

ED SUBJECT TO REVIEW OF



1.	Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: 22264	3. BIR Tax Identification No. <u>000-446-527</u>	
4.	BHI HOLDINGS, INC. Exact name of issuer as specified in its ch	arter	
5.	Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:	
7.	22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill.		
	Makati City Address of principal office	Postal Code	
8.	840-2961 Issuer's telephone number, including area	a code	
9.	CONSOLIDATED INSURANCE COMPANY, INC. Former name or former address, if changed since last report		
10.	 Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA 		
3	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
	Common Class A Class B	349,987 150,000	

11. Indicate the item numbers reported herein: Items 4 and 9

At the Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held on December 17, 2021 via videoconference, at which a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on December 18, 2020.
- B. Elected the following as members of the Board of Directors of the Corporation for the year 2020- 2021, namely:
 - 1. Mr. Manuel N. Tankiansee
 - 2. Ms. Juanita U. Tan
 - 3. Ms. Agripina M. Serrano
 - 4. Ms. Jemie U. Tan
 - 5. Mr. Miguel Ocampo-Tan
 - 6. Ms. Emma Keng Ocampo-Tan
 - 7. Mr. Paolo Redemptus A. Capino
 - 8. Ms. Marilou U. Pua
 - 9. Ms. Felisa P. Escudero
 - 10. Ms. Julie C. Dela Cruz
 - 11. Ms. Jalane Christie U. Tan

Mr. Paolo Redemptus A. Capino and Ms. Felisa P. Escudero were elected as independent directors of the Corporation for the year 2021 – 2022, pursuant to Rule 38 of the Securities Regulation Code.

- C. Ratified all acts and resolutions of the Board of Directors and Management for the period December 18, 2020 to December 17, 2021.
- D. Appointment of Punongbayan and Araullo as the Corporation's external auditor for the fiscal year 2021 2022.

Thereafter, the Organizational Meeting of the Board of Directors of the Corporation was held immediately after the Annual Stockholders' Meeting. The following were elected as officers of the Corporation for the year 2021 – 2022:

Chairman of the Board

President

Vice-President

Treasurer

Corporate Secretary

- Mr. Manuel N. Tankiansee

- Ms. Juanita U. Tan

- Ms. Julie C. Dela Cruz

Ms. Marivic Isla

- Atty. Helen C. de Leon-Manzano

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operation of the Registrant's business.

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

December 17, 2021

BHI HOLDINGS, INC.

Registrant

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HELEN C. DE LEON-MANZANO

Corporate Secretary

121721 BHI Holdings SEC 17-C /BHI Holdings, Inc.