

COVER SHEET

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6
4
 S.E.C. Registration Number

BHI HOLDINGS INC
 (formerly Consolidated Insurance Company Inc)

(Company's Full Name)

22nd Floor The Pearlbank Ctr
 146 Valero St Salcedo Villi Mkt
 (Business Address: No. Street City / Town / Province)

Ms. Marivic U. Isla

Contact Person

8840-2961

Company Telephone Number

1
2
3
1
Month Day
 Calendar Year

17C

FORM TYPE

1
2
2
1
Month Day
 Annual Meeting
 (4th Monday of May of each year
 but reset to 12/21/23)

Secondary License Type, If Applicable

MRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

328

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

**SECURITIES AND EXCHANGE COMMISSION
AMENDED
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **December 21, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **22264** 3. BIR Tax Identification No. **000-446-527**
4. **BHI HOLDINGS, INC.**
Exact name of the issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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 code
9. **CONSOLIDATED INSURANCE COMPANY, INC.**
Former name or former address, if changed since the last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Class A	349,987
Class B	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 21, 2023, 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 22, 2022.
- B. Elected the following as members of the Board of Directors of the Corporation for the year 2023- 2024, 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. Martin A. Austria
 - 8. Ms. Marilou U. Pua
 - 9. Ms. Felisa P. Escudero
 - 10. Ms. Julie C. Dela Cruz
 - 11. Ms. Jalane Christie U. Tan

Mr. Martin A. Austria and Ms. Felisa P. Escudero were elected as independent directors of the Corporation for the year 2023 – 2024, 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 22, 2022, to December 21, 2023.
- D. Appointment of Punongbayan and Araullo as the Corporation's external auditor for the fiscal year 2023 – 2024.

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 2023 – 2024:

Chairman of the Board	- Mr. Manuel N. Tankiansee
President	- Ms. Juanita U. Tan
Vice-President	- Ms. Julie C. Dela Cruz
Treasurer	- Ms. Marivic Isla
Corporate Secretary	- 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

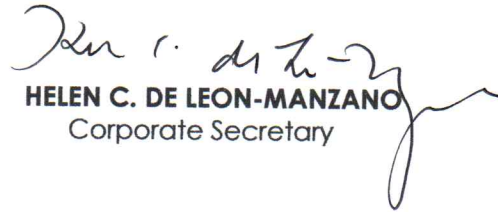
The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operation of the Registrant's business.

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 21, 2023

BHI HOLDINGS, INC.
Registrant

By:


HELEN C. DE LEON-MANZANO
Corporate Secretary

