

Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of the Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 27, 2022 (fourth Friday of May of each year) to December 22, 2022. The postponement was due to the unavailability of the majority of the directors who are on extended stay abroad.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereinto duly authorized.


HELEN C. DE LEON-MANZANO
Corporate Secretary

Date: April 07, 2022