COVER SHEET

	*1	2 2 2 6 4	
	L	S.E.C. Registration Number	
BHI HOLDING	SINC		
(formerly C		e d	
		c)	
I n s u r a n c e C	Company In		
	(Company's Full Name)		
(Company's Full Name)			
2 2 n d F I o o r	The Pearl	b a n k C t r	
1 4 6 Valero		o Vill Mkt	
	ddress : No. Street City / Tow		
MARIVIC ISLA		840-2961	
Contact Person		Company Telephone Number	
1 2 3 1	1 7 C	0 5 2 8	
Month Day Calendar Year	FORM TYPE	<i>Month Day</i> Annual Meeting	
Caleridal Teal		(4th Friday of May of each year	
S	econdary License Type, If Applic	but reset to 12/17/21) able	
MRD		N/A	
Dept. Requiring this Doc.		Amended Articles Number/Section	
	Total	Amount of Borrowings	
	N/A	N/A	
Total No. of Stockholders	Domestic	Foreign	
To be acc	omplished by SEC Personnel	concerned	
File Number	LCU		
Document I.D.	Cashier		
F			
STAMPS			
i			

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.	1. Date of Report (Date of earliest event reported)		
2.	 SEC Identification Number: 22264 BIR Tax Identification 	cation No. 000-446-527	
4.	BHI HOLDINGS, INC. Exact name of the issuer as specified in its charter		
5.	 Philippines Province, country, or other jurisdiction of incorporation Philippines Industry Classification 	(SEC Use Only) cation Code:	
7.	 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vi Makati City Address of principal office 	ll. Postal Code	
8.	817-20-83 Issuer's telephone number, including area 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 the RSA		
	Outstanding	ares of Common Stock and Amount of Debt Outstanding	
••••			
	11 Indicate the item numbers reported berein: Item 9		

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