

COVER SHEET

2 2 2 6 4
S.E.C. Registration Number

BHI HOLDINGS INC
(formerly Consolidated
Insurance Company Inc)

(Company's Full Name)

2 2 nd Floor The Pearlbank Ctr
1 4 6 Valero St Salcedo Villi Mkt
(Business Address : No. Street City / Town / Province)

MARIVIC ISLA

Contact Person

840-2961

Company Telephone Number

1 2 3 1
Month Day
Calendar Year

1 7 C
FORM TYPE

0 5 2 4
Month Day
Annual Meeting

(4th Friday of May of each year
but reset to 12/18/24)

Secondary License Type, If Applicable

M R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

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**

April 5, 2024

1. 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
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. 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 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding

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11. Indicate the item numbers reported herein: 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 24, 2024 (fourth Friday of May of each year) to December 18, 2024. The postponement was due to the unavailability of the Chairman of the Board and some directors who would be staying abroad the whole of summer.

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 hereunto duly authorized.


HELEN C. DE LEON-MANZANO
Corporate Secretary

Date: April 5, 2024