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

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	April 13, 2021 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 issuer as specified in its charter			
5.	Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:		
7.	22 nd Floor, The Pearlbank Centre, 146 Vale Makati City Address of principal office	ro St., Salcedo Vill. 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		
11.	. Indicate the item numbers reported herein	n: Item 9		

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

During the special meeting of Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 28, 2021 (fourth Friday of May of each year) to December 17, 2021. The postponement was due to health and safety reasons in relation to the serious surge of COVID-19 cases. The postponement was also necessitated by the fact that most directors are on extended sojourn 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 hereunto duly authorized.

HELEN C. DE LEON-MANZANO

Corporate Secretary

Date: April 13, 2021

41321 BHI Holdings SEC 17-C BHI Holdings, Inc.