





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