

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2019
STOCK CORPORATION

- GENERAL INSTRUCTIONS:**
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
 6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BHI HOLDINGS, INC.		DATE REGISTERED: January 24, 1963
BUSINESS/TRADE NAME: BHI HOLDINGS, INC.		FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: 22264		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-446-527
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Friday of May of each year		WEBSITE/URL ADDRESS: bhiholdings.com
ACTUAL DATE OF ANNUAL MEETING: December 18, 2019		E-MAIL ADDRESS: bhiholdings@bhiholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City		FAX NUMBER: 817-2109
COMPLETE BUSINESS ADDRESS: 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City		TELEPHONE NUMBER(S): 840-2961
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Ms. Mailene S. Bismar	SEC ACCREDITATION NUMBER (if applicable): 0396-AR-3	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of an investment holding company and for that purpose, to received, purchase or otherwise acquire an interest in, hold, own, pledge, mortgage, assign, dispose, exchange and generally deal in all kinds of securities including but not limited to shares of stocks of the corporation, voting trust certificate, bonds, debentures, notes, evidence of indebtedness and other securities or obligations of other corporation or associations, domestic or foreign, including those of the Republic of the Philippines or any of its instrumentalities, without necessary engaging as stocks broker or dealer in securities, acquired, hold, invest in the use, sell, assign, transfer, mortgage, exchange or otherwise dispose of real and personal property of every kind, nature and description, enter into any lawful arrangement for sharing profits with any corporation, association, partnership, person or entity, domestic or foreign, in carrying on or of any business which the corporation is authorized to carry on; or grant concession, rights or licenses to operate, manage or deal with the same, and do any and all things necessary suitable, convenient, proper or incidental to the accomplishment of the aforesaid purpose.		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

'BHI HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

To carry on the business of an investment holding company and for that purpose, to received, purchase or otherwise acquire an interest in, hold, own, pledge, morotgage, assign, dispose, exchange

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BHI HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000	100.00	100,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	1,000,000	TOTAL P	100,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	328	Common	499,945		100.00	49,994,500.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	499,945	TOTAL	TOTAL P	49,994,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OA	1	Common	55		100.00	5,500.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	55	TOTAL	TOTAL P	5,500.00	

Percentage of Foreign Equity : **TOTAL** 55 **TOTAL** **TOTAL P** 5,500.00

TOTAL SUBSCRIBED P 50,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	328	Common	499,945	100.00	49,994,500.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	499,945	TOTAL P	49,994,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OA	1	Common	55	100.00	5,500.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	55	TOTAL P	5,500.00	
		0.01 %		TOTAL P	5,500.00	
				TOTAL PAID-UP P	50,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BHI HOLDINGS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL N. TANKIANSEE 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Y	C	M	Y	Director/ Chairman		126-197-981
2. JUANITA U. TAN 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	F	Y	Director/ President	A/M	126-197-593
3. ERWIN R/ DIAZ 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	M	Y	Director/ VP/Treasurer	A/M	235-456-286
4. JEMIE U. TAN 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	F	Y	Director		200-074-698
5. MIGUEL OCAMPO TAN 16 Astra Street, Bel-Air, Makati City	Filipino	N	M	M	Y	Director		141-989-186
6. EMMA KENG-OCAMPO TAN 16 Astra Street, Bel-Air, Makati City	Filipino	N	M	F	Y	Director		141-898-195
7. EDISON S. JAVIER 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	I	M	Y	Director/ Independent	A/C	142-157-112
8. MARILOU PUA 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	F	Y	Director		122-823-153
9. FELISA P. ESCUDERO 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	I	F	Y	Director		167-017-993
10. JULIE C. DELA CRUZ 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	F	Y	Director		126-197-656
11. JALANE CHRISTIE U. TAN 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	N	M	F	Y	Director		209-168-571
12. HELEN C. DE LEON-MANZANO Unit 1704 88 Corporate Center, 141 Valero St., Salcedo Vill., Makati City	Filipino	N	N	F	N	Corporate Secretary		107-270-115
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BHI HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 BULK HANDLERS INC. Filipino	Common	449,424	44,942,400.00	89.88%	44,942,400.00	000-351-918
	TOTAL	449,424	44,942,400.00			
2. MANUEL N. TANKIANSEE Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	1	100.00	0.00%	100.00	126-197-981
	TOTAL	1	100.00			
3. JUANITA U. TAN Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	58	5,800.00	0.01%	5,800.00	126-197-593
	TOTAL	58	5,800.00			
4. ERWIN R. DIAZ Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	60	6,000.00	0.01%	6,000.00	235-456-286
	TOTAL	60	6,000.00			
5. JEMIE U. TAN Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	1	100.00	0.00%	100.00	200-074-698
	TOTAL	1	100.00			
6. MIGUEL OCAMPO TAN Filipino 16 Astra Street, Bel-Air, Makati City	Common	1	100.00	0.00%	100.00	141-989-186
	TOTAL	1	100.00			
7. EMMA KENG - OCAMPO TAN Filipino 16 Astra Street, Bel-Air, Makati City	Common	1	100.00	0.00%	100.00	141-898-195
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			44,954,500.00	89.91%	44,954,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BHI HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. EDISON S. JAVIER Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	1	100.00	0.00%	100.00	142-157-112
	TOTAL	1	100.00			
9. MARILOU U. PUA Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	61	6,100.00	0.01%	6,100.00	122-823-153
	TOTAL	61	6,100.00			
10. FELISA P. ESCUDERO Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	60	6,000.00	0.01%	6,000.00	167-017-993
	TOTAL	60	6,000.00			
11. JULIE DELA CRUZ Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	60	6,000.00	0.01%	6,000.00	126-197-656
	TOTAL	60	6,000.00			
12. JALANE CHRISTIE U. TAN Filipino 22/F Pearlbank Centre, 146 Valero St, Salcedo Vill, Makati City	Common	180	18,000.00	0.04%	18,000.00	209-168-571
	TOTAL	180	18,000.00			
13. Various Stockholders BHI Holdings, Inc.	Common	50,092	5,009,200.00	10.02%	5,009,200.00	
	TOTAL	50,092	5,009,200.00			
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				10.09%	5,045,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					50,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BHI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: BHI HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

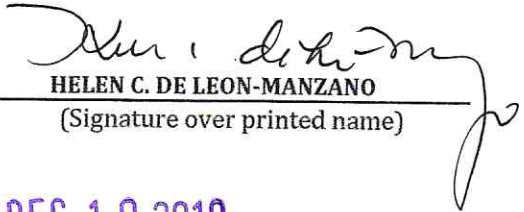
I, HELEN C. DE LEON-MANZANO, Corporate Secretary of **BHI HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

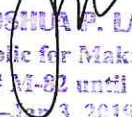
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this DEC 19 2019 day of CITY OF MAKATI, 2019 in CITY OF MAKATI.


HELEN C. DE LEON-MANZANO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MAKATI on DEC 19 2019 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. EC5668666 issued at DFA Manila on Oct. 12, 2015.

NOTARY PUBLIC


ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment # M-82 until 12/31/2019
PTR No. 7333096-JAN 3, 2019, Makati City
Roll No. 45790, IDP Lifetime RoS #04897
MCLE No. VI-0016565/Jan. 14, 2019
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City

DEC. NO. 232
PAGE NO. 48
BOOK NO. 818
SERIES OF 19

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 22264
 CORPORATE NAME: BHI HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
BULK HANDLERS INC				000-351-918	89.88%	D	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.