

NOTICE OF REGULAR ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the regular annual meeting of the stockholders of BHI Holdings, Inc. will be held at the 22nd Floor, The Pearlbank Centre, No. 146 Valero Street, Salcedo Village, Makati City on December 18, 2019 Wednesday, at 8:00 a.m.

Only the stockholders of record as of end of business day of November 20, 2019 shall be entitled to notice and to vote at the said meeting .

The agenda for the 2019 Annual Stockholders' Meeting shall be as Follows:

1. Call to Order;
2. Proof of Notice;
3. Certification by the Corporate Secretary on the sending of notices and existence of Quorum;
4. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held last December 18, 2018;
5. Report of the Chairman;
6. Consideration and approval of Financial Statements for the preceding year;
7. Appointment of Punongbayan and Araullo as external auditors;
8. Election of Directors;
9. Other Matters;
10. Adjournment.


HELEN C. DE LEON-MANZANO
Corporate Secretary