



112182018000916



SECURITIES AND EXCHANGE COMMISSION

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Item 4

ELECTION OF REGISTRANT'S DIRECTORS AND OFFICERS

The Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held today, December 18, 2018, at 8:00 a.m. at 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City

During the election, the following were elected directors:

1. Mr. Manuel N. Tankiansee
2. Ms. Juanita U. Tan
3. Mr. Erwin R. Diaz
4. Ms. Jemie U. Tan
5. Mr. Miguel Ocampo-Tan
6. Ms. Emma Keng Ocampo-Tan
7. Mr. Edison S. Javier *
8. Ms. Marilou U. Pua
9. Ms. Felisa P. Escudero *
10. Ms. Julie C. Dela Cruz
11. Ms. Jalane Christie U. Tan

* Independent Directors

An organizational meeting of the newly elected directors followed and the following were elected corporate officers:

Chairman of the Board	- Mr. Manuel N. Tankiansee
President	- Ms. Juanita U. Tan
Vice President & Treasurer	- Mr. Erwin R. Diaz
Corporate Secretary	- Atty. Helen C. de Leon-Manzano

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 LEÓN-MANZANO
Corporate Secretary

Date: December 18, 2018