

SEC NUMBER 22264

File Number _____

BHI HOLDINGS, INC.

(Company's Full Name)

22nd Floor, The Pearlbank Centre
146 Valero St., Salcedo Vill.
Makati City

(Company's Address)

817-2083

(Telephone Number)

January 1 to December 31 of each year

(Fiscal Year Ending)
(month & day)

Letter to Ms. Janet A. Encarnacion – Head Disclosure Department

Form Type

N/A

Amended Designation (If applicable)

As of March 20, 2015

Period Ended Date

N/A

(Secondary License Type and File Number)

March 20, 2015

DISCLOSURE DEPARTMENT
Listing and Disclosure Group
PHILIPPINE STOCK EXCHANGE
4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attn. **MS. JANET A. ENCARNACION**
Head Disclosure Department

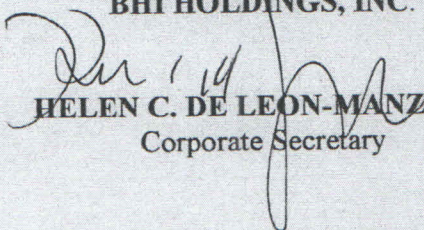
Re: **Postponement of Annual Regular
Stockholders' Meeting of BHI Holdings, Inc.**

Gentlemen:

Please be advised that 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 25, 2015 (fourth Friday of May of each year) to December 18, 2015. The postponement was due to an extended business trips of directors.

Very truly yours,

BHI HOLDINGS, INC.


HELEN C. DE LEON-MANZANO
Corporate Secretary