SECURITIES AND EXCHANGE COMMISSION AMENDED SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	April 30, 2020 Date of Report (Date of earliest event rep	ported)	
2.	SEC Identification Number: 22264	3. BIR Tax Identification No. 000-446-527	
4.	BHI HOLDINGS, INC. Exact name of issuer as specified in its charter		
5.	Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:	
7.	22 nd Floor, The Pearlbank Centre, 146 Vale Makati City Address of principal office	ero St., Salcedo Vill. Postal Code	
3.	817-20-83 Issuer's telephone number, including area	ı code	
9.	CONSOLIDATED INSURANCE COMPANY, INC. Former name or former address, if changed since last report		
10.	 Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA 		
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	

11. Indicate the item numbers reported herein: Item 9

Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of Board of Directors held today (online and via telecommunication), the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 22, 2020 (fourth Friday of May of each year) to December 18, 2020. The postponement was due to the COVID 19 pandemic and the unavailability of some of directors who reside 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 30, 2020

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)

SEC FORM 17-C

Form Type

N/A

Amended Designation (If applicable)

As of April 30, 2020

Period Ended Date

N/A

(Secondary License Type and File Number)