

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

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)