

NOTICE OF ANNUAL REGULAR STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual regular meeting of the stockholders of BHI Holdings, Inc. will be held at the 15th Floor, The Pearlbank Centre, No. 146 Valero St., Salcedo Village, Makati City on December 18, 2024, Wednesday, at 8:00 a.m.

Only the stockholders of record as of the end of business day of November 18, 2024, shall be entitled to notice and to vote at the said meeting.

The Agenda for the 2024 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 21, 2023;
5. Report of the Chairman;
6. Consideration and approval of Financial Statements for the preceding year;
7. Confirmation of all Acts of the Board of Directors, Management, and all Committees;
8. Appointment of Punongbayan and Araullo as external auditors;
9. Election of Directors;
10. Other Matters; and
11. Adjournment.

For purposes of the meeting, only stockholders of record as of November 18, 2024, are entitled to vote in the said meeting.

The electronic copies of the Information Statement and Management Report and SEC 17A and other pertinent documents may be accessed through any of the following options:

1. Go to the BHI Holdings website via this link: www.bhi-holdings.com; or
2. Go to the PSE EDGE portal via <https://edge.pse.com.ph>

We are not soliciting your proxy. However, you may attend the meeting by submitting a duly accomplished proxy substantially in the form attached hereto which must be submitted to the Office of the Corporate Secretary via e-mail to bhiholdings@thegreenmail.net. The proxies shall be validated on December 12, 2024, from 2:00 to 4:00 p.m.

For your convenience in registering your attendance, please have some available form of identification (ID), such as company ID, government IDs, passport, or driver's license. Registration will start at 7:00 a.m.


HELEN C. DE LEON-MANZANO
Corporate Secretary