

COVER SHEET

SEC Registration Number

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COMPANY NAME

B	O	U	L	E	V	A	R	D		H	O	L	D	I	N	G	S	,		I	N	C	.		A	N	D		
S	U	B	S	I	D	I	A	R	I	E	S																		

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

U	n	i	t		1	7	0	4	,		1	7	t	h		F	l	o	o	r	,		T	h	e					
P	e	a	k		T	o	w	e	r	,		1	0	7		L	.	P	.		L	e	v	i	s	t	e			
S	t	r	e	e	t	,		S	a	l	c	e	d	o		V	i	l	l	a	g	e	,							
M	a	k	a	t	i		C	i	t	y																				

Form Type

2	3	-	B	
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A	
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COMPANY INFORMATION

Company's Email Address

ella@boulevardholdings.com

Company's Telephone Number

(632) 7753-1405

Mobile Number

N/A

No. of Stockholders

378

Annual Meeting (Month / Day)

Any day in October

Fiscal Year (Month / Day)

5/31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ella Korina Diaz

Email Address

ella@boulevardholdings.com

Telephone Number/s

(632) 7753-1405

Mobile Number

09171445875

CONTACT PERSON'S ADDRESS

Unit 1704, 17th Floor, The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City

NOTE1 : In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

FORM 23-B (continued)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)**

[illegible]

Explanation of Responses:

Notes: After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this report is true complete and accurate. This report is signed in the City of Makati on August 6, 2026.

Note: File **three (3)** copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

BY:

Small

JOSE MARCEL PANLILIO

Authorized Signatory

Chairman of the Board and President of Boulevard Holdings, Inc.

(Signature of Reporting Person)