SEC Form 4

FORM 4

obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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STATEMENT	OF CHANGES	N BENEFICIAL	OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
ANDERSC	<u>ON KRISTIN</u>	<u>E</u>						Director Officer (give title		Owner (specify		
(Last)	(First)	(Middle)		e of Earliest Transa /2023	ction (Month/E	Day/Year)	X	below)	below	1)		
8283 GREEN	8283 GREENSBORO DRIVE						<u> </u>		Operating Officer			
			4. If A	mendment, Date of	Original Filed	(Month/Day/Year)	6. Indiv Line)	vidual or Joint/Grou	p Filing (Check /	Applicable		
(Street) MCLEAN	VA	22102					X	Form filed by On	e Reporting Per	son		
MCLEAN	VA	22102	_					Form filed by Mo Person	re than One Re	porting		
(City)	(State)	(Zip)	Rule	e 10b5-1(c) ⁻	Transacti	on Indication						
			X Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.									
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
								E A	A A marking	7. 1		

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Class A Common Stock	11/09/2023		М		5,064 ⁽¹⁾	A	\$29.08	76,720 ⁽²⁾	D	
Class A Common Stock	11/09/2023		S		5,064 ⁽³⁾	D	\$125	71,656 ⁽²⁾	D	

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

1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 10. 11. Nature Derivative Conversion Date Execution Date Transaction of Expiration Date (Month/Day/Year) Amount of Derivative derivative Ownership of Indirect (Month/Day/Year) Security (Instr. 3) or Exercise Price of if any (Month/Day/Year) Code (Instr. 8) Derivative Securities Underlying Security (Instr. 5) Securities Beneficially Form: Direct (D) Beneficial Ownership Securities **Derivative Security** Derivative Acquired Owned or Indirect (Instr. 4) (A) or Disposed Following Reported Security (Instr. 3 and 4) (I) (Instr. 4) of (D) (Instr. 3, 4 and 5) Transaction(s) (Instr. 4) Amount Number Date Expiration Date of Code v (A) (D) Exercisable Title Shares Employee Class A Stock Commor Stock Option \$29.08 11/09/2023 Μ 5,064 (4) 04/01/2025 5,064 \$<mark>0</mark> 10,132 D (right to buy)

Explanation of Responses:

1. The exercise of options reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 3, 2023.

2. Includes restricted stock units.

3. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 3, 2023.

4. All options were fully vested and exercisable.

Remarks:

<u>By: /s/ Lubna Malik, as</u> <u>Attorney-in-Fact for Kristine</u> <u>M. Anderson</u>

11/14/2023

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject to Section 16. Form 4 or Form 5

Instruction 1(b)