FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D	.C. 20549
---------------	-----------

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

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* Penfield Susan L						2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]									heck all a Dir	hip of Reporti pplicable) ector icer (give title	Ü	son(s) to Is 10% O Other (wner
(Last) (First) (Middle) 8283 GREENSBORO DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 05/18/2021									ре	ow) Executive V	√ice Pı	below) resident	
(Street) MCLEA (City)			2102 Zip)		4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X Fo Fo	,			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					Execution Date,		Transaction Disposed C Code (Instr. 5)			es Acquired (A) o Of (D) (Instr. 3, 4					6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A (D	() or ()	Price	Tran	saction(s) r. 3 and 4)			(111311. 4)
Class A Common Stock 05/18/2					2021			A		18,606(1)	A	\$() 2	27,995 ⁽²⁾		D		
Class A Common Stock 05/20/2				2021				A	4,997(3			A	\$() 2	24,855(2)		D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	rivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any					Transaction Code (Instr.		vative vities vired r osed) c. 3, 4	6. Date Expirat (Month	ion Da		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		f g nstr.	8. Price of Derivative Security (Instr. 5)	derivative Securities	Own Forn Dire or In (I) (II	LO. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	Code V (A) (D)		Date Exercis	able	or Nu Expiration of		or Nur of	mber						

Explanation of Responses:

- 1. Shares acquired from the vesting and payout of performance-based restricted stock units granted in fiscal year 2019 pursuant to the Issuer's Equity Incentive Plan, as amended, exempt under Rule 16b-3. This transaction, which was initially reported on a timely filed Form 4 on May 20, 2021, is being reported again to correct the number of shares acquired (in column 4) from 37,212 to 18,606 and the number of equity securities beneficially owned following this transaction (in column 5) from 46,601 to 27,995. Following the exempt disposition of 8,137 shares reported in column 4 of the prior Form 4, the number of equity securities beneficially owned by the Reporting Person after all transactions occurring on May 18, 2021 was 19,858.
- 2. Includes restricted stock units.
- 3. Grant of restricted stock units under the Issuer's Third Amended and Restated Equity Incentive Plan exempt under Rule 16b-3. Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A common stock upon vesting. One-third of these restricted stock units are scheduled to vest on each of March 31, 2022, 2023 and 2024, subject to the Reporting Person's

Remarks:

/s/ Shannen Naegel, as Attorney-in-Fact for Susan L. 05/24/2021

** Signature of Reporting Person

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.