

COVER SHEET

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SEC Registration Number

					F	&	J			P	R	I	N	C	E					
	H	O	L	D	I	N	G	S		C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

5	T	H		F	L	O	O	R		C	I	T	I	B	A	N	K		C	E	N	T	E	R	
8	7	4	1		P	A	S	E	O		D	E		R	O	X	A	S		M	A	K	A	T	I

(Business Address: No. Street City / Town / Province)

Atty. Fina C. Tantuico

Contact Person

8927133 · 8927137

Company Telephone Numbers

1	2		3	1
Month			Day	
Fiscal Year				

0	4		1	2
Month			Day	
Annual Meeting				

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(C) THEREUNDER
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Form Type

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total Number of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

Domestic

Foreign

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND RSA RULE 17.2(c) THEREUNDER**

28 July 2015

1.
Date of Report (Date of earliest event reported)

2. SEC Identification Number **43370** 3. BIR Tax Identification No. **000-829-097**

4. *F & J Prince Holdings Corporation*
Exact name of issuer as specified in its charter

5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **5th Floor, Citibank Center Building**
8741 Paseo de Roxas, Makati City **1226**
Address of principal office Postal Code

8. **(632) 892-7133**
Issuer's telephone number, including area code

9.
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Class "A" Common	292,610,118
Class "B" Common	189,217,535

11. Indicate the item numbers reported in herein: **Item 4 and 9**

(1) ELECTION OF DIRECTORS AND OFFICERS (Item 4)

During the Annual Meeting of the Stockholders of the Corporation held on 28 July 2015, the following persons were elected as the new members of the Board of Directors of the Corporation, to wit:

(in alphabetical order)
EMETERIO L. BARCELON, S.J.
FRANCIS L. CHUA
JOHNSON U. CO
JOHNNY COBANKIAT
FRANCISCO Y. COKENG, JR.
MARK RYAN K. COKENG
MARY K. COKENG
ROBERT Y. COKENG
JOHNSON TAN GUI YEE
RUFINO B. TIANGCO
ROBERT Y. YNSON

The independent directors of the Corporation are Francis L. Chua and Robert Y. Ynson.

Thereafter, at the Organizational Meeting of the newly-elected directors, held immediately after the annual stockholders meeting, the following persons were elected to the positions indicated opposite their respective names:

ROBERT Y. COKENG	- Chairman & President
FRANCISCO Y. COKENG, JR.	- Vice-Chairman
EMETERIO L. BARCELON, S.J.	- Senior Vice-President
JOHNSON U. CO	- Vice-President for Administration
MARK RYAN K. COKENG	- Treasurer
FINA C. TANTUICO	- Corporate Secretary

The members of the different committees were elected as follows:

Audit Committee:

Francis L. Chua	- Chairman/Independent Director
Robert Y. Cokeng	
Johnson U. Co	
Johnson Tan Gui Yee	
Rufino B. Tiangco	

Nomination Committee:

Robert Y. Cokeng	-	Chairman
Johnson U. Co		
Johnson Tan Gui Yee		
Rufino B. Tiangco		
Robert Y. Ynson	-	Independent Director

Compensation Committee:

Robert Y. Cokeng	-	Chairman
Johnson U. Co		
Johnson Tan Gui Yee		
Rufino B. Tiangco		
Francis L. Chua	-	Independent Director

(2) OTHER EVENTS (Item 9)

(a) Annual Stockholders' Meeting

The Annual Stockholders' Meeting of the Corporation was held as scheduled on 28 July 2015 at the Function Room 7, Top of the Citi, 34th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City. During said meeting, where the stockholders owning at least a majority of the outstanding capital stock of the Corporation were present and/or represented, the following matters were approved by unanimous affirmative vote:

- (i) the Minutes of the Annual Meeting of Stockholders held on 31 July 2014;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2014;
- (iii) the Audited Financial Statements as of 31 December 2014;
- (iv) re-appointment of Sycip Gorres Velayo & Co. as external auditor of the Corporation.

(b) Organizational Meeting of the Board of Directors

Immediately after the stockholders meeting, the newly-elected directors held their organizational meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

F & J Prince Holdings Corporation

Issuer

By:



ROBERT Y. COKENG
President

28 July 2015
Date

My Docs>F&J>2015 Files>SEC Form 17-C>
Results of ASM-28 July 2015