

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

Atty. Fina Bernadette D.C. Tantuico

Contact Person

8927133 • 8927137

Company Telephone Numbers

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Month Fiscal Year Day

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Month Annual Meeting Day

SEC FORM 17-C

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

Form Type

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Number of Stockholders

Total Amount of Borrowings
Domestic Foreign

File Number

Document I.D.

LCU

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**

1. **31 July 2017**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
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 31 July 2017, the following persons were elected as the new members of the Board of Directors of the Corporation, to wit:

(in alphabetical order)
JOSEPHINE V. BARCELON
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 Josephine V. Barcelon and Johnny O. Cobankiat.

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, SJ	- Senior Vice-President
JOHNSON U. CO	- Vice-President for Administration
MARK RYAN K. COKENG	- Treasurer
FINA BERNADETTE D.C. TANTUICO	- Corporate Secretary

The members of the different committees were elected as follows:

Audit Committee:

Johnny O. Cobankiat	- 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
Johnny O. Cobankiat - Independent Director

Compensation Committee:

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

(2) OTHER EVENTS (Item 9)

(a) Annual Stockholders' Meeting

The Annual Stockholders' Meeting of the Corporation was held as scheduled on 31 July 2017 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 28 July 2016;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2016;
- (iii) the Audited Financial Statements as of 31 December 2016;
- (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.

(c) **Other Matters**

At the meeting which followed, the Board approved and adopted a resolution declaring cash dividends, as follows:

“Resolved, that there is hereby declared out of the Corporation’s unrestricted retained earnings a cash dividend of a total of Twenty Centavos (₱0.20) per share, payable as follows:

- (i) **Ten Centavos (₱0.10) per share**, to stockholders of record as of **22 August 2017** (the “Record Date”), payable on or before **15 September 2017**; and
- (ii) **Ten Centavos (₱0.10) per share**, to stockholders of record as of **21 September 2017** (the “Record Date”), payable on or before **17 October 2017**.

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

31 July 2017
Date