

COVER SHEET

SEC Registration Number

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(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

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

Atty. Fina Bernadette D.C. Tantuico

Contact Person

8927133 · 8927137

Company Telephone Numbers

Month

Day

Fiscal Year

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**

Form Type

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total Number of Stockholders

Domestic

Foreign

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

F & J Prince Holdings Corporation

28 May 2018

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Edsa, Mandaluyong City

Attention : Rachel Esther J. Gumtang-Remalante
OIC, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention : MR. JOSE VALERIANO B. ZUÑO, III
OIC-Head, Disclosure Department

Subject : Current Report Under Section 17 of the Securities Regulation Code (SRC) and SRC Rule 17 (2)(c)

Gentlemen:

Please be informed that the Board of Directors of the Corporation, in its meeting today approved a resolution setting the date of the **2018 Annual Stockholders Meeting of the Corporation on 26 July 2018 (Thursday)**. We shall accordingly inform the stockholders concerned of this schedule and the detail as to time and venue.

In this regard, the record date fixed for determining the list of stockholders entitled to vote at said meeting is **8 June 2018**. Accordingly, the transfer books of the Corporation will be closed **from 11 June 2018 until 15 June 2018** for the purpose of preparing said list.

We trust you will find the foregoing in order.

Very truly yours,


(ATTY.) FINA BERNADETTE D.C. TANTUICO
Corporate Secretary

cc: **MS. JOSEPHINE F. DELA CRUZ**
Senior Manager, Operations
PHILIPPINE DEPOSITORY & TRUST CORPORATION
Fax No. 884-5098
MR. ANTONIO B. MADRID
Operations Manager-Stock Transfer Dept.
RCBC STOCK TRANSFER
Fax No. 892-3139

5/F Citibank Center, 8741 Paseo de Roxas, Makati City 1226
Tel. Nos.: 8927133 • 8927137 • 8929443 • Fax Nos.: 8927127 • 8927150
Email Address: fjphco@gmail.com

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. 28 May 2018
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. _____
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
Address of principal office 1226
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
<u>Class "A" Common</u>	<u>292,610,118</u>
<u>Class "B" Common</u>	<u>189,217,535</u>
11. Indicate the item numbers reported in herein: 9

Item 9. OTHER EVENTS: DATE OF ANNUAL STOCKHOLDERS' MEETING

Please be informed that pursuant to the delegated authority given by the Board of Directors of the Corporation, for the President to set the date of the 2018 Annual Stockholders Meeting, **the Annual Stockholders Meeting of the Corporation will be held on 26 July 2018 (Thursday)**. We shall accordingly inform the stockholders concerned of this schedule and the detail as to time and venue.

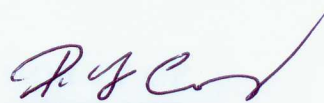
In this regard, the record date fixed for determining the list of stockholders entitled to vote at said meeting is **8 June 2018**. Accordingly, the transfer books of the Corporation will be closed **from 11 June 2018 until 15 June 2018** for the purpose of preparing said list.

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



ROBERT Y. COKENG

President

28 May 2018

Date