

# 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)

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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
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Month Day  
Fiscal Year

0	4		1	2
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Month Day  
Annual Meeting

**NOTICE OF RECORD DATE AND  
CLOSURE OF TRANSFER BOOK FOR THE  
ANNUAL STOCKHOLDERS' MEETING**  
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

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

# *F & J Prince Holdings Corporation*

18 May 2010

**THE SECURITIES AND EXCHANGE COMMISSION**

SEC Building, Edsa  
Mandaluyong City

**Attention** : **ATTY. JUSTINA F. CALLANGAN**  
*Head/Director, Corporate Finance Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Centre, Exchange Road  
Ortigas Center, Pasig City

**Attention** : **MS. JANET M. ENCARNACION**  
*Head, Disclosure Department*

**Re** : **Notice of Record Date/Closure of Stock and Transfer Book**

**Gentlemen:**

As previously advised, the Board of Directors of F&J Prince Holdings Corporation (the "Corporation") has called for the Annual Stockholders' Meeting to be held on **28 July 2010 at 3:00 p.m. at the Function Room 7, Top of the Citi, 34<sup>th</sup> Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City.**

In this regard, notice is hereby given that the record date fixed for determining the list of stockholders entitled to vote at said meeting is **11 June 2010**. Accordingly, the transfer books of the Corporation will be closed **from 14 June 2010 until 18 June 2010** for the purpose of preparing said list.

We trust that you will find the foregoing in order.

Very truly yours,

  
(ATTY.) **FINA C. TANTUICO**  
*Corporate Secretary*

**cc: MR. FELIX TIMONERA**  
*Department Head-Stock Transfer Dept.*  
**RIZAL COMMERCIAL BANKING CORP.**  
Fax No. 892-3139

**MS. JOSEPHINE F. DELA CRUZ**  
*Senior Manager, Operations*  
**PHILIPPINE DEPOSITORY & TRUST CORP.**  
Fax No. 884-5098

5/F Citibank Center, 8741 Paseo de Roxas, Makati City 1226  
Tel. Nos. 892-7133; 892-7137; 892-9443 \* Fax: 892-7127; 892-7150  
E-mail Address: [prinznnet@compass.com.ph](mailto:prinznnet@compass.com.ph)