

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		Fiscal Year	Day	

0	4		1	2
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

Domestic

Foreign

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File Number

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Document I.D.

_____ LCU

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

F & J Prince Holdings Corporation

12 May 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Edsa, Mandaluyong City

Attention : ATTY. JUSTINA F. CALLAÑGAN
Director, Corporation Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention : MS. JANET A. ENCARNACION
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 pursuant to the delegated authority given by the Board of Directors of the Corporation, for the President to set the date of the **2016 Annual Stockholders Meeting**, the **Annual Stockholders Meeting of the Corporation will be held on 28 July 2016 (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 **3 June 2016**. Accordingly, the transfer books of the Corporation will be closed **from 6 June 2016 until 10 June 2016** for the purpose of preparing said list.

We trust you will find the foregoing in order.

Very truly yours,


(ATTY.) FINA C. TANTUI
Corporate Secretary

cc: MS. JOSEPHINE F. DELA CRUZ

Senior Manager, Operations

PHILIPPINE DEPOSITORY & TRUST CORPORATION

Fax No. 884-5098

MR. WALTER R. BRIONES

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: fjhphco@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

12 May 2016

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.
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: **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 2016 Annual Stockholders Meeting, **the Annual Stockholders Meeting of the Corporation will be held on 28 July 2016 (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 **3 June 2016**. Accordingly, the transfer books of the Corporation will be closed **from 6 June 2016 until 10 June 2016** 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

12 May 2016

Date