

# 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

1	2		3	1
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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.

# *F & J Prince Holdings Corporation*

22 May 2017

**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 : 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 pursuant to the delegated authority given by the Board of Directors of the Corporation, for the President to set the date of the **2017 Annual Stockholders Meeting**, the **Annual Stockholders Meeting of the Corporation will be held on 31 July 2017 (Monday)**. 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 **2 June 2017**. Accordingly, the transfer books of the Corporation will be closed **from 5 June 2017 until 9 June 2017** 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. **22 May 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. Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **5<sup>th</sup> 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 |
|-------------------------|---|
| <b>Class "A" Common</b> | <b>292,610,118</b>  |
| <b>Class "B" Common</b> | <b>189,217,535</b>  |
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 2017 Annual Stockholders Meeting, **the Annual Stockholders Meeting of the Corporation will be held on 31 July 2017 (Monday)**. 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 **2 June 2017**. Accordingly, the transfer books of the Corporation will be closed **from 5 June 2017 until 9 June 2017** 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**

**22 May 2017**

Date