

COVER SHEET

4 3 3 7 0
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 Day
Fiscal Year

0 4 1 2
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 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.

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

16 May 2013

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
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
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 the Board of Directors of **F & J PRINCE HOLDINGS CORPORATION** during its regular meeting held this morning, 16 May 2013, approved and adopted a resolution scheduling the Annual Stockholders' Meeting of the corporation on **24 July 2013 (Wednesday)**. We shall accordingly inform the stockholders concerned of this schedule and the details 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 **31 May 2013**. Accordingly, the transfer books of the Corporation will be closed from **03 June 2013 until 07 June 2013** for the purpose of preparing said list.

The Board also 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 dividends of a total of **Twenty (P0.20) Centavos per share**, payable as follows:

- (i) **Ten (P0.10) Centavos per share**, to stockholders of record as of **14 June 2013** (the “Record Date”), payable on or before **10 July 2013**; and
- (ii) **Ten (P0.10) Centavos per share**, to stockholders of record as of **9 August 2013** (the “Record Date”), payable on or before **6 September 2013**.

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

16 May 2013

Date