

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

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.

F & J Prince Holdings Corporation

7 May 2015

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 the Board of Directors of **F & J PRINCE HOLDINGS CORPORATION** during its special meeting held this afternoon, 7 May 2015, approved and adopted a resolution scheduling the Annual Stockholders' Meeting of the Corporation on **28 July 2015 (Tuesday)**. We shall 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 **5 June 2015**. Accordingly, the transfer books of the Corporation will be closed from **8 June 2015** until **12 June 2015** for the purpose of preparing said list.

The Board also approved a resolution declaring cash dividends of ₱0.20 per share payable in two (2) tranches, details of which are indicated in the attached Current Report.

We trust you will find the foregoing in order.

Very truly yours,


(ATTY.) FINA C. TANTUICO
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.: 892-7133 • 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

7 May 2015

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. 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation 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; DECLARATION OF CASH DIVIDENDS

Please be informed that the Board of Directors of *F & J Prince Holdings Corporation* during its special meeting held this afternoon, 7 May 2015, approved and adopted a resolution scheduling the Annual Stockholders' Meeting of the corporation on **28 July 2015 (Tuesday)**. 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 **5 June 2015**. Accordingly, the transfer books of the Corporation will be closed from **8 June 2015 until 12 June 2015** 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 **3 June 2015** (the “Record Date”), payable on or before **30 June 2015**; and
- (ii) **Ten (P0.10) Centavos per share**, to stockholders of record as of **3 August 2015** (the “Record Date”), payable on or before **30 August 2015**.

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

7 May 2015
Date