

# 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

**88927133 • 88927137**  
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

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File Number

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Document I.D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

# *F & J Prince Holdings Corporation*

16 June 2020

## **SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

**Attention : ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
**OIC, Corporate Governance and Finance Department**

## **THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 5<sup>th</sup> Ave. cor. 28<sup>th</sup> Street  
Bonifacio Global City, Taguig

**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 at the Regular Meeting of the Board of Directors of the Corporation held today, the Board, by resolution, set the date of the **2021 Annual Stockholders Meeting to September 17, 2021**. 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 **August 4, 2021**. Accordingly, the transfer books of the Corporation will be closed **from August 5, 2021 until August 10, 2021** 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. 8884-5098  
**MS. JENNY C. SERAFICA**  
President  
**Professional Stock Transfer, Inc.**  
Fax No. (632) 8687-2733

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. **16 June 2021**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **43370** 3. BIR Tax Identification No. **000-829-097**
4. *F & I 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 at the Meeting of the Board of Directors of the Corporation, held today, the Board decided to set the date of the **2021 Annual Stockholders Meeting on September 17, 2021 (Friday)**. 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 **August 4, 2021**. Accordingly, the transfer books of the Corporation will be closed **from August 5, 2021 until August 10, 2021** 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

**16 June 2021**

Date