

F & J Prince Holdings Corporation

27 June 2022

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, 5th Ave. cor. 28th Street
Bonifacio Global City, Taguig

Attention : MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, 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 2022 Stockholders Meeting on October 6, 2022. 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 24, 2022. Accordingly, the transfer books of the Corporation will be closed from August 25, 2022 until August 30, 2022 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 BDO Towers Paseo, 8741 Paseo de Roxas, Makati City, 1226
Tel. Nos.: 88927133 . 88927137. 88929443 . Fax No. 88927127
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

27 June 2022

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. **Philippines** 6. (SEC Use Only)
.....
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **5th Floor, BDO Towers Paseo**
8741 Paseo de Roxas, Makati City **1226**
.....
Address of principal office Postal Code

8. **(632) 8892-7133**
.....
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**
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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 **2022 Annual Stockholders Meeting on October 6, 2022 (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 **August 24, 2022**. Accordingly, the transfer books of the Corporation will be closed **from August 25, 2022 until August 30, 2022** 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

By:



ROBERT Y. COKENG
President

27 June 2022
Date