

F & J Prince Holdings Corporation

April 12, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Bel Air, Makati 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, April 12, 2024, the Board, by resolution, set the date of the **2024 Stockholders Meeting on July 11, 2024 at 2.30PM**. 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 **April 26, 2024**. Accordingly, the transfer books of the Corporation will be closed from April 27, 2024 until May 2, 2024 for the purpose of preparing said list.

We trust you will find the foregoing in order.

Very truly yours,


(ATTY) ANNE JAYCELLE C. SACRAMENTO
Acting Corporate Secretary

cc: MS. JOSEPHINE F. DELA CRUZ
Senior Manager, Operations
PHILIPPINE DEPOSITORY & TRUST CORPORATION
Fax No. 8884-5098
MR. CRESCENCIO P. MONTEMAYOR
President
Professional Stock Transfer, Inc.
Fax No. (632) 8687-2733

**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. **12 April 2024**
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. **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**

Item 9. OTHER EVENTS:

(a) 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 **2024 Annual Stockholders Meeting on July 11, 2024 (Thursday) at 2.30PM**. 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 April 26, 2024. Accordingly, the transfer books of the Corporation will be closed from April 27, 2024 until May 2, 2024 for the purpose of preparing said list.

(b) APPOINTMENT OF ATTY. ANNE SACRAMENTO AS ACTING CORPORATE SECRETARY

The Board approved the appointment of Atty. Anne Jaycelle C. Sacramento as Acting Corporate Secretary of the Corporation, vice Atty. Fina Bernadette D.C. Tantuico, who has resigned.

(c) RESIGNATION OF MR. PONCIANO K. MATHAY AS COMPLIANCE OFFICER

Mr. Ponciano Mathay has informed the Board that he is resigning as Compliance Officer of the Corporation. The Board thanked Mr. Mathay for his support and contribution to the Corporation.

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


MARK RYAN K. COKENG
President

12 April 2024

Date