

# COVER SHEET

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SEC Registration Number

					F	&	J		P	R	I	N	C	E														
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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

**Atty. Fina C. Tantuico**

Contact Person

**88927133 • 88927137**

Company Telephone Numbers

**1 2**

Month

**3 1**

Day

Fiscal Year

**0 4**

Month

**1 2**

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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total Number of Stockholders

Total Number of Stockholders

Domestic

Domestic

Foreign

Foreign

File Number

File Number

Document I.D.

Document I.D.

LCU

Cashier

STAMPS

# *F & J Prince Holdings Corporation*

13 April 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 February 28, 2020, the Board, by resolution, authorized the President of the company to set the date of the Annual Stockholders' Meeting. Accordingly, the President has set the Stockholders' Meeting on **September 28, 2020** due to the COVID-19 Community Quarantine which have delayed the completion of Financial Audit and Other requirements for the Annual Stockholders' Meeting. The date may be revised subject to further developments on the COVID-19 Quarantine. 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 10, 2020**. Accordingly, the transfer books of the Corporation will be closed **from August 17, 2020 until August 20, 2020** 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. 884-5098  
**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](mailto: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. **13 April 2020**  
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. **5<sup>th</sup> Floor, Citibank Center Building**  
**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<br>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 pursuant to the delegated authority given by the Board of Directors of the Corporation, for the President to set the date of the 2020 Annual Stockholders Meeting, **the Annual Stockholders Meeting of the Corporation will be held on September 28, 2020 (Monday)**. 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 **10 August 2020**. Accordingly, the transfer books of the Corporation will be closed **from August 17, 2020 until August 20, 2020** 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

**13 April 2020**

Date





F&amp;J Prince Corp. &lt;fjpcorp@gmail.com&gt;

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## Notice of Annual or Special Stockholders' Meeting

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Philippine Stock Exchange &lt;no-reply@pse.com.ph&gt;

Wed, Apr 15, 2020 at 7:34 AM

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: F & J Prince Holdings Corporation  
Reference Number: 0011846-2020  
Date and Time: Wednesday, April 15, 2020 07:34 AM  
Template Name: Notice of Annual or Special Stockholders' Meeting  
Report Number: C02769-2020

Best Regards,  
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634