



107272018000879



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000043370
Company Name F&J PRINCE HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

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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

8927133 • 8927137
Company Telephone Numbers

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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

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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

26 July 2018

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, 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: **Item 4 and 9**

(1) **ELECTION OF DIRECTORS AND OFFICERS (Item 4)**

During the Annual Meeting of the Stockholders of the Corporation held on 26 July 2018, the following persons were elected as the new members of the Board of Directors of the Corporation, to wit:

(in alphabetical order)

CHARLIE K. CHUA
FRANCIS L. CHUA
JOHNSON U. CO
JOHNNY O. COBANKIAT
FRANCISCO Y. COKENG, JR.
MARK RYAN K. COKENG
MARY K. COKENG
ROBERT Y. COKENG
PETER L. KAWSEK, JR.
JOHNSON TAN GUI YEE
RUFINO B. TIANGCO

The independent directors of the Corporation are Charlie K. Chua and Peter L. Kawsek, Jr.

Thereafter, at the Organizational Meeting of the newly-elected directors, held immediately after the annual stockholders meeting, the following persons were elected to the positions indicated opposite their respective names:

ROBERT Y. COKENG	- Chairman & President
FRANCISCO Y. COKENG, JR.	- Vice-Chairman
PONCIANO K. MATHAY, JR.	- Senior Vice-President and Compliance Officer
JOHNSON U. CO	- Vice-President for Administration
MARK RYAN K. COKENG	- Treasurer
FINA BERNADETTE D.C. TANTUICO	- Corporate Secretary

The members of the different committees were elected as follows:

Audit Committee:

Peter L. Kawsek, Jr.	- Chairman/Independent Director
Robert Y. Cokeng	
Johnson U. Co	
Johnson Tan Gui Yee	
Rufino B. Tiangco	

Nomination Committee:

Robert Y. Cokeng - Chairman
Mark Ryan K. Cokeng
Johnson Tan Gui Yee
Rufino B. Tiangco
Charlie K. Chua - Independent Director

Compensation Committee:

Robert Y. Cokeng - Chairman
Mark Ryan K. Cokeng
Johnson Tan Gui Yee
Rufino B. Tiangco
Charlie K. Chua - Independent Director

(2) **OTHER EVENTS (Item 9)**

(a) **Annual Stockholders' Meeting**

The Annual Stockholders' Meeting of the Corporation was held as scheduled on 26 July 2018 at the Function Room 7, Top of the Citi, 34th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City. During said meeting, where the stockholders owning at least a majority of the outstanding capital stock of the Corporation were present and/or represented, the following matters were approved by unanimous affirmative vote:

- (i) the Minutes of the Annual Meeting of Stockholders held on 31 July 2017;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2017;
- (iii) the Audited Financial Statements as of 31 December 2017;
- (iv) re-appointment of Sycip Gorres Velayo & Co. as external auditor of the Corporation.

(b) **Organizational Meeting of the Board of Directors**

Immediately after the stockholders meeting, the newly-elected directors held their organizational meeting.

(c) **Other Matters**

At the meeting which followed, the Board 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 dividend of a total of Twenty Centavos (P0.20) per share, payable as follows:

- (i) **Ten Centavos (P0.10) per share**, to stockholders of record as of **August 15, 2018** (the “Record Date”), payable on or before **September 5, 2018**; and
- (ii) **Ten Centavos (P 0.10) per share**, to stockholders of record as of **September 14, 2018** (the “Record Date”), payable on or before **October 5, 2018**.

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

26 July 2018
Date