



# *F & J Prince Holdings Corporation*

10 May 2019

## **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 **2019 Annual Stockholders Meeting to July 16, 2019**. 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 **May 29, 2019**. Accordingly, the transfer books of the Corporation will be closed **from June 1, 2019 until June 5, 2019** 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  
**MR. ANTONIO B. MADRID**  
Operations Manager-Stock Transfer Dept.  
**RCBC STOCK TRANSFER**  
Fax No. 892-3139

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



10 May 2019

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

7. 5<sup>th</sup> Floor, Citibank Center Building 1226  
8741 Paseo de Roxas, Makati City  
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: 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 2019 Annual Stockholders Meeting, **the Annual Stockholders Meeting of the Corporation will be held on July 16, 2019 (Tuesday)**. We shall accordingly inform the stockholders concerned of this schedule and the detail as to time and venue.

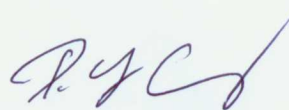
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**SIGNATURES**

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**

**10 May 2019**

Date