



107172019002801



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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Document ID 107172019002801  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered July 16, 2019  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

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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

1	2		3	1
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Month Day  
Fiscal Year

0	4		1	2
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Month 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

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

1. **16 July 2019**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
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<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: **Item 4 and 9**

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

During the Annual Meeting of the Stockholders of the Corporation held on 16 July 2019, 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	- 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	
Mark Ryan K. Cokeng	
Johnson Tan Gui Yee	
Rufino B. Tiangco	

**Nomination Committee:**

Robert Y. Cokeng - Chairman  
Mark Ryan K. Cokeng  
Johnson U. Co  
Johnson Tan Gui Yee  
Charlie K. Chua - Independent Director

**Compensation Committee:**

Robert Y. Cokeng - Chairman  
Johnson U. Co  
Mark Ryan K. Cokeng  
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 16 July 2019 at the Function Room 7, Top of the Citi, 34<sup>th</sup> 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 26 July 2018;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2018;
- (iii) the Audited Financial Statements as of 31 December 2018;
- (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 (₱0.20) per share, payable as follows:

- (i) Ten Centavos (**₱0.10**) **per share**, to stockholders of record as of September 23, 2019 (the “Record Date”), payable on or before October 14, 2019; and
- (ii) Ten Centavos (**₱0.10**) **per share**, to stockholders of record as of October 23, 2019 (the “Record Date”), payable on or before November 14, 2019.

**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

16 July 2019  
Date