

COVER SHEET

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SEC Registration Number

					F	&	J			P	R	I	N	C	E					
	H	O	L	D	I	N	G	S		C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

Atty. Fina C. Tantuico

Contact Person

88927133 • 88927137

Company Telephone Numbers

1	2		3	1
Month		Fiscal Year	Day	

0	4		1	2
Month		Annual Meeting	Day	

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

Domestic

Foreign

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File Number

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Document I.D.

_____ LCU

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

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. **28 September 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. **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) 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: **Item 4 and 9**

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

During the Annual Meeting of the Stockholders of the Corporation held on 28 September 2020, 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
KATRINA MARIE K. COKENG
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
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 28 September 2020 via Zoom. 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 16 July 2019;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2019;
- (iii) the Audited Financial Statements as of 31 December 2019;
- (iv) appointment of KPMG – R.G. Manabat & 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.

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

28 September 2020

Date