

COVER SHEET

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SEC Registration Number

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		H	O	L	D	I	N	G	S		C	O	R	P	O	R	A	T	I	O	N	

(Company's Full Name)

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

Atty. Fina C. Tantuico
Contact Person

8892-7133 • 8892-7137
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

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

F & J Prince Holdings Corporation

28 June 2022

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, 5th Ave. cor. 28th Street
Bonifacio Global City, Taguig

Attention : MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, 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, June 27, 2022 the Board, by resolution, approved the Declaration of Cash Dividends of a total of ₱0.15 per share, as follows: Five Centavos (P0.05) per share to stockholders of record as of July 12, 2022 (the "Record Date"), payable on or before July 30, 2022, and Ten Centavos (P0.10) per share to shareholders of record as of August 19, 2022 (the "Record Date"), payable on or before September 15, 2022.

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. 8884-5098
MS. JENNY C. SERAFICA
President
Professional Stock Transfer, Inc.
Fax No. (632) 8687-2733

5/F BDO Towers Paseo, 8741 Paseo de Roxas, Makati City, 1226
Tel. Nos.: 88927133 . 88927137. 88929443 . Fax No. 88927127
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

28 June 2022

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, BDO Towers Paseo**
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
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Class "A" Common	292,610,118
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Class "B" Common	189,217,535
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11. Indicate the item numbers reported in herein:

Declaration of Cash Dividends

During the Regular Board Meeting of the Board of Directors held on June 27, 2022, the following resolution was approved:

“Resolved, that there is hereby declared out of the Corporation’s unrestricted retained earnings a cash dividend of a total of Fifteen Centavos (₱0.15) per share, payable as follows:

- (i) Five Centavos **(₱0.05) per share**, to stockholders of record as of July 12, 2022 (the “Record Date”), payable on or before July 30, 2022; and
- (ii) Ten Centavos **(₱0.10) per share**, to stockholders of record as of August 19, 2022 (the “Record Date”), payable on or before September 15, 2022.

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 June 2022
Date