

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

88927133 • 88927137

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

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File Number

LCU

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Document I.D.

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. 07 September 2023
Date of Report (Date of earliest event reported)

2. SEC Identification Number **43370** 3. BIR Tax Identification No. **000-829-097**

4. *F & I 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, BDO Towers Paseo
8741 Paseo de Roxas, Makati City**
Address of principal office

1226
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 07 September 2023, via Zoom at which 82% of the Stockholders were present and/or represented, the following persons were unanimously 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 Y. 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:

JOHNSON TAN GUI YEE	- Chairman
MARK RYAN K. COKENG	- President
PONCIANO K. MATHAY	- Senior Vice-President, Compliance Officer, and Asst. Corporate Secretary
JOHNSON U. CO	- Vice-President for Administration
MARY K. COKENG	- Treasurer
KATRINA MARIE K. COKENG	- Assistant 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
Mark Ryan K. Cokeng	
Johnson Tan Gui Yee	
Rufino B. Tiangco	

Nomination Committee:

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

Compensation Committee:

Mark Ryan K. Cokeng - Chairman
Johnson U. Co
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 07 September 2023 via Zoom. During said meeting, where the stockholders owning 82% 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 22 October 2022;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors during the year 2022;
- (iii) the Audited Financial Statements as of 31 December 2022;
- (iv) appointment of Reyes Tacandong & Co. as external auditor for the Fiscal Year January 1, 2023 to December 31, 2023.

(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:


MARK RYAN K. COKENG
President

07 September 2023
Date

My Docs>F&J>2023 Files>SEC Form 17-C>
Results of ASM-07 September 2023