

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)

5	T	H		F	L	R		B	D	O		T	O	W	E	R	S		P	A	S	E	O		
8	7	4	1		P	A	S	E	O		D	E		R	O	X	A	S		M	A	K	A	T	I

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

Atty. Anne Jaycelle C. Sacramento

Contact Person

8892-7133 • 8892-7137

Company Telephone Numbers

1	2	3	1
Month		Day	
Fiscal Year			

0	4	1	2
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

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. 11 July 2024
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, 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 |
|-------------------------|--|
| 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 11 July 2024, via Zoom, at which stockholders representing approximately 82.74% of the total outstanding capital stock of the Corporation were present in person or by proxy, 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 K. COKENG
MARK RYAN K. COKENG
MARY K. COKENG
PETER L. KAWSEK, JR.
JOHNSON TAN GUI YEE
RUFINO B. TIANGCO
RYAN WESLEY T. YAPKIANWEE

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
JOHNSON U. CO	- Vice-President for Administration
MARY K. COKENG	- Treasurer
KATRINA MARIE K. COKENG	- Assistant Treasurer
ANNE JAYCELLE C. SACRAMENTO	- Corporate Secretary

The members of the different committees were appointed as follows:

Audit Committee:

Peter L. Kawsek, Jr.	- Chairman/Independent Director
Mark Ryan K. Cokeng	
Johnson Tan Gui Yee	
Rufino B. Tiangco	
Johnson U. Co	

Nomination Committee:

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

Compensation Committee:

Mark Ryan K. Cokeng - Chairman
Johnson U. Co
Rufino B. Tiangco
Mary K. Cokeng
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 11 July 2024 via Zoom. During said meeting, where the stockholders representing approximately 82.74% of the total outstanding capital stock of the Corporation were present in person or by proxy, the following matters were approved by unanimous affirmative vote:

- (i) the Minutes of the Annual Meeting of Stockholders held on 07 September 2023;
- (ii) ratification of the corporate actions approved and adopted by the Board of Directors since the last annual stockholders' meeting;
- (iii) the Annual Report/Management Report and Audited Financial Statements as of 31 December 2023;
- (iv) election of Directors (*Please see updates on Item 4*);
- (v) re-appointment of Reyes Tacandong & Co. as external auditor for the Fiscal Year January 1, 2024 to December 31, 2024;
- (vi) amendment of Articles 3 and 4 of the Articles of Incorporation to update the name of the building of the principal office address to BDO Paseo Towers, and the corporate existence to perpetual; and

(vii) amendment of the By-Laws to change the schedule of the annual stockholders' meeting, as well as to update the provisions on replacement of lost stock certificates and requirements/procedure for the notice of meetings for annual stockholders' meetings and directors' meetings.

(b) Organizational Meeting of the Board of Directors

Immediately after the stockholders' meeting, the newly-elected directors held their organizational meeting, where the officers were elected and members of the various board committees were appointed (*Please see updates on Item 4*).

SIGNATURE

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

11 July 2024
Date