

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																			
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Contact Person

88927133 • 88927137																			
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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

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total Number of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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File Number

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Document I.D.

STAMPS																			
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Remarks = pls. use black ink for scanning purposes.

LCU

Cashier

F & J Prince Holdings Corporation

27 March 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-air, Makati 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 City

Attention : **ATTY. JOHANNE DANIEL M. NEGRE**
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 Special Meeting of the Board of Directors of the Corporation held today, 27 March 2025, the Board, by resolution, set the date of the 2025 Stockholders' Meeting on June 27, 2025 at 2:30PM. We shall accordingly inform the stockholders concerned of this schedule and the details as to time and venue. In this regard, the record date fixed for determining the list of stockholders entitled to vote at said meeting is April 14, 2025. Accordingly, the transfer books of the Corporation will be closed from April 15, 2025 until April 23, 2025 for the purpose of preparing the list.

We trust you will find the foregoing in order.

Very truly yours,


(ATTY.) ANNE JAYCELLE C. SACRAMENTO
Corporate Secretary

cc: MS. JOSEPHINE F. DELA CRUZ

Senior Manager, Operations

PHILIPPINE DEPOSITORY & TRUST CORPORATION

Fax No. 8884-5098

MR. CRESCENCIO P. MONTEMAYOR

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

1. **27 March 2025**
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** **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 9. OTHER EVENTS:

DATE OF ANNUAL STOCKHOLDERS' MEETING

Upon motion made and duly seconded, the Board of Directors approved and adopted the following resolution:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the annual stockholders' meeting of the Corporation be postponed to June 27, 2025 at 2:30PM and that the appropriate notices of postponement of the annual stockholders' meeting be prepared and filed by the Corporate Secretary in compliance with the Revised Corporation Code, Securities Regulation Code and applicable rules and regulations."

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.

I & J Prince Holdings Corporation

Issuer

By:



MARK RYAN K. COKENG

President

27 March 2025

Date

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ANNE JAYCELLE C. SACRAMENTO**, Filipino, of legal age, with business address at the 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City, after being duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **F & J PRINCE HOLDINGS CORPORATION** (the "**Corporation**"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office and place of business at the 5th Floor, BDO Towers Paseo, 8741 Paseo de Roxas, Makati City;

2. I hereby certify that at the Special Meeting of the Board of Directors of the Corporation held on 27 March 2025, at which a quorum was present and acting throughout, the following resolution was unanimously approved:

"**WHEREAS**, the Corporation filed an application for amendment of its By-Laws, changing the date of annual stockholders' meeting from 12th day of April at 4:00pm to the 15th of June at 4:00pm, or at such different date and time as may be fixed by the Board of Directors, but shall not be later than the last working day of July;

WHEREAS, the said application is still pending with the Securities and Exchange Commission;

WHEREAS, there is a need to reset the annual meeting due to the lack of time to prepare for the said annual meeting and unavailability of some of the members of the Board of Directors and major stockholders of the Corporation;

RESOLVED, AS IT IS HEREBY RESOLVED, that the annual stockholders' meeting of the Corporation be postponed to June 27, 2025 at 2:30PM and that the appropriate notices of postponement of the annual stockholders' meeting be prepared and filed by the Corporate Secretary in compliance with the Revised Corporation Code, Securities Regulation Code and applicable rules and regulations."

3. The above quoted resolution officially forms part of the records of the Corporation, has not been superseded, repealed, amended nor modified, and remains in full force and effect, and this certification herein is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____
_____ 2025 at Makati City.

MAR 27 2025

Anne Jaycelle C. Sacramento
(ATTY.) ANNE JAYCELLE C. SACRAMENTO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____
_____ 2025, in _____ City, affiant exhibiting to me her Integrated
Bar of the Philippines ID No. 63548 issued by IBP.

MAKATI CITY

MAR 27 2025

NOTARY PUBLIC

Doc. No. 240 ;
Page No. 49 ;
Book No. 12 ;
Series of 2025.

ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

Sec Cert_Postponement of ASM 2025