

# 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
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Month Day  
Fiscal Year

0	6	1	5
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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

File Number

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. **27 June 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **43370** 3. BIR Tax Identification No. **000-829-097**
4. ***J & 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<br>Outstanding and Amount of Debt Outstanding |
|-------------------------|--|
| <b>Class "A" Common</b> | <b>292,610,118</b>   |
| <b>Class "B" Common</b> | <b>189,217,535</b>   |
11. Indicate the item numbers reported in herein: **Items 4 and 9**

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

During the Annual Meeting of the Stockholders of the Corporation held on 27 June 2025, in hybrid format, at which stockholders representing approximately 82.14 % 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

**Corporate Governance Committee:**

Charlie K. Chua - Chairman/Independent Director  
Peter L. Kawsek, Jr.  
Ryan Wesley T. Yapkianwee

**Executive Committee:**

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

**(2) OTHER EVENTS (Item 9)**

**(a) Annual Stockholders' Meeting**

The Annual Stockholders' Meeting of the Corporation was held as scheduled on 27 June 2025 in hybrid format. During said meeting, where the stockholders representing approximately 82.14% 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 11 July 2024;

- (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 2024;
- (iv) election of Directors and Board Committee members *(Please see updates on Item 4)*;
- (v) re-appointment of Reyes Tacandong & Co. as external auditor for the Fiscal Year January 1, 2025 to December 31, 2025;

**(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

27 June 2025  
Date