

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. Anne Jaycelle C. Sacramento

Contact Person

8892-7133 **8892-7137**

Company Telephone Numbers

1	2	3	1
Month		Day	
Fiscal Year			

0	6	1	5
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

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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.

F & J Prince Holdings Corporation

17 March 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel Air, Makati City

Attention : ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Officer-In-Charge, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, 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 held today, 17 March 2026, the Board, by resolution, set the date of the 2026 Stockholders Meeting on 01 June 2026 at 1:30 in the afternoon. 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 08 April 2026. Accordingly, the transfer books of the Corporation will be closed from 09 April 2026 until 15 April 2026 for the purpose of preparing said list.

We trust that 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

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. **17 March 2026**
.....
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**
.....
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 9**

Item 9. Other Events

Schedule of 2026 Annual Stockholders Meeting

Please be informed that at the Special Meeting of the Board of Directors held today, 17 March 2026, the Board, by resolution, set the date of the 2026 Stockholders Meeting on 01 June 2026 at 1:30 in the afternoon. 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 08 April 2026. Accordingly, the transfer books of the Corporation will be closed from 09 April 2026 until 15 April 2026 for the purpose of preparing said list.

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

17 March 2026
Date