

F & J Prince Holdings Corporation

16 April 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 of the Corporation held today, April 16, 2026, the Board approved the Audited Financial Statements for the year ended December 31, 2025, as audited by the accounting firm REYES TACANDONG & CO.

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. **16 April 2026**
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
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

Approval of 2025 Audited Financial Statements

In its Special Board Meeting today, the Board of Directors of the Company approved the Audited Financial Statements as of 31 December 2025, as audited by the accounting firm REYES TACANDONG & CO., and will endorse the same to the stockholders for approval in the coming stockholders' meeting.

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

16 April 2026
Date