

COVER SHEET

SEC Registration Number CS201503014

FRUITAS HOLDINGS, INC.
(Company's Full Name)

NO. 60 CORDILLERA ST.
(Business Address: No., Street City / Town / Province)
BRGY. DONA JOSEFA QUEZON CITY

RUSHELL A. SALVADOR
Contact Person

+(632) 8731-8886
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 7 2 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please 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 SRC RULE 17.2(c) THEREUNDER**

1. May 22, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number- CS201503014
3. BIR Tax Identification No.- 008-961-476-000
4. **FRUITAS HOLDINGS INC**
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. 60 CORDILLERA ST. BRGY. DONA JOSEFA, QUEZON CITY
Address of principal office
8. (02)8243-1741
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>2,133,680,000</u>

11. Indicate the item numbers reported herein: ITEM 9- OTHER EVENTS

In the meeting of the Board of Directors of Fruitas Holdings, Inc. (the "Corporation") on 22 May 2024, the Board approved the postponement of the 2024 Annual Stockholders' Meeting ("2024 ASM") which, pursuant to the By-laws, should occur on the second Monday of June 2024 to 23rd of July 2024 to give the Corporation sufficient time to prepare the relevant materials and reports for the ASM and its compliance with the regulatory requirements. The board further approved the setting of the record date to June 25, 2024.

The Board further approves the amendment of the Third Article of the Articles of Incorporation of Frutas Holdings, Inc. that the place of the principal office of the Corporation will be established at 68 DATA ST., BRGY. DON MANUEL, QUEZON CITY, METRO MANILA, PHILIPPINES, the new principal address of the Corporation.

Attached is the Secretary's Certificate for your reference.

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.

FRUITAS HOLDINGS INC.

Issuer

Date


Ralf E. Sarmiento
Compliance Officer

22 May 2024

SECRETARY'S CERTIFICATE

I, **MARVIN C. YU**, of legal age, Filipino, and with office address at 60 Cordillera St. Brgy. Dona Josefa, Quezon City, Metro Manila, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of FRUITAS HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 60 Cordillera St. Brgy. Dona Josefa, Quezon City, Metro Manila, Philippines;
2. That at the meeting of the Board of Directors of the Corporation wherein a quorum was present and acting throughout, and held on May 22, 2024, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors approved, as it hereby approves the postponement of the 2024 Annual Stockholders' Meeting ("2024 ASM") which, pursuant to the By-Laws, should occur on the second Monday of June 2024 to be moved to 23 July 2024 to give the Corporation sufficient time to prepare relevant materials and reports for the ASM and its compliance with the regulatory requirements.

RESOLVED FURTHER, that the Board of Directors approve, as it hereby approves the setting of the Record Date to June 25, 2024.

RESOLVED FURTHER, that the Board of Directors approved, as it hereby approves the amendment of the Third Article of the Articles of Incorporation of FRUITAS HOLDINGS INC., that the place of the principal office of the Corporation will be established at 68 DATA ST., BRGY. DON MANUEL, QUEZON CITY, METRO MANILA, PHILIPPINES, the new principal address of the Corporation.

RESOLVED FINALLY, that the Corporation file the necessary requests, papers and documents with the SEC and/or the PSE, in connection with the postponement of the annual stockholders' meeting and updating of principal office address."

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of May 2024, at Quezon City.

Marvin C. Yu
Marvin C. Yu

Corporate Secretary

SUBSCRIBED AND SWORN to before me this 22 MAY 2024 day of _____ 2024, affiant personally known to me or identified by me through his valid ID exhibited to me, to wit: Driver's License ID No. 4-97-38335.

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Book No. XXVII
Series of 2024.

ATTY. MA. PERLITA P. CARRERA
Notarial Commission until DEC. 31, 2025
Adm. Matter No. 012 (2024-2025)
PTR. No.: 5428233 01/02/2024 - QC
IBP. No.: 388454; 01/02/2024 - QC
Attorney's Roll No. 44573
MCLE Compliance No. VIII-0002597