

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. Date of Report (Date of earliest event reported)

Apr 12, 2021

2. SEC Identification Number

CS201503014

3. BIR Tax Identification No.

008-961-476-000

4. Exact name of issuer as specified in its charter

FRUITAS HOLDINGS INC

5. Province, country or other jurisdiction of incorporation

QUEZON CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

60 CORDILLERA ST. COR. E. RODRIGUEZ SR. AVE. QUEZON CITY

Postal Code

1113

8. Issuer's telephone number, including area code

(02)884209447

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
FRUIT	2,133,680,000

11. Indicate the item numbers reported herein

ITEM NO. 9- OTHER EVENTS

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Fruitas Holdings, Inc. FRUIT

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board of Directors Approval on April 10, 2021 Board Meeting

Background/Description of the Disclosure

This is to notify that at the meeting of Fruitas Holdings Inc. Board of Directors on April 10, 2021, the following matters have been approved:

1. Audited Financial Statements for the year ended December 31, 2020
2. Postponement of the 2021 annual stockholders' meeting scheduled (pursuant to our By-Laws) on June 14, 2021 to an appropriate and viable date within July 2021 to be determined hereafter by the Board of Directors, subject to compliance with notice, disclosure and other requirements under the law.
3. Filing of the necessary requests, papers and documents with the SEC and/or the PSE, in connection with the postponement of the annual stockholders' meeting

Other Relevant Information

N/A

Filed on behalf by:

Name	Lerma Fajardo
Designation	Deputy CFO & Comptroller