

December 1, 2020

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

via PSE EDGE

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of **Fruitas Holdings, Inc.** for the Results of the Organizational Meeting on December 1, 2020 filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations and the Revised Disclosure Rules of the Philippine Stock Exchange (PSE).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

FRUITAS HOLDINGS INC.

By:



Rushel Salvador
Compliance Officer

COVER SHEET

C S 2 0 1 5 0 3 0 1 4
SEC Registration Number

F R U I T A S H O L D I N G S , I N C .

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(Company's Full Name)

N O . 6 0 C O R D I L L E R A S T .

B R G Y . D O N A J O S E F A Q U E Z O N C I T Y

(Business Address: No., Street City / Town / Province)

RUSHELL A. SALVADOR

Contact Person

+(632) 8731-8886

Company Telephone Number

SEC FORM 17-C

1 2 3 1

Month Day
Fiscal Year

FORMTYPE

0 6 0 8

Month Day
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept Requiring this Doc
Section

[Empty box]

Amended Articles Number /

Total Amount of Borrowings

[Empty box]

Total No. of Stockholders

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

LCU

[Empty grid]

Document ID

Cashier

STAMPS

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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. December 1, 2020
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. COR. E. RODRIGUEZ SR. AVE., QUEZON CITY 1113
Address of principal office Postal Code:
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

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

01 December 2020



RUSHELL A. SALVADOR
Compliance Officer

PSE Disclosure Form 4-25 - Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

FRUITAS HOLDINGS, INC.'S DISCLOSURE

<i>Subject of the Disclosure:</i>				
Results of 2020 Organizational Meeting of Frutas Holdings, Inc.				
<i>Background/Description of the Disclosure</i>				
Results of the Organizational Meeting of Frutas Holdings, Inc.				
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
Name of Person	Position	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO M. GUADALQUIVER	CHAIRMAN OF THE BOARD	500,000-	-	N/A
LESTER C. YU	PRESIDENT & CHIEF EXECUTIVE OFFICER	123,117,000-	1,249,500,010-	i) held by members of a person's immediate family sharing the same household; ii) held by a corporation of which he is a controlling shareholder
CALVIN F. CHUA	CHIEF FINANCIAL ADVISER	3,950,000-	59,000-	i) held by members of a person's immediate family sharing the same household;
MADELENE T. SAYSON	CHIEF OPERATIONS OFFICER	1,500,000-	-	N/A
ROSELYN A. LEGASPI	MANAGING DIRECTOR-VISAYAS & MINDANAO	3,088,000-	-	N/A
JUNEIL DOMINIC P. TORIO	CHIEF FINANCIAL OFFICER & TREASURER, INVESTOR RELATIONS OFFICER	0	0	N/A
LERMA C. FAJARDO	DEPUTY CHIEF FINANCIAL OFFICER & COMPTROLLER	0	0	N/A
MARVIN C. YU	CORPORATE SECRETARY	1,030,000	0	N/A
RUSHELL A. SALVADOR	COMPLIANCE OFFICER	0	0	N/A

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	LESTER C. YU	CHAIRMAN OF THE COMMITTEE
EXECUTIVE COMMITTEE	SHIRLEY O. TAN	MEMBER
EXECUTIVE COMMITTEE	MADELENE T. SAYSON	MEMBER
NOMINATION & COMPENSATION	BAMBI MAUREEN E. DONATO	CHAIRMAN OF THE COMMITTEE
NOMINATION & COMPENSATION	LESTER C. YU	MEMBER
NOMINATION & COMPENSATION	MADELENE T. SAYSON	MEMBER
AUDIT COMMITTEE	DENNIS T. BENG HUI	CHAIRMAN OF THE COMMITTEE
AUDIT COMMITTEE	ROGELIO M. GUADALQUIVER	MEMBER
AUDIT COMMITTEE	MADELENE T. SAYSON	MEMBER
AUDIT COMMITTEE	SHIRLEY O. TAN	MEMBER
CORPORATE GOVERNANCE	SHIRLEY O. TAN	CHAIRMAN OF THE COMMITTEE
CORPORATE GOVERNANCE	BAMBI MAUREEN E. DONATO	MEMBER
CORPORATE GOVERNANCE	DENNIS T. BENG HUI	MEMBER
List of other material resolutions,		
Other Relevant Information	:	N/A