

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)

Jul 2, 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

N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders Meeting of Fruitas Holdings Inc.

Background/Description of the Disclosure

During the board of directors meeting held June 7, 2021, the board approved FRUIT's Annual Stockholders Meeting (ASM) on July 27, 2021 at 2:00 PM via remote communication with the record date set on June 29, 2021.

Moreover, in connection with the SEC Notice dated 16 March 2021, Fruitas Holdings Inc will avail of the alternative mode for distributing and providing copies of the notice of the meeting, information statement, and other documents in connection with the holding of the ASM.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 7, 2021
Date of Stockholders' Meeting	Jul 27, 2021
Time	2:00pm
Venue	via remote communication
Record Date	Jun 29, 2021

Agenda

1. Call to order
2. Certification of service of notice and presence of quorum
3. Reading and approval of the minutes of the last Annual Meeting of Stockholders held on 01 December 2020
4. Approval of amendment to Article II of the Articles of Incorporation to add to Secondary Purposes
5. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting
6. Presentation of the President's Report
7. Management Report and Approval of Audited Financial Statements for the year 2020
8. Election of the members of the Board of Directors, including the Independent Directors, for the year 2021
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 2, 2021
End Date	Jul 2, 2021

Other Relevant Information

This amendment is to update the order of the Agenda on the Annual Stockholders Meeting based on the Notice.

The inclusive dates of closing of transfer book has also been amended from June 29, 2021 to July 2, 2021 to provide ample time to process transactions on record date.

Filed on behalf by:

Name	Lerma Fajardo
Designation	Deputy CFO & Comptroller