

## 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 27, 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.*

## Fruit Holdings, Inc. FRUIT

### 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

**Subject of the Disclosure**

Results of 2021 Organizational Meeting of Fruit Holdings, Inc.

**Background/Description of the Disclosure**

Results of the Organizational Meeting of Fruit Holdings, Inc.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO M. GUADALQUIVER	CHAIRMAN OF THE BOARD OF DIRECTORS	500,000	0	N/A
LESTER C. YU	PRESIDENT & CHIEF EXECUTIVE OFFICER	123,117,000	1,227,500,010	Indirect shares includes 1,227,500,000 shares owned by Lush Properties Inc.(57.56% to FRUIT
CALVIN F. CHUA	CHIEF FINANCIAL ADVISER	4,150,000	59,000	Indirect shares of 59,000 is owned by a member in the directors same household
MADELENE T. SAYSON	CHIEF OPERATING OFFICER	1,500,000	0	N/A
ROSELYN A. LEGASPI	MANAGING DIRECTOR- VISAYAS & MINDANAO	3,319,000	0	N/A
JUNEIL DOMINIC P. TORIO	CHIEF FINANCIAL OFFICER & TREASURER, INVESTOR RELATIONS OFFICER	0	0	N/A
LERMA C. FAJARDO	DEPUTY CHIEF FINANCIAL OFFICER & COMPTRROLLER	0	0	N/A
RUSHELL A. SALVADOR	COMPLIANCE OFFICER	0	0	N/A
MARVIN C. YU	CORPORATE SECRETARY	1,030,000	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	LESTER C. YU	CHAIRMAN
EXECUTIVE COMMITTEE	SHIRLEY O. TAN	MEMBER

EXECUTIVE COMMITTEE	MADELENE T. SAYSON	MEMBER
NOMINATION & COMPENSATION COMMITTEE	BAMBI MAUREEN E. DONATO	CHAIRMAN
NOMINATION & COMPENSATION COMMITTEE	LESTER C. YU	MEMBER
NOMINATION & COMPENSATION COMMITTEE	MADELENE T. SAYSON	MEMBER
AUDIT COMMITTEE	DENNIS T. BENG HUI	CHAIRMAN
AUDIT COMMITTEE	ROGELIO M. GUDALQUIVER	MEMBER
AUDIT COMMITTEE	SHIRLEY O. TAN	MEMBER
AUDIT COMMITTEE	MADELENE T. SAYSON	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SHIRLEY O. TAN	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	BAMBI MAUREEN E. DONATO	MEMBER
CORPORATE GOVERNANCE COMMITTEE	DENNIS T. BENG HUI	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Lerma Fajardo
<b>Designation</b>	Deputy CFO & Comptroller