

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

FORM TYPE

Month Day
Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept Requiring this Doc
Section

[Empty box]

Amended Articles Number /

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty box]

File Number

LCU

[Empty box]

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. May 30, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number- CS201503014
3. BIR Tax Identification No.- 008-961-476-000
4. **FRUITASHOLDINGS 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

The Company notifies the SEC of the approval of the Board of Directors the change in the date of the annual meeting of its stockholders from June 13, 2022 to July 25, 2022. Attached is the initial Notice of ASM as disclosed in PSE. The company shall update and amend the disclosure as soon as agenda has been finalized.

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 2022

Background/Description of the Disclosure

In the meeting of the Board of Directors of Fruitas Holdings, Inc. (the "Corporation") on 30 May 2022, the Board approved the setting of the 2022 Annual Stockholders' Meeting ("2022 ASM") to 25 July 2022 at 2:00 in the afternoon. The Board of Directors likewise approved the setting of the Record Date to 04 July 2022. The 2022 ASM will be conducted via remote communication in accordance with the relevant PSE and SEC rules. Moreover, in connection the SEC Notice dated 20 April 2020, the Company 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 | May 30, 2022 |
| Date of Stockholders' Meeting | Jul 25, 2022 |
| Time | 2:00PM |
| Venue | Via Zoom videoconference |
| Record Date | Jul 4, 2022 |
| Agenda | To follow in Notice of Annual Stockholders' Meeting to be sent to stockholders |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-------------|
| Start Date | Jul 7, 2022 |
| End Date | Jul 7, 2022 |

Other Relevant Information

N/A

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

30 May 2022
Date



RUSHELL A. SALVADOR
Compliance Officer