

July 25, 2022



**THE SECURITIES AND EXCHANGE COMMISSION**

Markets and Securities Regulation Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Attention : **Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE**

3rd Floor, Philippines Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention : **Ms. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

Subject : **FRUIT- SEC Form 17-C Results of 2022 Organizational Meeting**

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of **Fruititas Holdings Inc.** for the Results of the Organizational Meeting on July 25, 2022 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).

Very truly yours,

**FRUITAS HOLDINGS INC.**

By:

  
**Rushell 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

RESULTS OF ORGANIZATIONAL MEETING 2022

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 7

Month

2 5

Day

Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept Requiring this Doc

[Empty box]

Amended Articles Number / Section

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

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LCU

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Document ID

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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. July 25, 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 hereby submit the Results of the Organizational Meeting of Fruitas Holdings Inc.: List of elected officers and respective shareholdings and List of Committees and Membership.

SIGNATURES

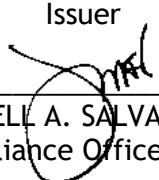
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FRUITAS HOLDINGS INC.**

Issuer

Date

25 July 2022

  
\_\_\_\_\_  
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>				
<b>Results of 2022 Organizational Meeting of Frutas Holdings Inc.</b>				
<i>Background/Description of the Disclosure</i>				
<b>Results of the Organizational Meeting of Frutas Holdings Inc.</b>				
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
<b>Name of Person</b>	<b>Position</b>	<b>Shareholdings in the Listed Company</b>		<b>Nature of Indirect Ownership</b>
		<b>Direct</b>	<b>Indirect</b>	
ROGELIO M. GUADALQUIVER	CHAIRMAN OF THE BOARD	500,000-	-	N/A
LESTER C. YU	PRESIDENT & CHIEF EXECUTIVE OFFICER	126,117,000-	1,227,500,010-	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	4,150,000-	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	3,319,000-	-	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

<b>List of Committees and Membership</b>		
<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
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,	N/A	
Other Relevant Information	:	
	N/A	