

COVER SHEET

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

Month Day Fiscal Year

FORM TYPE

Month Day Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc Section

Amended Articles Number /

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. Jan. 14, 2022
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>
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11. Indicate the item numbers reported herein: ITEM 9- OTHER EVENTS

The Company notifies the SEC of the attendance of the Board of Directors for the regular and special meeting for the year 2021.

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


RUSHELL A. SALVADOR
Compliance Officer

January 7, 2022

THE SECURITIES AND EXCHANGE COMMISSION

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

Attention : Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulations Department

THE PHILIPPINE STOCK EXCHANGE

9TH Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue
BGC Taguig City

Attention : Ms. Janet A. Encarnacion
Head- Disclosure Department

Re : Frutas Holdings Inc - Certification of Director's Attendance in
the Board Meetings held for the year 2021

Gentlemen:

In compliance with the requirement of the Securities and Exchange Commission (the "SEC") Memorandum Circular No. 6, series of 2009- Revised Code of Corporate Governance, Frutas Holdings Inc., hereby certify the Attendance of Directors in the Board Meetings for the year 2021:

DIRECTORS	NO. OF MEETING ATTENDED/ HELD 2021	PERCENTAGE PRESENT
ROGELIO M. GUADALQUIVER	8/8	100%
LESTER C. YU	8/8	100%
CALVIN F. CHUA	8/8	100%
MADELENE T. SAYSON	8/8	100%
DENNIS T. BENG HUI	8/8	100%
SHIRLEY O. TAN	8/8	100%
BAMBI MAUREEN E. DONATO	8/8	100%

We trust that you find the same to be in order.

Very truly yours,

FRUITAS HOLDINGS INC.

By:


Rushell Salvador
Compliance Officer