

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, Phlippines 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 Declaration of Dividends

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of **Fruitas Holdings**, **Inc**. for the approval of the board of directors in the declaration of P0.01 cash dividends for stockholders on record as of August 8, 2022 and will be paid not later than September 1, 2022. The cash dividends amounting to P21,336,800.00 shall be paid from the unrestricted Retained Earnings as of December 31, 2021.

Thank you.

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 0 L D I N (	G S , I N C .
	(Company's Full Nam	ne)
N O . 6 0 C O	R D I L L E R A	S T .
B R G Y . D O N A (Business A	JOSEFA ddress: No., Street City /	QUEZON CITY Town / Province)
RUSHELL A. SALVADOR Contact Person		+(632) 8731-8886 Company Telephone Number
1231MonthDayFiscal Year	SEC FORM 17-C Declaration of Dividends FORM TYPE	0725 Month Day Annual Meeting
Second Dept Requiring this Doc	ondary License Type, If A	Applicable Second Article Amended Articles Number / Section
16 Total No. of Stockholders	Tota Domestic	I Amount of Borrowings
To be acc	omplished by SEC Perso	nnel concerned
File Number	LCU	J
Document ID	Cashi	er
S T A M P S	Remarks: Please use BLA	CK 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. <u>.</u>	l <u>uly 25, 2022</u> Date of Report (Date of earliest event reported)	
2. 9	EC Identification Number- CS201503014	
3.	BIR Tax Identification No 008-961-476-000	
4. <u>I</u>	<b>RUITAS HOLDINGS, INC.</b> Exact name of issuer as specified in its charter	
5. <u>-</u>	PHILIPPINES6.Province, country or other jurisdictionIndustry Classification Codeof incorporationIndustry Classification Code	
7. <u>(</u>	0 CORDILLERA ST. COR. E. RODRIGUEZ SR. AVE., QUEZON CITY 1113 Address of principal office Postal Code:	
8. <u>(</u>	. <u>(02)8243-1741</u> Issuer's telephone number, including area code	
9.	<u>N/A</u> 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-

In the meeting of the Board of Directors of Fruitas Holdings Inc. today, July 25, 2022, the board approves the declaration of P0.01 cash dividends for stockholders on record as of August 8, 2022 and will be paid not later than September 1, 2022. The cash dividends amounting to P21,336,800.00 shall be paid from the unrestricted Retained Earnings as of December 31, 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 RUSHELL/A. SAL /ADOR Compliance Officer

Date 25 July 2022

# Fruitas Holdings, Inc.FRUIT

PSE Disclosure Form 6-1 - Declaration of Cash DividendsReferences: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

The Board of Directors of Fruitas Holdings Inc. approved today, July 25, 2022 the declaration of cash dividend of One Centavo (Php 0.01) per share to all stockholders of record as of August 8, 2022 payable on September 1, 2022. The cash dividends shall be paid from the unrestricted Retained Earnings as of December 31, 2021.

## **Type of Securities**

•	O	Common	
•	С	Preferred-	
•	0	Others-	

### **Cash Dividend**

Date of Approval by Board of Directors	July 25, 2022	
Other Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Relevant Regulatory Agency, if applicable	N/A	
Type (Regular or Special)	Regular	
Amount of Cash Dividend Per Share	Php 0.01 per share	
Record Date	August 8, 2022	
Payment Date	September 1, 2022	
Source of Dividend Payment		
The dividends shall be paid from the unrestricted retained earnings as of December 31, 2021		

**Other Relevant Information**