

## 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)  
Sep 30, 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.*

# Fruitas Holdings, Inc. FRUIT

## PSE Disclosure Form 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Board of Directors Meeting- September 30, 2021

### Background/Description of the Disclosure

In the meeting of the Board of Directors of Fruitas Holdings, Inc. ("FRUIT") today, September 30, 2021, the Board approved the infusion of Five Million Pesos (P5,000,000.00) into Buko Ni Fruitas, Inc. FRUIT completed the capital infusion into Buko Ni Fruitas, Inc. and it remains a 100%-owned subsidiary of FRUIT.

As shareholder of Buko Ni Fruitas, Inc., FRUIT also approved certain amendments of the Articles of Incorporation and By Laws of Buko Ni Fruitas, Inc., including, among others, the increase in authorized capital stock of Buko Ni Fruitas, Inc. and the change of its corporate name from Buko Ni Fruitas, Inc. to Balai ni Fruitas, Inc., with the intent of expanding the network of Balai Pandesal stores using such subsidiary.

The production of its well-loved 100% Pure, Raw, Fresh Coconut Juice shall continue under FRUIT's other wholly-owned subsidiary, Fruitasgroup Incorporated.

### Other Relevant Information

N/a

### Filed on behalf by:

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