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## Fruitas Holdings, Inc. FRUIT

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	SEC Form pursuant to SEC Memorandum Circular No. 28, Series of 2020
<b>Report Period/Report Date</b>	Dec 26, 2020

#### Description of the Disclosure

Pursuant to SEC Memorandum Circular No. 28, Series of 2020, the Board of Directors approved the designation of the official electronic (e-mail) addresses, and mobile numbers as attached:

- a. Official and Alternative Electronic Mails and Mobile Nos., and Signed Authorization
- b. Secretary's Certificate dated December 26, 2020

#### Filed on behalf by:

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