

July 22, 2025



**THE SECURITIES AND EXCHANGE COMMISSION**

Markets and Securities Regulation Department  
17/F SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209

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

**THE PHILIPPINE STOCK EXCHANGE**

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

Attention : **Atty. Johanne Daniel M. Negre**  
Officer-In-Charge, Disclosure Department

Subject : **FRUIT- SEC Form 17-C**

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of **Fruititas Holdings Inc.** for the Results of the Organizational Meeting on July 22, 2025 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:

  
**Ralf F. Sarmiento**  
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 .

(Company's Full Name)

6 8 D A T A S T .

B R G Y . D O N M A N U E L Q U E Z O N C I T Y

(Business Address: No., Street City / Town / Province)

RALF SARMIENTO

Contact Person

+(632) 8731-8886

Company Telephone Number

## SEC FORM 17-C

1 2

Month  
Fiscal Year

3 1

Day

RESULTS OF ORGANIZATIONAL MEETING 2025

FORM TYPE

0 7

Month

2 2

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. July 22, 2025

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. 68 DATA ST. BRGY. DON MANUEL, QUEZON CITY

Address of principal office

1113  
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  
2,130,786,000

Common

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

22 July 2025



\_\_\_\_\_  
RALF F. SARMIENTO  
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**

the

Subject of the Disclosure:

Results of 2025 Organizational Meeting of Frutas Holdings Inc.

Background/Description of the Disclosure

Results of the Organizational Meeting of Frutas Holdings Inc.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO M. GUADALQUIVER	CHAIRMAN OFTHE BOARD	500,000-	-	N/A
LESTER C. YU	PRESIDENT& CHIEF EXECUTIVE OFFICER	126,117,000 -	1,133,900,010-	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	COO/ASSISTANT CORPORATE SECRETARY	1,500,000-	-	N/A
ROSELYN A. LEGASPI	MANAGING DIRECTOR-VISAYAS & MINDANAO	3,319,000-	-	N/A
RUSHELL A. SALVADOR	CHIEF FINANCIAL OFFICER & TREASURER	-	-	N/A
LERMA C. FAJARDO	DEPUTY CHIEF FINANCIAL OFFICER & COMPTROLLER	-	-	N/A
MARVIN C. YU	CORPORATE SECRETARY	1,030,000	-	N/A
RALF F. SARMIENTO	COMPLIANCE OFFICER	-	-	N/A
SHAUN ALDRICH G. SI	INVESTOR RELATIONS OFFICER	-	-	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	CALVIN F. CHUA	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,		
Other Relevant Information	:	Directors and committees discussed about the amendment of the Manual and Corporate Governance adding the responsibility for the monitoring of the corporations' strategies, opportunities and risk related to key sustainability issues under Corporate Governance Committee.