

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

1 2 3 1  
Month Day  
Fiscal Year

SEC FORM 17-C  
MATERIAL INFORMATION  
FORM TYPE  
Annual Meeting

0 7 2 2  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

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. January 30, 2026  
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. 68 DATA ST. BRGY. DON MANUEL, QUEZON CITY  
Address of principal office
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>2,109,342,000</u>

11. Indicate the item numbers reported herein: ITEM 9- OTHER EVENTS

The Board of Directors of Fruitas Holdings, Inc. ("The Company") has approved today, 30 January 2026, to extend the present buy-back program up to 03 February 2027, or additional 12 months from the original end of the program of 03 February 2026.

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The approval of the Extension of the Share Buyback program shall continue to have the following terms and conditions:

1. The objectives of the share buyback program are to enhance shareholder value and to manifest confidence in the Company's value and prospects through the repurchase of the common shares of the Company and through the return of a portion of the Company's capital to its shareholders.
2. Subject to appropriate disclosures to the Philippine Stock Exchange Commission, the share buyback program shall commence upon approval by the Board of Director of the Company and will have an additional 12-month extension from the initial term.
3. The share buyback program will not involve any active and widespread solicitation from the stockholders and will be implemented in the open market through the trading facilities of the Philippine Stock Exchange.
4. The Board has delegated Mr. Lester C. Yu, and Chief Executive Officer, and Ms. Rushell Salvador, Chief Financial Officer and Treasurer, to supervise and oversee the share buyback program.
5. The share buyback program will not affect any of the Company's prospective and existing projects and investments.
6. Any significant development in the share buyback program will be duly disclosed to the Securities and Exchange Commission and the Philippine Stock Exchange.

Other information:

1. Source of Funds – Internal funding
2. Timetable for the Effectivity of the program  
The buyback program shall have an extension of 12-months from the initial term of (1) one year.
3. Information on FRUIT shares:
  - Issued shares: 2,133,680,000
  - Listed shares: 2,133,680,000
  - Outstanding shares: 2,109,342,000
  - Treasury shares: 24,338,000
4. Any other relevant information  
As of January 30, 2026, the remaining amount allocated for the buyback program is Php84,791,500.00.

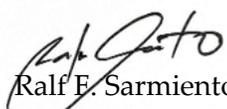
#### SIGNATURES

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

  
Ralf E. Sarmiento  
Compliance Officer

30 January 2026