COVER SHEET

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SEC Registration Number

FRUITAS HOLDINGS, INC.

(Company's Full Name)

68 DATA ST. BRGY. DON MANUEL, QUEZON CITY

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

RALF F. SARMIENTO	+(632) 8731-8886
Contact Person	Company Telephone Number

SEC FORM 17-C

1 2	3 1		0 7	2 2
Month	Day	FORM TYPE	Month	Day
Fiscal Year			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. May 22, 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 1113
   Address of principal office 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
Common	2,097,608,000

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

2026 Fruitas Holdings, Inc. Annual Stockholders' Meeting

In the meeting of the Board of Directors of Fruitas Holdings, Inc. (the "Corporation") on 19 May 2026, the Board approved the setting of the 2026 Annual Stockholders' Meeting ("2026 ASM") to July 21, 2026 at 2:00 in the afternoon. The Board of Directors likewise approved the setting of the Record Date to June 22, 2026. The 2026 ASM will be conducted via remote communication using the Zoom platform (with the presiding officer and executive directors physically present at 3961 Ramon Magsaysay Boulevard Sta. Mesa, Manila, Metro Manila, Philippines) in accordance with the relevant PSE and SEC rules.

The 2026 ASM shall have the following agenda:

1. Call to order
2. Certification of service of notice and presence of quorum
3. Reading and approval of the minutes of the last Annual Meeting of Stockholders held on 22 July 2025
4. Amendment of Article III of the Articles of Incorporation
5. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting
6. Presentation of the President's Report
7. Management Report and Approval of Audited Financial Statements for the year 2025
8. Election of the members of the Board of Directors, including the Independent Directors, for the year 2026
9. Approval of the Compensation of Directors
10. Appointment of External Auditors
11. Other Matters
12. Adjournment

Attached is the copy of Notice of Annual Stockholders' Meeting and Proxy Form.

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

Ralf F. Sarmiento
Compliance Officer

Date
22 May 2026

NOTICE OF ANNUAL STOCKHOLDERS' MEETING OF FRUITAS HOLDINGS, INC.

Please take notice that the 2026 Annual Stockholders' Meeting ("ASM") of Fruitas Holdings, Inc. (the "Company") will be held on 21 July 2026 (Tuesday) at 2:00 pm via remote communication.

The Agenda for the ASM shall be as follows:

1. Call to order
2. Certification of service of notice and presence of quorum
3. Reading and approval of the minutes of the last Annual Meeting of Stockholders held on 22 July 2025
4. Amendment of Article III of the Articles of Incorporation
5. Ratification of all acts and resolutions of the Board of Directors and Management from the date of the last annual stockholders' meeting until the date of this meeting
6. Presentation of the President's Report
7. Management Report and Approval of Audited Financial Statements for the year 2025
8. Election of the members of the Board of Directors, including the Independent Directors, for the year 2026
9. Approval of the Compensation of Directors
10. Appointment of External Auditors
11. Other Matters
12. Adjournment

The Minutes of the 2025 ASM is available for examination on the website of the Company at www.fruitasholdings.com.

The record date shall be on 22 June 2026 for the purpose of determining the list of stockholders of the Corporation who are entitled to vote in the 2026 ASM. The Company will allow attendance by stockholders only by remote communication and voting *in absentia*, subject to validation procedures, though the directors will be at 3961 Fruitas Bldg. Ramon Magsaysay Boulevard, Sta. Mesa, Metro Manila for the conduct of the meeting.

Stockholders who will participate in the 2026 ASM by remote communication should send an e-mail indicating their intent to participate to IPO.Compliance@fruitasholdings.com. They will then be sent a link to a registration form requiring certain information and documentation. The following documents must likewise be uploaded:

A. Individual stockholders
1. Copy of valid government ID of stockholder/proxy
2. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized)

B. Multiple stockholders or joint owners
1. Proof of authority of stockholder voting the shares signed by the other registered stockholders, for shares registered in the name of multiple stockholders (need not be notarized)
2. Copy of valid government IDs of all registered stockholders

C. Corporate stockholders
1. Secretary's Certificate or Board Resolution appointing and authorizing a representative
2. Proxy Form for authorized representative
3. Valid government ID of the authorized representative

D. Stockholders with shares under broker account
1. Certification from broker as to the number of shares owned by stockholder
2. Valid government ID of stockholder
3. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized)

The Company will then check and validate the entries uploaded by the stockholder.

Upon their successful completion of the registration form, they will receive an e-mail invitation with a complete guide on how to join the ASM and how to cast votes *in absentia*. Registration and voting must be accomplished by 17 July 2026. Proxies, in the form provided by the Company, however, must be scanned and emailed to the Company's Corporate Secretary at IPO.Compliance@fruitasholdings.com not later than 13 July 2026. The proxies shall be validated by 14 July 2026. The Corporate Secretary's decision shall be final and binding on the shareholders, and those not settled during the proxy validation shall be deemed waived and may no longer be raised. **WE ARE NOT, HOWEVER, SOLICITING PROXIES.**

For any registration concerns, please contact IPO.Compliance@fruitasholdings.com. Please refer to the *Definitive Information Statement* ("DIS") on the guidelines on attendance by remote communication and voting *in absentia*. The DIS is posted on the website of the Company at www.fruitasholdings.com. Only stockholders who have successfully registered within the prescribed period, together with the stockholders who voted *in absentia* and by proxy, will be included in the determination of quorum.

Stockholders may send their questions about the ASM and the Company to IPO.Compliance@fruitasholdings.com.

Pursuant to SEC Notice dated March 9, 2026, the Stockholders may examine the Definitive Information Statement, Management Report, and SEC Form 17A at the Company's website and through the PSE Edge Portal.

There will be an audio and video recording of the ASM. All votes cast shall be validated by the Stock and Transfer Agent, BDO Unibank, Inc.

Quezon City, Philippines, May 22, 2026.

For the Board of Directors,

[redacted]

MARVIN C. YU
Corporate Secretary

PROXY FORM

FRUITAS HOLDINGS INC.
2026 Annual Stockholders' Meeting

2026 Annual Stockholders' Meeting

I/We hereby name and appoint _____or in his /her absence, the CHAIRMAN of the meeting, as my/our proxy at the Annual Stockholders' Meeting of Fruitas Holdings, Inc. ("FRUIT") to be held via remote communication using the Zoom Video Communications platform on 21 July 2026 at 2:00pm.

Place: _____ Date: _____

Witness: _____

Number of shares held: _____

In particular, I hereby direct my said proxy to vote all my shares on the agenda items set forth below as I have expressly indicated by marking the same with an "X".

Items Nos.	Subject	Action		
		For	**Against**	**Abstain**
2.	Approval of the Minutes of the Previous Annual Meeting			
3.	Amendment of Article III of the Articles of Incorporation			
4.	Ratifications of All Acts and Resolutions of the Board of Directors and Management			
5.	Approval of Management Report and Audited Financial Statements			
6.	Appointment of External Auditors			
	For the election of directors, you can vote up to seven (7) names to fill the (7) seats of the Board of Directors. If you vote for fewer than seven (7) nominees, your votes shall be divided among the nominees you voted for. Please mark abstain if you are not voting for any of the nominees.	No. of Shares Voted		
7.	Election of Directors	**Yes**		**Abstain**
	a. Rogelio M. Guadalquiver			
	b. Lester C. Yu			
	c. Calvin F. Chua			
	d. Madelene T. Sayson			
	e. Bambi Maureen E. Donato			
	f. Dennis T. Beng Hui			
	g. Shirley O. Tan			

Please scan the completed and signed proxy form and e-mail the scanned copy to the Corporate Secretary at IPO.Compliance@fruitasholdings.com not later than 13 July 2026.

This proxy, when properly executed, will be voted in the manner as directed by the stockholder(s). If no direction is given, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by management or the Board of Directors.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.

Notarization of this proxy is not required.

_____

Signature of Stockholder/s over Printed Name/s