

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)

N O . 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 F. SARMIENTO
Contact Person

+(632) 8731-8886
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

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. May 19, 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
<u>Common</u>	<u>2,097,623,000</u>

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

In the meeting of the Board of Directors of Fruitas Holdings, Inc. (the "Corporation") on 19 May 2026, the Board approved the postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM") which, pursuant to the By-laws, should occur on the second Monday of June 2026 to 21ST of July 2026 to give the Corporation sufficient time to prepare the relevant materials and reports for the ASM and its compliance with the regulatory requirements. The board further approved the setting of the record date to June 22, 2026.

Attached is the Secretary's Certificate for your reference.

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

19 May 2026

SECRETARY'S CERTIFICATE

I, **MARVIN C. YU**, of legal age, Filipino, and with office address at 68 Data St., Brgy. Don Manuel, Quezon City, Metro Manila, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **FRUITAS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 68 Data St. Brgy. Don Manuel, Quezon City, Metro Manila, Philippines;
2. That at the meeting of the Board of Directors of the Corporation wherein a quorum was presented and acting throughout, and held on May 19, 2026, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors approved, as it hereby approves the postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM") which, pursuant to the By-Laws, should occur on the second Monday of June 2026 to be moved to 21 July 2026 to give the Corporation sufficient time to prepare relevant materials and reports for the ASM and its compliance with the regulatory requirements.

RESOLVED FURTHER, that the Corporation file the necessary requests papers and documents with the SEC and/or the PSE, in connection with the postponement of the annual stockholders' meeting.

IN WITNESS WHEREOF, I HAVE hereunto set my hand this 19th day of May 2026, at Quezon City.

Marvin C. Yu
Marvin C. Yu
Corporate Secretary

MAY 19 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026, affiant personally known to me or identified by me through his Valid ID exhibit to me, to wit: Driver's License ID No. 4972382355.

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Book No. XVII
Series of 2026.

ATTY. BRYAN C. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP 171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
M.C.L.E. NO. VIII 001 3054, VALID UNTIL 14 /APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MAKILINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.