

July 21, 2026



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 21, 2026 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:

A handwritten signature in black ink, appearing to read "Ralf F. Sarmiento".

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

RESULTS OF ORGANIZATIONAL MEETING 2026

FORM TYPE

1 2

Month

3 1

Day

Fiscal Year

0 7

Month

2 1

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 21, 2026
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
- Postal Code: 1113
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>2,093,193,000</u>

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

21 July 2026



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

<i>Subject of the Disclosure:</i>				
Results of 2026 Organizational Meeting of Frutas Holdings Inc.				
<i>Background/Description of the Disclosure</i>				
Results of the 2026 Organizational Meeting of Frutas Holdings Inc.				
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
Name of Person	Position	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO M. GUADALQUIVER	CHAIRMAN OF THE BOARD	500,000-	-	N/A
LESTER C. YU	PRESIDENT& CHIEF EXECUTIVE OFFICER	126,117,000 -	1,137,500,010-	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	CHIEF OPERATIONS OFFICER	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

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
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	:	N/A