

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 25, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number- CS200508386
3. BIR Tax Identification No.- 237-383-045-000
4. BALAI NI FRUITAS 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
6. 68 DATA ST. BRGY. DON MANUEL QUEZON CITY
Address of principal office
- Postal Code: 1113
7. (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 Shares</u>	<u>1,495,005,000</u>
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11. Indicate the item numbers reported herein: **Item 9**

The company submits to the SEC the Compliance Officer Certification for the year 2022 issued pursuant to Securities and Exchange Commission (SEC) Memorandum Circular No. 36 series of 2020

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.

BALAI NI FRUITAS INC.

Issuer

A handwritten signature in black ink, appearing to read 'R. Adricula', is written over the word 'Issuer' and extends slightly to the right.

RALPH HECTOR P. ADRICULA
Compliance Officer

Date

January 25, 2023

CERTIFICATE OF COMPLIANCE

I, RALPH HECTOR ADRICULA, of legal age, Filipino, and with office address at 68 Data St. Brgy. Don Manuel, Quezon City, after being duly sworn, depose and state that:

1. I am the Compliance Officer of **BALAI NI FRUITAS INC.** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 68 Data St. Brgy. Don Manuel, Quezon City.
2. The Corporation adopted a Manual on Corporate Governance, updated last December 22, 2021, in compliance with the provisions of the Revised Code of Corporate Governance.
3. The Corporation complied with the provisions and requirements of the Revised Code of Corporate Governance for the year 2022.
4. This Certification is issued pursuant to Securities and Exchange Commission (SEC) Memorandum Circular No. 36, Series of 2020, requiring the submission of the Compliance Officer Certification on the extent of the Corporation's compliance with the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have affixed my signature this _____ day of January 2023 in Quezon City.

Ralph H. Adricula
JAN 26 2023

RALPH HECTOR ADRICULA
Compliance Officer

Attested by:

Lester C. Yu

LESTER C. YU
Chief Executive Officer and President

SUBSCRIBED AND SWORN to before me this **JAN 26 2023** at **QUEZON CITY** affiant exhibited to me their respective identification numbers:

Doc. No. 282
Page No. 58
Book No. ✓
Series of 2023

ATTY. MA. PERLITA P. CARRERA
Notarial Commission until DEC. 31, 2023
Adm. Matter No. NF-049(2022-2023)
PTR. No.: 2796394; 01/03/2023 - QC
IBP. No.: 259076; 01/03/2023 - QC
Attorney's Roll No.: 44573
MOLE Compliance No VII-000021