

COVER SHEET

C S 2 0 0 5 0 8 3 8 6
SEC Registration Number

B A L A I N I F R U I T A 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)

RALPH HECTOR ADRICULA
Contact Person

+(632) 8731-8886
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 6 2 0
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Section

Amended Articles Number /

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 17, 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</u> | <u>1,495,005,000</u> |

11. Indicate the item numbers reported herein:

Item 9- Other Events

In the meeting of the Board of Directors of Balai Ni Fruitas, Inc. (the "Corporation") on 17 May 2023, the Board approved the postponement of the 2023 Annual Stockholders' Meeting ("2023 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2023 (June 19, 2023) to be moved to August 15, 2023.

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



RALPH HECTOR P. ADRICULA
Compliance Officer

Date

May 17, 2023

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY, METRO MANILA) S.S

SECRETARY'S CERIFICATE

I, **Marvin C. Yu**, Filipino, of legal age, married and with office address at 68 Data St., Brgy. Don Manuel, Quezon City, after having been sworn in accordance with law, hereby certify that:

1. I am duly elected Corporate Secretary of **Balai Ni Frutas Inc.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal 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 present and acting throughout, and held on May 17, 2023, the following resolutions were unanimously approved:

***RESOLVED**, that the Board of Directors of Balai Ni Frutas Inc. approved, as it hereby approves the declaration of cash dividend of five hundredth centavo (Php 0.005) per share to all stockholders of record as of May 31, 2023 which will be paid on June 26, 2023.

RESOLVED FURTHER, that the Board of Directors also approved the postponement of the 2023 Annual Stockholders' Meeting ("2023 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2023 (June 19, 2023) to be moved to August 15, 2023 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 of Directors likewise approved the setting of the Record Date to June 15, 2023.

RESOLVED FINALLY, that the Corporation file the necessary requests, papers and documents with the SEC and/or the PSE, in connection with the above resolution and approval.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th day of May 2023 at Quezon City, Metro Manila, Philippines.

Ma
Marvin C. Yu
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 17 2023 at QUEZON CITY,
affiant exhibited to me his Tax Identification No. 214-877-469.

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Book No. XX
Series of 2023

[Signature]
ATTY. MA. PEREIRA P. CABRERA
Notarial Commission until DEC. 31, 2023
Adm. Matter No. NP-049(2022-2023)
PTR. No.: 2296394; 01/03/2023 - QC
IBP. No.: 259076; 01/03/2023 - QC
Attorney's Roll No.: 44573
MCLC Compliance No. VII-009021