

August 15, 2023



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 : **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Subject : **BALAI - SEC Form 17-C**

Gentlemen:

Please see attached the SEC Form 17-C of **Balai Ni Frutas Inc.** for the Results of the Organizational Meeting on August 15, 2023 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,

BALAI NI FRUITAS, INC.

By:

Ralph Hector P. Adricula
Compliance Officer

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 .

[Empty grid]

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(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

Month

3 1

Day

Fiscal Year

FORM TYPE

0 8

Month

1 5

Day

Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept Requiring this Doc

[Empty box]

Amended Articles Number / Section

Total Amount of Borrowings

[Empty box]

Total No. of Stockholders

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

LCU

[Empty grid]

Document ID

Cashier

STAMPS

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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. August 15, 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>
11. Indicate the item numbers reported herein:

Item 9: Other Events

The company hereby submit the Results of the Organizational Meeting of Balai ni Fruitas 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.

BALAI NI FRUITAS INC.

Issuer

Date



RALPH HECTOR P. ADRICULA
Compliance Officer

August 15, 2023

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

BALAI NI FRUITAS INC.'S DISCLOSURE

<i>Subject of the Disclosure:</i>				
Results of 2023 Organizational Meeting of Balai ni Fruitas Inc.				
<i>Background/Description of the Disclosure</i>				
Results of the Organizational Meeting of Balai ni Fruitas 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	1,000	-	N/A
LESTER C. YU	PRESIDENT & CHIEF EXECUTIVE OFFICER	4,004,000		N/A
CALVIN F. CHUA	CHIEF FINANCIAL ADVISER	1,330,000		N/A
MADELENE T. SAYSON	VICE PRESIDENT	2,000	-	N/A
ROSELYN A. LEGASPI	MANAGING DIRECTOR- VISAYAS & MINDANAO	1,002,000	-	N/A
MA. TERESA M. TRUJILLO	CHIEF FINANCIAL OFFICER & TREASURER	-	-	N/A
LERMA C. FAJARDO	COMPTROLLER	-	-	N/A
RALPH HECTOR P. ADRICULA	COMPLIANCE OFFICER	-	-	N/A
JUNEIL DOMINIC P. TORIO	INVESTOR RELATIONS OFFICER	-	-	N/A
MARVIN C. YU	CORPORATE SECRETARY	2,000	-	N/A
WILLIAM V. CAPUNO	HEAD OF OPERATIONS	-	-	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	ROGELIO M. GUADALQUIVER	MEMBER
EXECUTIVE COMMITTEE	MADELENE T. SAYSON	MEMBER
NOMINATION & COMPENSATION	DAVID JONATHAN Y. BAYOT	CHAIRMAN OF THE COMMITTEE
NOMINATION & COMPENSATION	LESTER C. YU	MEMBER
NOMINATION & COMPENSATION	MADELENE T. SAYSON	MEMBER
AUDIT COMMITTEE	BERNARDINO M. RAMOS	CHAIRMAN OF THE COMMITTEE
AUDIT COMMITTEE	ROGELIO M. GUADALQUIVER	MEMBER
AUDIT COMMITTEE	CALVIN F. CHUA	MEMBER
AUDIT COMMITTEE	LEE CEASAR S. JUNIA	MEMBER
CORPORATE GOVERNANCE	LEE CEASAR S. JUNIA	CHAIRMAN OF THE COMMITTEE
CORPORATE GOVERNANCE	DAVID JONATHAN Y. BAYOT	MEMBER
CORPORATE GOVERNANCE	BERNARDINO M. RAMOS	MEMBER
List of other material resolutions,	N/A	
Other Relevant Information	:	