

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

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

0 8 1 3

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 30, 2025**
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. **68 DATA ST. BRGY. DON MANUEL QUEZON CITY**
Address of principal office
6. **1113** (SEC Use Only)
Industry Classification Code
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 Fruit Holdings, Inc. (the "Corporation") on May 30, 2025, the Board approved the postponement of the 2025 Annual Stockholders' Meeting ("2025 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2025 to 12th of August 2025. The Board of Directors likewise approved the setting of the Record Date to July 15, 2025.


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

May 30, 2025

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 30, 2025, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors approved, as it hereby approves the postponement of the 2025 Annual Stockholders' Meeting ("2025 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2025 to be moved to 12 August 2025 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 Board of Directors approve, as it hereby approves the setting of the Record Date to July 15, 2025.

RESOLVED FINALLY, 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."


- Signature page follows -

IN WITNESS WHEREOF, I have hereunto set my hand on this MAY 30 2025 at
Quezon City, Metro Manila, Philippines.


Marvin C. Yu
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 30, 2025 day of _____ 2025,
affiant personally known to me or identified by me through his valid ID exhibited to me, to
wit: Driver's License ID No. 4-97-382355.

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Book No. II-D
Series of 2025.


ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan. 07, 2025/ Q.C.
IBP No. 331161(2024-2025)/Q.C.
MCLE Comp. No. VIII-0000973(04/15/2022-04/14/2025)
Admin. Matter No. NP. 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.