

COVER SHEET

SEC Registration Number

BALAINI FRUITAS, INC.

(Company's Full Name)

68 DATA ST. BRGY. DON MANUEL,

QUEZON CITY

(Business Address: No., Street City / Town / Province)

RALPH HECTOR ADRICULA
Contact Person

+(632) 8731-8886
Company Telephone Number

SEC FORM 17-C

12 31
Month Day
Fiscal Year

FORM TYPE

08 12
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

Qualifications and Business Experience	<p>Mr. Dennis Beng Hui is the Independent Director, Chairman of Audit Committee and member of Corporate Governance Committee of Fruitas Holdings, Inc. since August 24, 2019. He is the Founder and current Managing Director of Technopoly Inc. a consulting company which uses Lean Thinking and Six Sigma to improve business performance. He taught at De La Salle University, Department of Industrial Engineering, for more than 15 years until 2017. He holds a Master's of Science degree in Industrial Engineering and Bachelor of Science degree in Industrial Management Engineering minor in Mechanical Engineering from De La Salle University. He is also a PhD candidate in Industrial Engineering at De La Salle University. He is a Certified ASEAN Engineer (ASEAN 2013) and a Certified Professional Industrial Engineer (Philippine Institute of Industrial Engineers, 2010).</p>
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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

March 28, 2026