

**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 8 1 2  
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. **June 01, 2026**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number- **CS200508386**
3. BIR Tax Identification No.- **238-383-045-000**
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
<b><u>Common</u></b>	<b><u>1,495,005,000</u></b>

11. Indicate the item numbers reported herein:

**Item 9- Other Events**

In the meeting of the Board of Directors of Balai Fruitas Inc. (the "Corporation") on June 01, 2026, the Board approved the postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2026 to 11th of August 2026. The Board of Directors likewise approved the setting of the Record Date to July 13, 2026.

---

## 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

**June 01, 2026**

## **SECRETARY'S CERTIFICATE**

I, **MARVIN C. YU**, of legal age, Filipino, and with office address at 68 Data St., Brgy. Don Manuel, Quezon City, Metro Manila, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **BALAI NI FRUITAS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office 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 June 1, 2026, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors approved, as it hereby approves the postponement of the 2026 Annual Stockholders' Meeting ("2026 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2026 to be moved to 11 August 2026 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 13, 2026.

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 and updating of principal office address."

IN WITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of June 2026, at Quezon City.

*Marvin C. Yu*  
**Marvin C. Yu**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 01 2026 day of \_\_\_\_\_ 2026, 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.

Doc. No. 723  
Page No. 34  
Book No. XIX  
Series of 2026.

*Brian S. Pekas*  
**ATTY. BRIAN S. PEKAS**  
NOTARY PUBLIC FOR QUEZON CITY  
ADM. MATTER NO. NP 171 VALID UNTIL DEC. 31, 2028  
ROL OF ATTORNEY NO. 66393/TIN 289 467 753  
EXP. NO. 578803 DECEMBER 30, 2025, QUEZON CITY  
M. C. NO. VII (00) 8054, VALID UNTIL 14 APR / 2028  
P. T. NO. 20248001, JANUARY 5, 2024, MARLBOROUGH CITY  
NOTARY PUBLIC DAWSON FINANCE, CUBAO, QC.