

**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 5  
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, 2024**  
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<br>Outstanding and Amount of Debt<br>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 Ni Fruitas, Inc. (the "Corporation") on 30 May 2024, the Board approved the postponement of the 2024 Annual Stockholders' Meeting ("2024 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2024 to give the Corporation sufficient time to prepare the relevant materials and reports for the ASM and its compliance with the regulatory requirements.

The ASM shall be rescheduled to a later date in August 2024 and the details thereof to be disclosed once finalized.

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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

**May 30, 2024**

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

**SECRETARY'S CERTIFICATE**

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 Fruitas 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, 2024, the following resolutions were unanimously approved:

**"RESOLVED**, that the Board of Directors approved as it hereby approves the postponement of the 2024 Annual Stockholders' Meeting ("2024 ASM") which, pursuant to the By-Laws, should occur on the third Monday of June 2024 to give the Corporation sufficient time to prepare the relevant materials and reports for the ASM and its compliance with the regulatory requirements.

**RESOLVED FURTHER**, that the Board of Directors shall determine the new schedule of the Annual Stockholders Meeting to a later date in August 2024.

**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."

*-Signature Page follows-*

**IN WITNESS WHEREOF**, I have hereunto set my hand on this \_\_\_\_\_  
at Quezon City, Metro Manila, Philippines.

30 MAY 2024

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

**SUBSCRIBED AND SWORN** to before me this 30 MAY 2024 day of QUEZON CITY,  
2024, affiant personally known to me or identified by me through his valid ID exhibited  
to me, to wit: Driver's License ID No. 4-97-38335.

Doc. No. 182

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Book No. XXIV

Series of 2024.

*Ma. Perla P. Cabrera*  
**ATTY. MA. PERLA P. CABRERA**  
Notarial Commission until DEC. 31, 2025  
Adm. Matter No. 012 (2024-2025)  
PTR. No.: 5428233 01/02/2024 - QC  
IBP. No.: 386464; 01/02/2024 - QC  
Attorney's Roll No. 44573  
MCLE Compliance No. VIII-0002597  
Valid until 14 APR 2025