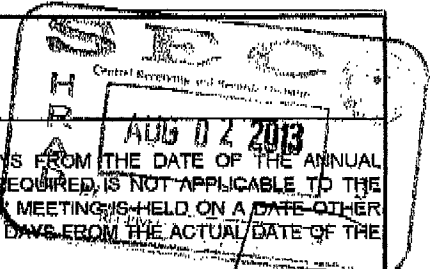


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.		<b>DATE REGISTERED:</b>  9/1/2003
<b>BUSINESS/TRADE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS200319138		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 227-409-243
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 15-Jun		<b>WEBSITE/URL ADDRESS:</b> www.allianceselectfoods.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 4-Jul-13		<b>E-MAIL ADDRESS:</b> info@allianceselectfoods.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Suite 1205 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Avenue, Pasig City		<b>FAX NO.:</b> 635-5235
<b>COMPLETE BUSINESS ADDRESS:</b> Suite 1205 East Tower, Philippine Stock Exchange Centre Exchange Road, Ortigas Center, Pasig City		<b>TELEPHONE NUMBER(S):</b> 635-5241 TO 44
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Navarro Amper & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-F	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Attached as Annex "A"	<b>INDUSTRY CLASSIFICATION:</b>	

AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE		
	SEC REGISTRATION NO.	ADDRESS
1. FDCP, Inc.	A1987-20855	Suite 1205, East Tower, PSEC, Ortigas Center, Pasig City
2. P.T. International Alliance Food Indonesia	Not Applicable	Raya Madidir Kelurahan, Madidir Unet Ling. II, Kecamatan, Madidir, Bitung, Indonesia
3. Prime Foods New Zealand	Not Applicable	Hororata RD 2, darfield 7572, Canterbury, New Zealand
4. Big Glory Bay Salmon and Seafood Company, Inc.	CS200916803	Suite 1205, East Tower, PSEC, Ortigas Center, Pasig City
5. Alliance MHI Properties, Inc.	CS201009131	Purok Saydala, Brgy. Tambler, Gen. Santos City
6. ASFI Choice Foods, Inc.	Not Applicable	78 Campanelli Industrial Drive, Brocton, MA 02301, USA
7. Spence Co, Ltd.	Not Applicable	78 Campanelli Industrial Drive, Brocton, MA 02301, USA
8. P.T. Van de Zee	Not Applicable	Jalan Raya Madidir, Lorong Union Kel. Madidir Unet Lingkungan II Kec. Madidir Kota Bitung, Indonesia
9. Akaroa Salmon NZ Ltd.	Not Applicable	9 Pope St., Riccarton, Christchurch, New Zealand
10. Salmon Smolts NZ	Not Applicable	430 Haywards Rd., RD2 Kaiapoi Christchurch, New Zealand
11. Wild Catch Fisheries, Inc.	CS201304274	Purok Saydala, Brgy. Tambler, Gen. Santos City

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** ALLIANCE SELECT FOODS INTERNATIONAL, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p> <p style="text-align: center;">Food processing, canning and manufacturing.</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its** Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
		Common	1,500,000,000	1.00	1,500,000,000.00		
<b>TOTAL</b>			<b>1,500,000,000</b>	<b>TOTAL P</b>	<b>1,500,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	225	Common	653,689,417		1.00	653,689,417.00	61.13%
<b>TOTAL</b>			<b>653,689,417</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>653,689,417.00</b>	
<b>FOREIGN (INDICATED BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Australian	1	Common	1		1.00	1.00	0.00%
Chinese	1	Common	177,261,165		1.00	177,261,165.00	16.58%
Singaporean	4	Common	193,173,723		1.00	193,173,723.00	18.06%
Thai	2	Common	2		1.00	2.00	0.00%
Taiwanese	1	Common	3,975,370		1.00	3,975,370.00	0.37%
British	1	Common	139		1.00	139.00	0.00%
American	3	Common	1,562,502		1.00	1,562,502.00	0.15%
Others	1	Common	39,763,918		1.00	39,763,918.00	3.72%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>415,736,820</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>415,736,820.00</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,069,426,237.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	225	Common	653,689,417	1.00	653,689,417.00	0.16125	
<b>TOTAL</b>			<b>653,689,417</b>	<b>TOTAL P</b>	<b>653,689,417.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Australian	1	Common	1	1.00	1.00	0.00%	
Chinese	1	Common	177,261,165	1.00	177,261,165.00	16.58%	
Singaporean	4	Common	193,173,723	1.00	193,173,723.00	18.06%	
Thai	2	Common	2	1.00	2.00	0.00%	
Taiwanese	1	Common	3,975,370	1.00	3,975,370.00	0.37%	
British	1	Common	139	1.00	139.00	0.00%	
American	3	Common	1,562,502	1.00	1,562,502.00	0.15%	
Others	1	Common	39,763,918	1.00	39,763,918.00	3.72%	
<b>TOTAL</b>			<b>415,736,820</b>	<b>TOTAL P</b>	<b>415,736,820.00</b>		
<b>TOTAL PAID-UP P</b>						<b>1,069,426,237.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Geroge E. Sycip (American) 60 Cambridge Circle, North Forbes Park, Makati City	N	C & I	M	Y	Chairman of the Board	C/M & A/C	910-761-865
2. Alvin Y. Dee (Filipino) 194 Swallow Drive, Greenmeadows, Quezon City	Y	M	M	Y	Vice Chairman	C/M	102-920-664
3. Jonathan Y. Dee (Filipino) 192 Swallow Drive, Greenmeadows, Quezon City	Y	M	M	Y	President & CEO	N/M	105-698-807
4. Hedy S.C. Yap-Chua (Singaporean) 30 Bideford Road, #17-02 Thongsia Building Singapore 229922	N	M	F	Y	N/A	A/M	439-447-089
5. Albert Hong Hin Kay (Singaporean) 15 Scotts Road, #07-00 Thong Teck Building Singapore 228218	N	M	M	Y	N/A	N/C	439-446-927
6. Ibarra A. Malonzo (Filipino) 10 Moret Rd., Baliwasan, Zamboanga City	N	M	M	Y	N/A	A/M	118-455-840
7. S. Chandra Das (Singaporean) 1 Tanglin Road, #03-14, Orchard Parade Hotel, Singapore 247905	N	I	M	Y	N/A	N/M &	439-446-798
8. Joanna Dee-Laurel (Filipino) 150 F. Manalo Street, San Juan, Metro Manila	Y	N	F	Y	Treasurer	N.A.	105-698-911
9. Divinagracia S. San Juan (Filipino) 130 San Juan St., Bo. Kapitolyo, Pasig City	Y	N	F	Y	Corporate Secretary	N.A.	116-063-574
10. Teresita S. Ladanga (Filipino) 23 Sunrise Street, SSS Village, Marikina City	Y	N	F	Y	EVP & COO	N.A.	100-369-468
11. Paulino M. Servado, Jr. (Filipino) 50 Cityland Townhouse, St. Martin St., Pasig City	N	N	M	Y	CFO	N.A.	119-938-657
12. Grace S. Dogillo (Filipino) 7 Topaz Street, Crespaville Subdivision San Juan, Taytay, Rizal	N	N	F	Y	VP Finance	N.A.	111-770-606
13. Herminia B. Narciso (Filipino) Block 16 Lot 2 P-3, Dona Soledad, Labangkal, General Santos City	N	N	F	Y	VP Plant Operations	N.A.	130-163-450
14. Randolph H. Rodriguez (Filipino) 46 Pines St., Greenwoods Executive Village Cainta, Rizal	N	N	M	Y	VP Sales & Marketing	N.A.	161-978-437
15. Rajat Balain (Indian) Unit 1401 Parc Royale Condominium, Julia Vargas Ave., Ortigas Center, Pasig City	N	N	M	Y	VP Corporate Planning	N.A.	238-378-854
16. Agustin S. Fazon 21 Jasmin St., B. Gloria III Subdivision, Culiat, Tandang Sora, Quezon City	N	N	M	N	AVP Purchasing	N.A.	105-698-864
17. Adinant Apichatakorn (Thai) 1/22 Happy Land Ville, Ladpraw 101 Yak 53 Bangkapi, Bangkok, Thailand	N	N	M	N	AVP Sales & Marketing	N.A.	439-446-538
18. Annsley B. Bangkas (Filipino) No. 23 Maria St., Suarez Ville Subdivision Pinagbuhatan, Pasig City	N	N	F	N	Asst. Corporate Secretary	N.A.	216-853-884

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 239**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 226**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: AS OF DEC. 31, 2012 - \$58,162,908.00**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation (Filipino) Filipino 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Common	617,312,159	617,312,159.00	57.72%	617,312,159.00	004-774-849
	<b>TOTAL</b>	<b>617,312,159</b>	<b>617,312,159.00</b>			
2. Harvest All Investment Limited Represented by: Albert Hong Hin Kay Hong Kong SAR Room 904 Harvest Building 29-35 Wing Kut Street Central Hong Kong	Common	177,261,165	117,261,165.00	16.58%	117,261,165.00	439-446-927
	<b>TOTAL</b>	<b>177,261,165</b>	<b>117,261,165.00</b>			
3. Victory Fund Limited Represented by: Hedy S.C. Yap-Chua Hong Kong 4304 43/F China Resources Building 26 Harbour Road Wanchai Hong Kong	Common	138,474,015	138,474,015.00	12.95%	138,474,015.00	439-447-089
	<b>TOTAL</b>	<b>138,474,015</b>	<b>138,474,015.00</b>			
4. PCD Nominee Corporation (Foreign) Foreign 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Common	39,763,918	39,763,918.00	3.72%	39,763,918.00	004-774-849
	<b>TOTAL</b>	<b>39,763,918</b>	<b>39,763,918.00</b>			
5. Albert Hong Hin Kay Singaporean 15 Scotts Road, #07-00 Thong Teck Building, Singapore	Common	39,071,537	39,071,537.00	3.65%	39,071,537.00	439-446-927
	<b>TOTAL</b>	<b>39,071,537</b>	<b>39,071,537.00</b>			
6. Bondeast Private Limited Represented by Hedy S.C. Yap-Chua Singaporean Thong Sia Building, #17-02, 30 Bideford Road, Singapore	Common	13,023,411	13,023,411.00	1.22%	13,023,411.00	439-447-089
	<b>TOTAL</b>	<b>13,023,411</b>	<b>13,023,411.00</b>			
7. Unimark Investments (SPV-AMC) Corp. Filipino 2/F All Season's Bldg., 112 Asquiere St. Makati City	Common	12,449,624	12,449,624.00	1.16%	12,449,624.00	232-373-521
	<b>TOTAL</b>	<b>12,449,624</b>	<b>12,449,624.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 239			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 226			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2012 - \$58,162,908.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Social Security System Filipino SSS Building, East Ave., Diliman, Quezon City	Common	8,271,483	8,271,483.00	0.77%	8,271,483.00	000-728944
	<b>TOTAL</b>	<b>8,271,483</b>	<b>8,271,483</b>			
9. Peter Kawsek, Jr. Filipino 34 St. Peter Hilltop Dr., Horseshoe Village, Cubao, Quezon City	Common	4,538,646	4,538,646.00	0.42%	4,538,646.00	125-376-309
	<b>TOTAL</b>	<b>4,538,646</b>	<b>4,538,646.00</b>			
10. FCF Fishery Co., Ltd. Taiwanese 28/F, No. 8 Minchuan, 2nd Road, Kaoshiung, Taiwan	Common	3,975,370	3,975,370.00	0.37%	3,975,370.00	439-481-715
	<b>TOTAL</b>	<b>3,975,370</b>	<b>3,975,370.00</b>			
11. S. Chandra Das Singaporean 1 Tanglin Road, #03-14, Orchard Parade Hotel, Singapore	Common	2,604,760	2,604,760.00	0.24%	2,604,760.00	439-446-798
	<b>TOTAL</b>	<b>2,604,760</b>	<b>2,604,760.00</b>			
12. Oriental Tin Can & Metal Sheet Mfg. Filipino General Luis St. Sitio Kapre, Nagkaisang Nayon Novaliches, Quezon City	Common	2,210,385	2,210,385.00	0.21%	2,210,385.00	002-856-676
	<b>TOTAL</b>	<b>2,210,385</b>	<b>2,210,385.00</b>			
13. FDCP, Inc. Filipino Suite 1205 East Tower PSE Centre Exchange Rd. Ortigas Ctr. Pasig City	Common	1,894,045	1,894,045.00	0.18%	1,894,045.00	005-013-315
	<b>TOTAL</b>	<b>1,894,045</b>	<b>1,894,045.00</b>			
14. Washington Z. Sycip American 60 Cambridge Circle, North Forbes Park, Makati City	Common	1,562,500	1,562,500.00	0.15%	1,562,500.00	106-215-942
	<b>TOTAL</b>	<b>1,562,500</b>	<b>1,562,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 239			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 226			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2012 - \$58,162,908.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Tri-Marine International (Pte) Ltd. Singaporean 15 Fishery Port Road, Jurong, Singapore	Common	1,170,472	1,170,472.00	0.11%	1,170,472.00	439-482-370
	<b>TOTAL</b>	<b>1,170,472</b>	<b>1,170,472.00</b>			
16. Jerry C. Angping Filipino 20/F The Peak, 107 L.P. Leviste St., Salcedo Village, Makati City	Common	1,000,000	1,000,000.00	0.09%	1,000,000.00	138-556-435
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
17. Damarerio Fishing Corp. Filipino Tambler, General Santos City	Common	920,656	920,656.00	0.09%	920,656.00	004-410-265
	<b>TOTAL</b>	<b>920,656</b>	<b>920,656.00</b>			
18. DFC Tuna Venture Corporation Filipino 002 Zone 1-A General Santos City	Common	617,248	617,248.00	0.06%	617,248.00	004-410-265
	<b>TOTAL</b>	<b>617,248</b>	<b>617,248.00</b>			
19. Phil. Fisheries Dev. Authority Filipino PCA Annex Bldg., Elliptical Road, Diliman, Quezon City	Common	346,207	346,207.00	0.03%	346,207.00	000-803752
	<b>TOTAL</b>	<b>346,207</b>	<b>346,207.00</b>			
20. Amadeo Fishing Corp. Filipino Marang Street, Calumpang, General Santos City	Common	294,874	294,874.00	0.03%	294,874.00	000-938-912
	<b>TOTAL</b>	<b>294,874</b>	<b>294,874.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	2,663,762	2,663,762.00	0.25%	2,663,762.00	N/A
	<b>TOTAL</b>	<b>2,663,762</b>	<b>2,663,762.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100%</b>	<b>1,069,426,237.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS: Acquisition of 80% of the issued shares of Akaroa Salmon NZ	USD 2,326,800	Oct. 10, 2012	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None			
<b>3. TREASURY SHARES - None</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> USD 3,941,009			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Jan. 25, 2012	137,500,000	PHP 169,125,000	
Dec. 14, 2012	60,668,750	PHP 97,070,000	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> None			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b> PHP 7,550,000	<b>TOTAL NO. OF OFFICERS</b>  26	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>  81	<b>TOTAL MANPOWER COMPLEMENT</b>  107

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, DIVINAGRACIA S. SAN JUAN, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

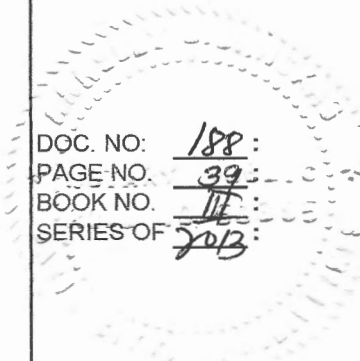
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT ( 8 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF AUG 01 2013, 20 \_\_\_\_\_ IN PASIG

  
**DIVINAGRACIA S. SAN JUAN**  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON AUG 01 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EA0020212 ISSUED AT DFA MANILA ON JANUARY 5, 2010 WHICH IS DUE TO EXPIRE ON JANUARY 4, 2015.



DOC. NO: 188 :  
PAGE NO. 39 :  
BOOK NO. III :  
SERIES OF 2013 :

  
**NOTARY PUBLIC FOR** ANNSLEY B. BANGKAS CITY/PROVINCE  
Notarial Commission No. Notary Public for Pasig City  
Commission expires on Until 31 December 2014  
Roll of Attorney Number Appointments No. 139 (2013-2014)  
PTR No. 2203-A West Tower, PSB Centre  
IBP No. Origas Center, Pasig City  
Office Address: PTR No. 8429001; Pasig City; 01/07/13  
IBP No. 916092; RSM Chap.; 01/03/13  
Roll of Attorneys No. 50395