



109302014001999



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200319138
Company Name ALLIANCE SELECT FOODS INTERNATIONAL, INC.
Industry Classification Prod., Processing & Preserv. Of Meat, Fish & Other Seafoods
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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 =====

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.		DATE REGISTERED: 9/1/2003
BUSINESS/TRADE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200319138		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 227-409-243
DATE OF ANNUAL MEETING PER BY-LAWS: 15-Jun		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 16-Jun-14		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Suite 1205 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Avenue, Pasig City		FAX NO.: 635-5235
COMPLETE BUSINESS ADDRESS: Suite 1205 East Tower, Philippine Stock Exchange Centre Exchange Road, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 635-5241 TO 44
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co.	SEC ACCREDITATION NUMBER (if applicable): 0001-F	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Attached as Annex "A"	INDUSTRY CLASSIFICATION:	

AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARIES		
1. ASFI Thailand	Not Applicable	Unit 18J, 18th Flr., Ocean Insurance Bldg, 163 Surawongse Rd Bangrak BKK
2. P.T. International Alliance Food Indonesia	Not Applicable	Raya Madidir Kelurahan, Madidir Unet Ling. IL Kecamatan, Madidir, Bitung, Indonesia
Subsidiary of PT IAFI		
2.1 P.T. Van de Zee	Not Applicable	Jalan Raya Madidir, Lorong Union Kel. Madidir Unet Lingkungan II Kes. Madidir Kota 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.	CS200916903	Suite 1205, East Tower, PSEC, Ortigas Center, Pasig City
5. ASFI Choice Foods, Inc.	Not Applicable	78 Campanelli Industrial Drive, Brocton, MA 02301, USA
6. Spence Co. Ltd.	Not Applicable	78 Campanelli Industrial Drive, Brocton, MA 02301, USA
7. Akaroa Salmon NZ Ltd	Not Applicable	9 Pope St., Riccarton, Christchurch, New Zealand
8. Alliance Select Foods Pte.Ltd.	Not Applicable	Unit 18J, 18th Flr., Ocean Insurance Bldg, 163 Surawongse Rd Bangrak BKK
ASSOCIATES		
1. Alliance MHI Properties, Inc.	CS201009131	Purok Saydala, Brgy. Tumbler, Gen. Santos City
2. Salmon Smolts NZ	Not Applicable	430 Haywards Rd., RD2 Kaiapoi Christchurch, New Zealand
JOINT VENTURE		
1. FDCP, Inc.	A1997-20855	Suite 1205, East Tower, PSEC, Ortigas Center, Pasig 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: 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 =====

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,500,000,000	1.00	1,500,000,000.00
TOTAL		1,500,000,000	TOTAL P	1,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	232	Common	1,093,320,628		1.00	1,093,320,628.00	72.89%
TOTAL			1,093,320,628	TOTAL	TOTAL P	1,093,320,628.00	

FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	1	Common	1		1.00	1.00	0.00%
Chinese	1	Common	177,261,165		1.00	177,261,165.00	11.82%
Singaporean	5	Common	193,173,724		1.00	193,173,724.00	12.88%
Thai	2	Common	2		1.00	2.00	0.00%
Taiwanese	1	Common	3,975,370		1.00	3,975,370.00	0.27%
British	1	Common	139		1.00	139.00	0.00%
American	4	Common	3,105,504		1.00	3,105,504.00	0.21%
Others	1	Common	29,163,467		1.00	29,163,467.00	1.94%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	406,679,372.00	
			406,679,372	TOTAL	TOTAL P	406,679,372.00	
				TOTAL SUBSCRIBED	P	1,500,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	232	Common	1,093,320,628	1.00	1,093,320,628	72.89%
TOTAL			1,093,320,628	TOTAL P	1,093,320,628.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	1	Common	1	1.00	1.00	0.00%
Chinese	1	Common	177,261,165	1.00	177,261,165.00	11.82%
Singaporean	5	Common	193,173,724	1.00	193,173,724.00	12.88%
Thai	2	Common	2	1.00	2.00	0.00%
Taiwanese	1	Common	3,975,370	1.00	3,975,370.00	0.27%
British	1	Common	139	1.00	139.00	0.00%
American	4	Common	3,105,504	1.00	3,105,504	0.21%
Others	1	Common	29,163,467	1.00	29,163,467	1.94%
TOTAL			406,679,372	TOTAL P	406,679,372.00	
				TOTAL PAID-UP	P	1,500,000,000.00

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	A/C E/M	910-761-865
2. Alvin Y. Dee (Filipino) 194 Swallow Drive, Greenmeadows, Quezon City	Y	M	M	Y	Vice Chairman	N/M	102-920-664
3. Jonathan Y. Dee (Filipino) 192 Swallow Drive, Greenmeadows, Quezon City	Y	M	M	Y	President & CEO	E/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	N/M	439-447-089
5. Marie Grace T. Vera Cruz (Filipino) 22/F Security Bank Centre, 6776 Ayala Ave. Makati City	N	M	F	Y	N/A	C/M A/M E/M	206-413-212
6. Ibarra A. Malonzo (Filipino) 10 Moret Rd., Baliwasan, Zamboanga City	N	M	M	Y	N/A	C/M	118-455-840
7. Erwin M. Elechicon (Filipino) 38 Gentleness St., Multinational Village Paranaque City	N	I	M	Y	N/A	N/C C/C A/M	120-146-051
8. Joanna Dee-Laurel (Filipino) 150 F. Manalo Street, San Juan, Metro Manila	Y	N	F	Y	Treasurer	N.A.	105-698-911
9. Avelino M. Sebastian, Jr. 41 Swallow Drive, Greenmeadows Subd. Quezon City	N	N	M	Y	Corporate Secretary	N.A.	107-277-748
10. Teresita S. Ladanga (Filipino) 23 Sunrise Street, SSS Village, Marikina City	Y	N	F	Y	EVP & COO	N.A.	100-369-468
11. Grace S. Dogillo (Filipino) 7 Topaz Street, Cresdville Subdivision San Juan, Taytay, Rizal	N	N	F	Y	VP Finance	N.A.	111-770-606
12. 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
13. Randolph H. Rodriguez (Filipino) 46 Pines St., Greenwoods Executive Village Cainta, Rizal	N	N	M	Y	VP Sales & Marketing	N.A.	161-978-437
14. 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
15. Agustin S. Fazon 21 Jasmin St., B. Gloria III Subdivision, Culiati, Tandang Sora, Quezon City	N	N	M	N	AVP Purchasing	N.A.	105-698-864
16. 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
17. 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.

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.

** Ms. Hedy S.C. Yap-Chua has yet to comply with the requirement of Article 23 of the Corporation Code*

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.

TOTAL NUMBER OF STOCKHOLDERS: 248 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 232

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: AS OF DEC. 31, 2013 - \$69,460,221.00

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 OWNERSHIP		
1. PCD Nominee Corporation (Filipino) Filipino 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Common	637,432,334	637,432,334.00	57.72%	637,432,334.00	004-774-849
	TOTAL	637,432,334	637,432,334.00			
2. StrongOak, Inc. Filipino 18/F Security Bank Bldg., 6776 Ayala Avenue Makati City	Common	430,286,226	430,286,226.00	28.69%	430,286,226.00	008-769-081
	TOTAL	430,286,226	430,286,226.00			
3. 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	11.82%	117,261,165.00	439-446-927
	TOTAL	177,261,165	117,261,165.00			
4. 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	9.23%	138,474,015.00	439-447-089
	TOTAL	138,474,015	138,474,015.00			
5. Albert Hong Hin Kay Singaporean 15 Scotts Road, #07-00 Thong Teck Building, Singapore	Common	39,071,537	39,071,537.00	2.61%	39,071,537.00	439-446-927
	TOTAL	39,071,537	39,071,537.00			
6. PCD Nominee Corporation (Foreign) Foreign 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Common	29,163,467	29,163,467.00	1.94%	29,163,467.00	004-774-849
	TOTAL	29,163,467	29,163,467.00			
7. 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	0.87%	13,023,411.00	439-447-089
	TOTAL	13,023,411	13,023,411.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 248			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 232			
TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2013 - \$69,460,221.00						
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		
8. Social Security System Filipino SSS Building, East Ave., Diliman, Quezon City	Common	8,271,483	8,271,483.00	0.55%	8,271,483.00	000-728944
	TOTAL	8,271,483	8,271,483			
9. Peter Kawsek, Jr. Filipino 34 St. Peter Hilltop Dr., Horseshoe Village, Cubao, Quezon City	Common	4,538,646	4,538,646.00	0.30%	4,538,646.00	125-376-309
	TOTAL	4,538,646	4,538,646.00			
10. FCF Fishery Co., Ltd. Taiwanese 28/F, No. 8 Minchuan, 2nd Road, Kaoshiung, Taiwan	Common	3,975,370	3,975,370.00	0.27%	3,975,370.00	439-481-715
	TOTAL	3,975,370	3,975,370.00			
11. Washington Z. Sycip American 60 Cambridge Park Circle, North Forbes Park Makati City	Common	3,105,500	3,105,400.00	0.21%	3,105,400.00	106-215-942
	TOTAL	3,105,500	3,105,400.00			
12. S. Chandra Das Singaporean 1 Tanglin Road, #03-14, Orchard Parade Hotel, Singapore	Common	2,604,760	2,604,760.00	0.17%	2,604,760.00	439-446-798
	TOTAL	2,604,760	2,604,760.00			
13. Oriental Tin Can & Metal Sheet Mfg. Filipino General Luis St. Sitio Kapre, Nagkaisang Nayan Novaliches, Quezon City	Common	2,210,385	2,210,385.00	0.15%	2,210,385.00	002-856-676
	TOTAL	2,210,385	2,210,385.00			
14. FDCP, Inc. Filipino Suite 1205 East Tower PSE Centre Exchange Rd. Ortigas Ctr. Pasig City	Common	1,894,045	1,894,045.00	0.13%	1,894,045.00	005-013-315
	TOTAL	1,894,045	1,894,045.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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

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CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		248	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 232			
TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2013 - \$69,460,221.00						
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		
15. Berck Yao Cheng Filipino Hanston Bldg., Emerald Ave., Ortigas Center Pasig City	Common	1,200,000	1,200,000.00	0.08%	1,200,000.00	179-647-568
	TOTAL	1,200,000	12,000,000.00			
16. Tri-Marine International (Pte) Ltd. Singaporean 15 Fishery Port Road, Jurong, Singapore	Common	1,170,472	1,170,472.00	0.09%	1,170,472.00	439-482-370
	TOTAL	1,170,472	1,170,472.00			
17. Jerry C. Angping Filipino 20F The Peak, 107 L.P. Leviste St., Salcedo Vill. Makati City	Common	1,000,000	1,000,000.00	0.07%	1,000,000.00	138-556-435
	TOTAL	1,000,000	920,656.00			
18. Damalerio Fishing Corp. Tambler, General Santos City Tambler, General Santos City	Common	920,656	920,656.00	0.06%	920,656.00	004-410-265
	TOTAL	920,656	617,248.00			
19. DFC Tuna Venture Corporation Filipino 002 Zone 1-A General Santos City	Common	617,248	617,248.00	0.04%	617,248.00	004-410-265
	TOTAL	617,248	617,248.00			
20. Phil. Fisheries Dev. Authority PCA Annex Bldg., Elliptical Road, Diliman, Q.C.	Common	346,207	346,207.00	0.02%	346,207.00	000-803752
	TOTAL	346,207	346,207.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	3,433,073	3,433,073.00	0.21%	3,433,073.00	N/A
	TOTAL	3,433,073	3,433,073.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	1,500,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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 40% of the issued shares of Wild Catch Fisheries	Php 1,600,000.00	Jan. 31, 2013	
Acquisition of 40% of the issued shares of Wild Catch Fisheries, Inc.	Php 38,400,000.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	287,537	0.02%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		\$ 2,269,551.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
May 5, 2014	430,286,226	Php 563,674,956.06	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: None			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PHP 7,550,000	TOTAL NO. OF OFFICERS 26	TOTAL NO. OF RANK & FILE EMPLOYEES 81	TOTAL MANPOWER COMPLEMENT 107

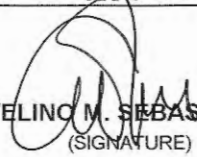
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, AVELINO M. SEBASTIAN, JR., 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.

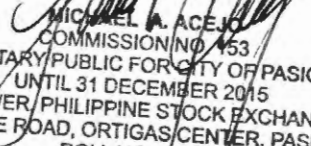
DONE THIS SEP 29 2014 DAY OF _____, 20____ IN CITY OF PASIG


AVELINO M. SEBASTIAN, JR.
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF PASIG CITY/PROVINCE, PHILIPPINES ON SEP 29 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT NO. EB6915396 ISSUED AT DFA MANILA ON DECEMBER 10, 2012 WHICH IS DUE TO EXPIRE ON DECEMBER 9, 2017.

DOC. NO: 512
PAGE NO. 96
BOOK NO. I
SERIES OF 2014

NOTARY PUBLIC


MICHAEL A. ACE JO
COMMISSION NO. 153
NOTARY PUBLIC FOR CITY OF PASIG
UNTIL 31 DECEMBER 2015
1409 EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE
EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
ROLL NO. 99692
IBP OR NO. 934522; JAN. 13/2014, RSM CHAPTER
PTR NO. 9831850; JAN. 7, 2014; PASIG

ANNEX "A"

PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN:

That the primary purpose of this corporation is to engage in the business of manufacturing, canning, preserving, preparing, processing, packing, repacking, trading on a wholesale basis, marketing, distributing, importing, exporting, shipping and selling food products such as marine, aquaculture, agriculture, and meat products, their by-products, other products with food base or their derivatives or those analogous or similar food products of every class and description, fresh, processed, preserved or otherwise, and all food and other preparations; to own, acquire, pledge, buy, sell, convey, assign and transfer, food products such as marine, aquaculture, agriculture, and meat products, their by-products, other products with food base or their derivatives or those analogous or similar food products of every class and description, fresh, processed, preserved or otherwise, goods and merchandise of every kind or description which may be incidental in carrying out the business of the corporation.