



103302016002188



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**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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**Remarks** Amendment



ALLIANCE SELECT FOODS  
INTERNATIONAL, INC.  
A PUBLICLY LISTED COMPANY

30 March 2016

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
SEC Building, EDSA  
Greenhills, Mandaluyong City

Attention: **ATTY. FERDINAND B. SALES**  
Director

Re: **Alliance Select Foods International, Inc. -  
Amended General Information Sheet for 2015**

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Gentlemen:

Please find attached the amended 2015 General Information Sheet ("GIS") of Alliance Select Food International, Inc. (the "Company").

Considering that the Company recently underwent an organizational structure review wherein position titles (such as Vice-President) were revised, the list of Directors/Officers on p.3 of the GIS was amended to remove the "vice-president" positions.

The GIS is also being amended to correct the authorized capital stock of the Company indicated in p.2 of the GIS submitted on 05 November 2015, 29 January 2016, and 16 March 2016. The correct amount is Three Billion (3,000,000,000) Shares, instead of Two Million Five Hundred Thousand (2,500,000,000) shares previously stated therein. The typographical error was due to mere inadvertence.

We apologize for the inconvenience and trust that you will find the foregoing in order.

Very truly yours,

  
**KRISTINA P. AMBROCIO**  
Assistant Corporate Secretary



## 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. 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>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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"/> 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"/> acting as (or arranging for another person to act as) a nominee shareholder for another person</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 or 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>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> 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: Manufacture, canning, importation and exportation of processed seafood and food products</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 Yes  No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

CAPITAL STRUCTURE (Updated as of March 15, 2016)

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000,000		1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>		<b>3,000,000,000.00</b>

**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
	235	Common	2,029,086,354		1.00	2,029,086,354	81.17%
<b>TOTAL</b>			<b>2,029,086,354</b>	<b>TOTAL P</b>		<b>2,029,086,354.00</b>	

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/ HK	1	Common	177,261,165		1.00	177,261,165.00	7.09%
Norwegian	1	Common	9,000		1.00	9,000.00	0.00%
Singaporean	6	Common	193,174,724		1.00	193,174,724.00	7.73%
Thai	2	Common	2		1.00	2.00	0.00%
Taiwanese	1	Common	3,975,370		1.00	3,975,370.00	0.16%
British	1	Common	139		1.00	139.00	0.00%
American	3	Common	4		1.00	4	0.00%
Others	1	Common	96,205,704		1.00	96,205,704	3.85%
<b>Percentage of Foreign Equity : 18.83</b>			<b>TOTAL</b>	<b>TOTAL P</b>		<b>470,626,109</b>	<b>18.83%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,499,712,463.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	235	Common	2,029,086,354		1.00	2,029,086,354	81.17%
<b>TOTAL</b>			<b>2,029,086,354</b>	<b>TOTAL P</b>		<b>2,029,086,354.00</b>	

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/ HK	1	Common	177,261,165		1.00	177,261,165.00	7.09%
Norwegian	1	Common	9,000		1.00	9,000.00	0.00%
Singaporean	6	Common	193,174,724		1.00	193,174,724.00	7.73%
Thai	2	Common	2		1.00	2.00	0.00%
Taiwanese	1	Common	3,975,370		1.00	3,975,370.00	0.16%
British	1	Common	139		1.00	139.00	0.00%
American	4	Common	4		1.00	4	0.00%
Others	1	Common	96,205,704		1.00	96,205,704	3.85%
<b>TOTAL</b>			<b>470,626,109</b>	<b>TOTAL P</b>		<b>470,626,109</b>	
<b>TOTAL PAID-UP P</b>						<b>2,499,712,463.00</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 (Updated as of March 15, 2016))

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. George E. Sycip (American) 60 Cambridge Circle, North Forbes Park, Makati City	N	M	M	Y	Vice-Chairman	A/M	910-761-865
2. Raymond Kee Hlok See (Filipino) 105 Ilang Ilang St., Ayala Alabang Village Muntinlupa City	N	M	M	Y	President & CEO	E/M N/M	121-515-812
3. Joseph Peter Y. Roxas (Filipino) 779 Harvard Street, Mandaluyong City	N	M	M	Y	N/A	N/C	103-194-082
4. 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
5. Antonio C. Pacis (Filipino) 169 Pilar Street San Juan City	N	M	M	Y	Chairman	E/C C/M	100-244-492
6. Erwin M. Elechicon (Filipino) 38 Gentleness St., Multinational Village Paranaque City	N	M/I	M	Y	N/A	C/C N/M	120-146-051
7. Dobbin A. Tan Unit 301, 38 Rockwell Drive cor. Palma St., Makati City	N	M/I	M	Y	N/A	A/C	100-738-600
10. Ma. Kristina P. Ambrocio (Filipino) 509 Jaro Building, Bonifacio Heights, BGC, Taguig	N	N	F	N	Compliance; Asst. Cor.Sec.	N.A.	301-731-990
11. Sofio S. Angulo, Jr. 105-B K-2nd Street, Kamuning, Quezon City 1103 Philippines	N	N	M	N	CFO, Treasurer	N.A.	150-202-258
12. Barbara Anne C. Migallos (Filipino) 623 Diamond Street, Posadas Village, Muntinlupa City	Y	C/M	M	Y	Corporate Secretary	E/C	102-774-312

**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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

**TOTAL NUMBER OF STOCKHOLDERS: 252**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 216**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: AS OF DEC. 31, 2014 - \$65,846,716.00**

**STOCKHOLDER'S INFORMATION (Updated as of March 15, 2016)**

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	2,005,628,109	2,005,628,109	80.23%	2,005,628,109	004-774-849
	<b>TOTAL</b>	<b>2,005,628,109</b>	<b>2,005,628,109.00</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	177,261,165.00	7.09%	177,261,165.00	439-446-927
	<b>TOTAL</b>	<b>177,261,165</b>	<b>177,261,166.00</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	5.54%	138,474,015.00	439-447-089
	<b>TOTAL</b>	<b>138,474,015</b>	<b>138,474,015.00</b>			
4. Albert Hong Hin Kay Singaporean 15 Scotts Road, #07-00 Thong Teck Building, Singapore	Common	39,071,537	39,071,537.00	1.58%	39,071,537.00	439-446-927
	<b>TOTAL</b>	<b>39,071,537</b>	<b>39,071,537.00</b>			
5. PCD Nominee Corporation (Foreign) Foreign 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Common	96,205,704	96,205,704	3.85%	96,205,704	004-774-849
	<b>TOTAL</b>	<b>96,205,704</b>	<b>96,205,704.00</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	0.52%	13,023,411.00	439-447-089
	<b>TOTAL</b>	<b>13,023,411</b>	<b>13,023,411.00</b>			
7. Peter Kawsek, Jr. Filipino 34 St. Peter Hilltop Dr., Horseshoe Village, Cubao, Quezon City	Common	4,538,646	4,538,646.00	0.18%	4,538,646.00	125-376-309
	<b>TOTAL</b>	<b>4,538,646</b>	<b>4,538,646.00</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 =====

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

**TOTAL NUMBER OF STOCKHOLDERS: 252**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 218**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2014 - \$85,848,716.00**

### STOCKHOLDER'S INFORMATION (Updated as of March 15, 2016)

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		
8. FCF Fishery Co., Ltd. Taiwanese 28/F, No. 8 Minchuan, 2nd Road, Kaoshiung, Taiwan	Common	3,975,370	3,975,370.00	0.16%	3,975,370.00	439-481-715
	<b>TOTAL</b>	<b>3,975,370</b>	<b>3,975,370.00</b>			
9. S. Chandra Das Singaporean 1 Tanglin Road, #03-14, Orchard Parade Hotel, Singapore	Common	2,604,780	2,604,780.00	0.10%	2,604,760.00	439-446-798
	<b>TOTAL</b>	<b>2,604,780</b>	<b>2,604,760.00</b>			
10. 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	0.09%	2,210,385.00	002-856-676
	<b>TOTAL</b>	<b>2,210,385</b>	<b>2,210,385.00</b>			
11. FDCP, Inc. Filipino Suite 1205 East Tower PSE Centre Exchange Rd. Ortigas Ctr. Pasig City	Common	1,894,045	1,894,045.00	0.08%	1,894,045.00	005-013-315
	<b>TOTAL</b>	<b>1,894,045</b>	<b>1,894,045.00</b>			
12. Berck Yao Cheng Filipino Hanston Bldg., Emerald Ave., Ortigas Center Pasig City	Common	1,200,000	1,200,000.00	0.05%	1,200,000.00	178-647-568
	<b>TOTAL</b>	<b>1,200,000</b>	<b>1,200,000.00</b>			
13. Tri-Marine International (Pte) Ltd. Singaporean 15 Fishery Port Road, Jurong, Singapore	Common	1,170,472	1,170,472.00	0.05%	1,170,472.00	439-482-370
	<b>TOTAL</b>	<b>1,170,472</b>	<b>1,170,472.00</b>			
14. Jerry C. Angping Filipino 20/F The Peak, 107 L.P. Leviste St., Salcedo Vill. Makati City	Common	1,000,000	1,000,000.00	0.04%	1,000,000.00	138-556-435
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</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: ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>252</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 216</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2014 - \$65,846,716.00</b>						
<b>STOCKHOLDER'S INFORMATION (Updated as of March 15, 2016)</b>						
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. Damalerio Fishing Corp.  Tambler, General Santos City	Common	920,656	920,656.00	0.04%	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	0.02%	617,248.00	004-410-265
	<b>TOTAL</b>	<b>617,248</b>	<b>617,248.00</b>			
17. Phil. Fisheries Dev. Authority Filipino PCA Annex Bldg., Elliptical Road, Diliman, Q.C.	Common	346,207	346,207.00	0.01%	346,207.00	000-803752
	<b>TOTAL</b>	<b>346,207</b>	<b>346,207.00</b>			
18. Amadeo Fishing Corp. Filipino Marang Street, Calumpang General Santos City	Common	294,874	294,874.00	0.01%	294,874.00	000-938-912
	<b>TOTAL</b>	<b>294,874</b>	<b>294,874.00</b>			
19. Carlos Damaso Perez Laurel Filipino 7/F Lyceum Bldg., 109 L.P. Leviste St., Salcedo Village, Makati City Laguna	Common	2,500,000	2,500,000.00	0.10%	172,973.00	000-054-852
	<b>TOTAL</b>	<b>2,500,000</b>	<b>2,500,000.00</b>			
20. Michael W. Cordova Filipino 1016 State Center Building, 333 Juan Luna St. Binondo, Manila	Common	3,805,000	3,805,000.00	0.15%	3,805,000.00	149-801-819
	<b>TOTAL</b>	<b>3,805,000</b>	<b>3,805,000.00</b>			
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	2,970,859	2,970,859.00	0.12%	2,970,859.00	N/A
	<b>TOTAL</b>	<b>2,970,859</b>	<b>2,970,859.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,499,712,463.00</b>	<b>100%</b>	<b>2,499,712,463.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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. Conversion of advances to equity in Big Glory Bay Salmon Seafood Company, Inc.	USD 983,790.00	May. 29, 2015

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 (DEFICIT) AS OF END OF LAST FISCAL YEAR: (\$11,425

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: January - December 2015

DATE	NO. OF SHARES	AMOUNT
29-Oct-15	1,000,000,000	PHP 1,000,000,000.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: None

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php 3,041,666.68	TOTAL NO. OF OFFICERS (Updated as of March 15, 2016)  TOTAL 12	TOTAL NO. OF RANK & FILE EMPLOYEES (Updated as of March 15, 2016)  94	TOTAL MANPOWER COMPLEMENT
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. KRISTINA P. AMBROCIO**  
(NAME)

**Assistant Corporate Secretary** OF THE ABOVE-  
(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.

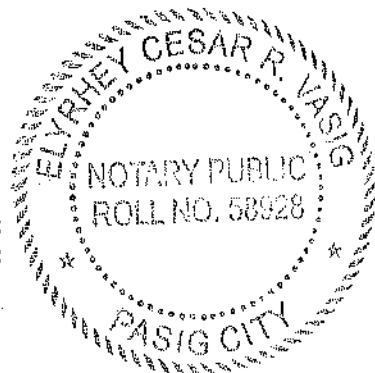
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS MAR 30 2016 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN PASIG CITY

*Kristina Ambrocio*  
**MA. KRISTINA P. AMBROCIO**  
(SIGNATURE)

MAR 30 2016 **SUBSCRIBED AND SWORN TO BEFORE ME IN** PASIG CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB7460274 ISSUED AT DFA MANILA ON 22 FEBRUARY 2013 WHICH IS DUE TO EXPIRE ON 21 FEBRUARY 2018.

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BOOK NO. II  
SERIES OF 2016



*Elyrhey Cesar R. Vasin*  
**ELYRHEY CESAR R. VASIN**  
**NOTARY PUBLIC** Pasig City  
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Roll of Attorneys No. 58928  
PTR No. 12-0379/01.09.2016/Pasig City  
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