

COVER SHEET

SEC Registration Number: **CS200319138**

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Company's Full Name

Unit 1206, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

Company's Address

Ma. Kristina P. Ambrocio

Contact Person

635-5241 to 44

Telephone Number

31 December

Fiscal Year Ending

June 15

Annual Meeting

GIS (2016)

Form Type

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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Cashier

Remarks: Please use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2016**
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. | | |
| SEC REGISTRATION NUMBER: CS200319138 | | FISCAL YEAR END: December 31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: 15-Jun | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 227-409-243 |
| ACTUAL DATE OF ANNUAL MEETING: 28-Jun-16 | | WEBSITE/URL ADDRESS: www.allianceselectfoods.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 1206 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Avenue, Pasig City | | E-MAIL ADDRESS: info@allianceselectfoods.com |
| COMPLETE BUSINESS ADDRESS: Unit 1206 East Tower, Philippine Stock Exchange Centre Exchange Road, Ortigas Center, Pasig City | | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. | | FAX NO. 636-6235 |
| | | TELEPHONE NUMBER(S): 635-5241 TO 44 |
| SEC ACCREDITATION NUMBER (if applicable): 0001-F | | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Processing/Manufacturing | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |

AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|--|-----------------------------|---|
| N/A | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| PT International Alliance Foods Indonesia | N.A. | Lorong Union, Madidir Unet Lingkungan II Sub-District, Madidir, Bitung, Sulawesi Utara, Indonesia |
| PT Van De Zee (Subsidiary of PTIAFI) | N.A. | Madidir Unet Sub-District, Lingkungan II Madidir District, Bitung City 95517, North Sulawesi, Indonesia |
| Big Glory Bay Salmon and Seafood Company, Inc. | CS200916903 | Unit 1206 East Tower, PSEC. Ortigas Center, Pasig City Philippines |
| Spence & Company, Ltd. | N.A. | 76 Campanelli Industrial Park, Brockton, Massachusetts, USA |
| Akaroa Salmon New Zealand Ltd. | N.A. | 9 Pope St., Riccarton, Christchurch, New Zealand |
| Alliance MHI Properties, Inc. | CS201009131 | Purok Saydala, Brgy. Tumbler, General Santos City, Philippines |
| FDCP, Inc. (Affiliate) | A-1997-20855 | Suite 1205 East Tower, PSEC, Ortigas Center. Pasig City |
| ASFII Thailand | N.A. | Unit 17-B, 17th Floor, Ocean Insurance Building, 163 Surawongse Road, Bangkok, BKK |
| Salmon Smolts NZ (Associate) | N.A. | 430 Haywards Rd., RD2 Kaiapoi Christchurch, NZ |
| Wild Catch Fisheries, Inc. (Joint Venture) | CS201304274 | Purok Saydala, Brgy. Tumbler, General Santos City, Philippines |
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GIS STOCK(v.2013)

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>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>6. 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>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 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>7. 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>8. <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 | 2,500,000,000 | 1.00 | 2,500,000,000.00 |
| TOTAL | | 2,500,000,000 | TOTAL P | 2,500,000,000.00 |

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 |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
| | 235 | Common | 2,029,086,354 | | 1.00 | 2,029,086,354 | 81.17% |
| TOTAL | | | 2,029,086,354 | TOTAL | TOTAL P | 2,029,086,354.00 | |

| 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/ 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% |
| Percentage of Foreign Equity : 18.83 | | | TOTAL 470,626,109 | TOTAL | TOTAL P | 470,626,109 | 18.83% |
| TOTAL SUBSCRIBED | | | | | | P | 2,499,712,463.00 |

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% |
| TOTAL | | | 2,029,086,354 | TOTAL P | 2,029,086,354.00 | |

| FOREIGN (INDICATED 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% |
| TOTAL | | | 470,626,109 | TOTAL P | 470,626,109 | |
| TOTAL PAID-UP | | | | | P | 2,499,712,463.00 |

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 (Updated as of July 28, 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 Hiok 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 |
| 8. Lisa Angela Y. Dejadina (Filipino) 131 Sydney St., Pasig Green Park VIII. Pasig City, Second District | N | N | F | N | SVP-Bus. Dev't & Op. Exc. | N.A. | 214-150-829 |
| 9. Grace S. Dogillo (Filipino) 7 Topaz Street, Cresdaville Subdivision San Juan, Taytay, Rizal | N | N | F | Y | VP Finance | N.A. | 111-770-606 |
| 10. Ma. Kristina P. Ambrocio (Filipino) 509 Jaro Building, Bonifacio Heights, BGC, Taguig | N | N | F | N | VP Legal; Comp; Asst. Cor.Sec. | N.A. | 301-731-990 |
| 11. Barbara Anne C. Migallos (Filipino) 623 Diamond Street, Posadas Village, Muntinlupa City | N | N | F | N | 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 FS: AS OF DEC. 31, 2015 - \$68,537,934.00 | | | | | | |
| 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 |
| | | | | | | |
| | TOTAL | 2,005,628,109 | 2,005,628,109.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 177,261,165 | 177,261,165.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 138,474,015 | 138,474,015.00 | | | |
| 4. Albert Hong Hin Kay Singaporean 15 Scotts Road, #07-00 Thong Teck Building, Singapore | Common | 39,071,537 | 39,071,537.00 | 1.56% | 39,071,537.00 | 439-446-927 |
| | | | | | | |
| | TOTAL | 39,071,537 | 39,071,537.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 96,205,704 | 96,205,704.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 13,023,411 | 13,023,411.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 4,538,646 | 4,538,646.00 | | | |
| 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: 252 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 216 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: AS OF DEC. 31, 2015 - \$68,537,934.00 | | | | | | |
| 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 | | |
| 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 |
| | | | | | | |
| | TOTAL | 3,975,370 | 3,975,370.00 | | | |
| 9. S. Chandra Das Singaporean 1 Tanglin Road, #03-14, Orchard Parade Hotel, Singapore | Common | 2,604,760 | 2,604,760.00 | 0.10% | 2,604,760.00 | 439-446-798 |
| | | | | | | |
| | TOTAL | 2,604,760 | 2,604,760.00 | | | |
| 10. Oriental Tin Can & Metal Sheet Mfg. Filipino General Luis St. Sitio Kapre, Negkaisang Nayon Novaliches, Quezon City | Common | 2,210,385 | 2,210,385.00 | 0.09% | 2,210,385.00 | 002-856-876 |
| | | | | | | |
| | TOTAL | 2,210,385 | 2,210,385.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 1,894,045 | 1,894,045.00 | | | |
| 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 | 179-647-568 |
| | | | | | | |
| | TOTAL | 1,200,000 | 1,200,000.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 1,170,472 | 1,170,472.00 | | | |
| 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 |
| | | | | | | |
| | TOTAL | 1,000,000 | 1,000,000.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| <i>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.</i> | | | | | | |

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 FS: AS OF DEC. 31, 2015 - \$68,537,934.00 | | | | | | |
| STOCKHOLDER'S INFORMATION (Updated as of July 28, 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 | | |
| 15. Damalerio Fishing Corp. Tambler, General Santos City | Common | 920,656 | 920,656.00 | 0.04% | 920,656.00 | 004-410-265 |
| | TOTAL | 920,656 | 920,656.00 | | | |
| 16. 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 |
| | TOTAL | 617,248 | 617,248.00 | | | |
| 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 |
| | TOTAL | 346,207 | 346,207.00 | | | |
| 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 |
| | TOTAL | 294,874 | 294,874.00 | | | |
| 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 |
| | TOTAL | 2,500,000 | 2,500,000.00 | | | |
| 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 | 149-601-819 |
| | TOTAL | 3,805,000 | 3,805,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 2,970,859 | 2,970,859.00 | 0.12% | 2,970,859.00 | N/A |
| | TOTAL | 2,499,712,463 | 2,499,712,463.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 2,499,712,463.00 | 100% | 2,499,712,463.00 | |
| 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. 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 | BSP | IC |
|--------------------------|-----|-----|----|
| 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 NO. OF RANK & FILE EMPLOYEES (Updated as of March 15, 2016) | TOTAL MANPOWER COMPLEMENT |
|--|--|---|---------------------------|
| | TOTAL 11 | 94 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. KRISTINA P. AMBROCIO** Assistant Corporate Secretary OF THE ABOVE-
(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 28 JUL 2016, 20 _____ IN CITY OF PASIG


MA. KRISTINA P. AMBROCIO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF PASIG CITY/PROVINCE, PHILIPPINES ON 28 JUL 2016, 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.

DOC. NO: 268 :
PAGE NO. 11 :
BOOK NO. IV :
SERIES OF 2016 :




CECILY NERISSE C. RAMIREZ
Notary Public for the Cities of Pasig and San Juan
and Municipality of Pateros, MM
NOTARY PUBLIC
Commission No. 141 (2016-2017)
Roll of Attorneys No. 55742
PTR No. 1216311/1.09.2016/Pasig City
IBP No. 1615747/1.05.2016
MCLE No. V-0013275; 1.25.2016
Roa 201, 11/F, East Tower, PBB Centre
Exchange Road, Ortigas Center, Pasig City