



ALLIANCE SELECT FOODS
INTERNATIONAL, INC.

A PUBLICLY LISTED COMPANY

May 14, 2014

The Philippines Stock Exchange, Inc.
4th Floor, Philippines Exchange Centre
Exchange Road, Ortigas Center
Pasig City 1605

Attention: Janet A. Encarnacion
Head - Disclosure Department

Ma'am,

At a meeting today of the members of the Board of Directors (Board) of Alliance Select Foods International, Inc., the Board voted to reconstitute the Nominations Committee as follows:

New Committee Members	Old Committee Members
George Sycip (Independent Director), Chairman	Albert Hong Hin Kay, Chairman
Atty. Ibarra Malonzo, Member	S. Chandra Das (Independent Director), Member
Jonathan Y. Dee, Member	Alvin Y. Dee, Member

We hope you find the above in order.

Yours truly,

Rajat Balain
Corporate Information Officer

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