



June 15, 2017

PHILIPPINE STOCK EXCHANGE
3/F Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
Officer-In-Charge, Disclosure Department

Re: Organizational Meeting of the Board of Directors

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Company**") held today, June 15, 2017, immediately after the 2017 Annual General Meeting of Stockholders, the following officers were elected for the corporate year 2016-2017:

Atty. Antonio C. Pacis	Chairman
Mr. George E. Sycip	Vice Chairman
Mr. Raymond K.H. See	President and Chief Executive Officer
Barbara Anne C. Migallos	Corporate Secretary
Lisa Angela Y. Dejadina	Senior Vice President - Business Development and Operations Excellence
Ma. Kristina P. Ambrocio	Vice President for Legal, Assistant Corporate Secretary, and Compliance Officer
Ma. Cristina C. Villaruz	Assistant Treasurer
Jose Philip F. Calderon	Chief Audit Executive

The Company's Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Dobbin A. Tan – Chairman (Independent Director)
Marie Grace T. Vera Cruz – Member (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)

Board Risk Oversight Committee

George E. Sycip – Chairman (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)

Related Party Transactions Committee

Antonio C. Pacis – Chairman (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)

Corporate Governance Committee

Erwin M. Elechicon – Chairman (Independent Director)
Dobbin A. Tan - Member (Independent Director)
Joseph Peter Y. Roxas – Member (Non-Executive Director)

Executive Committee

Raymond K.H. See – Chairman
Antonio C. Pacis – Member (Non-Executive Director)
Marie Grace T. Vera Cruz – Member (Non-Executive Director)

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary