



ALLIANCE SELECT FOODS  
INTERNATIONAL, INC.  
A PUBLICLY LISTED COMPANY

September 7, 2017

**PHILIPPINE STOCK EXCHANGE**

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

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

Re: Results of 2017 Special Stockholders' Meeting

Gentlemen:

Please be informed that at the Special Stockholders' Meeting of Stockholders of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Company") held at 2:30 p.m. today, September 7, 2017, at the PSE Auditorium, Ground Floor, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City (the "Meeting"), stockholders holding at least 66 2/3% of the Company's outstanding Capital Stock approved the amendment of Article Seventh of the Company's Articles of Incorporation to reduce the par value of common shares of the Company from One Peso (P1.00) per share to Fifty Centavos (P0.50) per share, and to decrease of the Company's Authorized Capital Stock from Three Billion Pesos (P3,000,000,000.00) divided into Three Billion (3,000,000,000) shares with par value of One Peso (P1.00) per share to One Billion Five Hundred Million Pesos (P1,500,000,000.00) divided into Three Billion (3,000,000,000) shares with par value of Fifty Centavos (P0.50) per share.

Stockholders of record as of August 3, 2017 were entitled to vote at Meeting. As of said date, the Company had 2,499,712,463 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders holding 2,247,432,675 common shares, representing 89.91 % of the Company's total outstanding capital stock.

The voting was by balloting. The Company's Corporate Secretary and the Compliance Officer tabulated the votes.

The detailed voting results are as follows:

Matters requiring vote of stockholders	For	Against	Abstain
<p>Amendment of Article Seventh of the Company's Articles of Incorporation to reduce the par value of common shares of the Company from One Peso (P1.00) per share to Fifty Centavos (P0.50) per share, and to decrease the Company's Authorized Capital Stock from Three Billion Pesos (P3,000,000,000.00) divided into Three Billion (3,000,000,000) common shares with par value of One Peso (P1.00) per share to One Billion Five Hundred Million Pesos (P1,500,000,000.00) divided into Three Billion (3,000,000,000) common shares with par value of Fifty Centavos (P0.50) per share.</p> <p>(Item 4 of the Agenda)</p>	<p>1,872,469,276 74.91%</p>	<p>374,342,145 14.98%</p>	<p>420,298 0.02%</p>

Very truly yours,

  
BARBARA ANNE C. MIGALLOS

Corporate Secretary