

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

UNDERTAKING

I, **BARBARA ANNE C. MIGALLOS**, of legal age, with office address at the 7th Floor, The PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, being the duly elected and incumbent Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.**, a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at Suite 1206, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila 1600 Philippines (the "Company"), do hereby undertake to do the following:

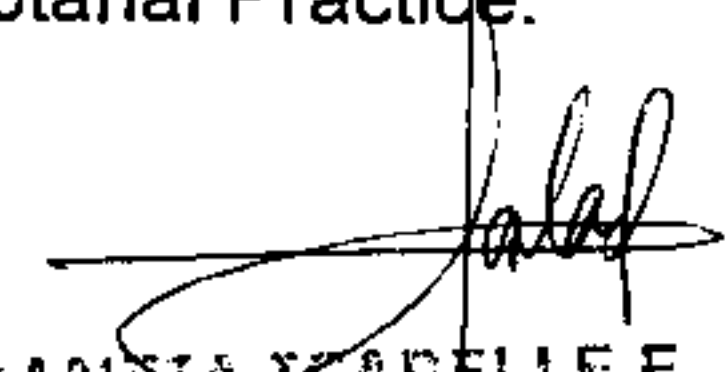
1. Distribute to eligible shareholders, no later than 24 November 2015, the Company's Interim Unaudited Financial Statements and Management's Discussion and Analysis of Financial Condition and Results of Operations or SEC Form 17-Q as of 30 September 2015 (the "Third Quarter 17-Q") together with the Definitive Information Statement, proxy form and other materials for the Company's 2015 Annual General Stockholders' Meeting to be held on 16 December 2015 (the "2015 AGM");
2. Upload a copy of the Third Quarter 17-Q to the Company's website at least five (5) days before the 2015 AGM; and
3. Provide copies of the Third Quarter 17-Q, free of charge, to the Company's stockholders upon written request of said stockholders.

IN WITNESS WHEREOF, I have hereunto signed this Undertaking this 6th day of November 2015 at Makati City.


BARBARA ANNE C. MIGALLOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 6th day of November 2015, affiant exhibiting to me her Community Tax Certificate No. 02416846 issued on 7 January 2015 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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Page No.: 13 ;
Book No.: 1 ;
Series of 2015.


DAMIA ISABELLE F. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-426 (2015-2016)
COMMISSION EXPIRES ON DECEMBER 31, 2016
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 4912891; 5-27-15; MAKATI CITY
IBP O.R. No. 1006447; 4-13-15; Quezon City
TIN 500-029-394-000
ROLL NO. 64582, April 2015