



108152018004159



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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**SEC Registration No.** CS200319138  
**Company Name** ALLIANCE SELECT FOODS INTERNATIONAL, INC.  
**Industry Classification** Prod., Processing & Preserv. Of Meat, Fish & Other Seafoods  
**Company Type** Stock Corporation

### Document Information

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Robinson G.

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. 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 =====

<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.		<b>DATE REGISTERED:</b> 9/1/2003
<b>BUSINESS/TRADE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS200319138		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 15-Jun		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 227-409-243
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 4-Jul-18		<b>WEBSITE/URL ADDRESS:</b> www.allianceselectfoods.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Suite 3104A, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Avenue, Pasig City		<b>E-MAIL ADDRESS:</b> info@allianceselectfoods.com
<b>COMPLETE BUSINESS ADDRESS:</b> Suite 3104A, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Avenue, Pasig City+A39		<b>FAX NUMBER:</b> 635-5235
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-F
		<b>TELEPHONE NUMBER(S):</b> 635-5241 to 44
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Processing/Manufacturing	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PT International Alliance Food 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	1205 East Tower, PSEC, Ortigas Center, Pasig City
ASFII Thailand	N/A	Unit 17-B, 17th Floor, Ocean Insurance Building, 163 Surawongse Road, Bangrak, BKK
Salmon Smolts NZ (Associate)	N/A	430 Hayward Rd., RD2 Kaipoi Christchurch, NZ
Wild Catch Fisheries, Inc. (Joint Venture)	CS201304274	Purok Saydala, Brgy. Tumbler, General Santos City, Philippines

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED 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. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. 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"/> c. 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"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>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 its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)		
	COMMON	3,000,000,000		0.50	3,000,000,000.00		
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>		<b>1,500,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	218	Common	2,029,086,354		0.50	1,014,543,177.00	81.17%
<b>TOTAL</b>		<b>2,029,086,354</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,014,543,177.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Australian	1	Common	1		0.50	0.50	0.00%
Chinese/HK	1	Common	177,261,165		0.50	88,630,582.50	7.09%
Norwegian	1	Common	9,000		0.50	4,500.00	0.00%
Singaporean	6	Common	193,174,724		0.50	96,587,362.00	7.73%
Thai	2	Common	2		0.50	1.00	0.00%
Taiwanese	1	Common	3,975,370		0.50	1,987,685.00	0.16%
British	1	Common	139		0.50	69.50	0.00%
American	4	Common	4		0.50	2.00	0.00%
Others	1	Common	96,205,704		0.50	48,102,852.00	3.85%
<b>Percentage of Foreign Equity:18.83</b>		<b>TOTAL</b>	<b>470,626,109</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>235,313,054.50</b>	<b>18.83%</b>
					<b>TOTAL SUBSCRIBED P</b>		<b>1,249,856,231.50</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	218	Common	2,029,086,354		0.50	1,014,543,177.00	8.17%
<b>TOTAL</b>		<b>2,029,086,354</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,014,543,177.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Australian	1	Common	1		0.50	0.50	0.00%
Chinese/HK	1	Common	177,261,165		0.50	88,630,582.50	7.09%
Norwegian	1	Common	9,000		0.50	4,500.00	0.00%
Singaporean	6	Common	193,174,724		0.50	96,587,362.00	7.73%
Thai	2	Common	2		0.50	1.00	0.00%
Taiwanese	1	Common	3,975,370		0.50	1,987,685.00	0.16%
British	1	Common	139		0.50	69.50	0.00%
American	4	Common	4		0.50	2.00	0.00%
Others	1	Common	96,205,704		0.50	48,102,852.00	3.85%
<b>TOTAL</b>		<b>470,626,109</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>235,313,054.50</b>		
					<b>TOTAL PAID-UP P</b>		<b>1,249,856,231.50</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Gabriel A. Dee (Filipino)	N	M	M	Y	Vice-Chairman	N.A.
2. Raymond Kee Hiok See (Filipino)	N	M	M	Y	President & CEO	E/M
3. Joseph Peter Y. Roxas (Filipino)	N	M	M	Y	N/A	N/C/M
4. Marie Grace T. Vera Cruz (Filipino)	N	M	F	Y	N/A	N/C/M E/M A/M
5. Antonio C. Pacis (Filipino)	N	C	M	Y	Chairman	E/C
6. Erwin M. Elechicon (Filipino)	N	M/I	M	Y	N/A	N/C/C A/M
7. Dobbin A. Tan (Filipino)	N	M/I	M	Y	N/A	A/C N/C/M
8. Lisa Angela Y. Dejadina (Filipino)	N	N.A.	F	N	SVP-Bus. Dev't & Op. Exc.	N.A.
9. Ma. Cristina C. Villaruz (Filipino)	N	N.A.	F	N	Assistant Treasurer	N.A.
10. Ma. Kristina P. Ambrocio (Filipino)	N	N.A.	F	N	VP Legal; Comp; Asst. Corsec	N.A.
11. Barbara Anne C. Migallos (Filipino)	N	N.A.	F	N	Corporate Secretary	N.A.
12. Nimpa H. Reyes (Filipino)	N	N.A.	F	N	Chief Audit Executive	N.A.

**INSTRUCTION:**

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 INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, 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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 237	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 222
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: AS OF DEC. 31, 2017- \$65,653,755**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino	Common	2,012,209,732	1,006,104,866.00	80.49%	1,006,104,866.00
	<b>TOTAL</b>	<b>2,012,209,732</b>	<b>1,006,104,866.00</b>		
2. Harvest All Investment Limited Represented by: Albert Hong Hin Kay Hong Kong	Common	177,261,165	88,630,582.50	7.09%	88,630,582.50
	<b>TOTAL</b>	<b>177,261,165</b>	<b>88,630,582.50</b>		
3. Victory Fund Limited Represented by: Hedy S.C. Yap-Chua Singaporean	Common	138,474,015	69,237,007.50	5.54%	69,237,007.50
	<b>TOTAL</b>	<b>138,474,015</b>	<b>69,237,007.50</b>		
4. Albert Hong Hin Kay Singaporean	Common	39,017,537	19,508,768.50	1.56%	19,535,768.50
	<b>TOTAL</b>	<b>39,017,537</b>	<b>19,508,768.50</b>		
5. PCD Nominee Corporation Foreign	Common	93,805,416	46,902,708.00	3.75%	46,902,708.00
	<b>TOTAL</b>	<b>93,805,416</b>	<b>46,902,708.00</b>		
6. Bondeast Private Limited Represented by Hedy S.C. Yap-Chua Singaporean	Common	13,023,411	6,511,705.50	0.52%	6,511,705.50
	<b>TOTAL</b>	<b>13,023,411</b>	<b>6,511,705.50</b>		
7. Peter Kawsek, Jr. Filipino	Common	4,538,646	2,269,323.00	0.18%	2,269,323.00
	<b>TOTAL</b>	<b>4,538,646</b>	<b>2,269,323.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>237</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 222</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>AS OF DEC. 31, 2017 - \$65,653,755</b>			
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME AND NATIONALITY</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
8. FCF Fishery Co., Ltd. Taiwanese	Common	3,975,370	1,987,685.00	0.16%	1,987,685.00
	<b>TOTAL</b>	<b>3,975,370</b>	<b>1,987,685.00</b>		
9. S. Chandra Das Singaporean	Common	2,604,760	1,302,380.00	0.10%	1,302,380.00
	<b>TOTAL</b>	<b>2,604,760</b>	<b>1,302,380.00</b>		
10. Oriental Tin Can & Metal Sheet Mfg. Filipino	Common	2,210,385	1,105,192.50	0.09%	1,105,192.50
	<b>TOTAL</b>	<b>2,210,385</b>	<b>1,105,192.50</b>		
11. FDCE, Inc. Filipino	Common	1,894,045	947,022.50	0.08%	947,022.50
	<b>TOTAL</b>	<b>1,894,045</b>	<b>947,022.50</b>		
12. Berck Yao Cheng Filipino	Common	1,200,000	600,000.00	0.05%	600,000.00
	<b>TOTAL</b>	<b>1,200,000</b>	<b>600,000.00</b>		
13. Tri-Marine International (Pte) Ltd. Singaporean	Common	1,170,472	585,236.00	0.05%	585,236.00
	<b>TOTAL</b>	<b>1,170,472</b>	<b>585,236.00</b>		
14. Cordova, Michael W. Filipino	Common	3,805,000	1,902,500.00	0.15%	1,902,500.00
	<b>TOTAL</b>	<b>3,805,000</b>	<b>1,902,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<b>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.</b>					

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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<b>CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>237</b>	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 222</small>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		AS OF DEC. 31, 2017-\$65,653,755			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Damalerio Fishing Corp. Filipino	Common	920,656	460,328.00	0.04%	460,328.00
	<b>TOTAL</b>	<b>920,656</b>	<b>460,328.00</b>		
16. DFC Tuna Venture Corporation Filipino	Common	617,248	308,624.00	0.02%	308,624.00
	<b>TOTAL</b>	<b>617,248</b>	<b>308,624.00</b>		
17. Phil. Fisheries Dev. Authority Filipino	Common	346,207	173,103.50	0.01%	173,103.50
	<b>TOTAL</b>	<b>346,207</b>	<b>173,103.50</b>		
18. Amadeo Fishing Corp. Filipino	Common	294,874	147,437.00	0.01%	147,437.00
	<b>TOTAL</b>	<b>294,874</b>	<b>147,437.00</b>		
19. Alliance Tuna International, Inc. Filipino	Common	257,464	128,732.00	0.01%	128,732.00
	<b>TOTAL</b>	<b>257,464</b>	<b>128,732.00</b>		
20. GENPACCO, INC. Filipino	Common	172,973	86,486.50	0.01%	86,486.50
	<b>TOTAL</b>	<b>172,973</b>	<b>86,486.50</b>		
21. OTHERS (Indicate the number of the remaining stockholders) (217 Stockholders remaining)	Common	1,913,087	956,543.50	0.08%	956,543.50
	<b>TOTAL</b>	<b>1,913,087</b>	<b>956,544</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,249,856,231.50</b>	<b>100.00%</b>	<b>1,249,856,231.50</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS Conversion of advances to equity in Big Glory Bay Salmon Seafood Company, Inc.			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	287,537	0.02%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	None	
5.2 STOCK	none	None	
5.3 PROPERTY	None	None	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS (Updated as of June 15, 2018)</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,434,691.00	12		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. KRISTINA P. AMBROCIO  
(Name)

ASSISTANT CORPORATE SECRETARY of the abovementioned  
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 14 AUG 2018 day of August 2018, at PASIG CITY

*Kristina Ambrocio*  
MA. KRISTINA P. AMBROCIO  
Assistant Corporate Secretary  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ PASIG \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON 14 AUG 2018  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER IBP Card No. 52615

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

*GINO MARCO P. BAUTISTA*

**ATTY. GINO MARCO P. BAUTISTA**  
Notary Public for Pasig, San Juan, and Pateros  
Commission No. 135 (2018-2019)  
Until December 31, 2019  
3104 A, West Tower, Phil. Stock Exchange Centre,  
Exchange Road, Ortigas Center, Pasig City  
PTR No. 3861096/1-11-2018/Pasig City  
IBP No. 01 7649/11-24-2017/Quezon City  
Roll of Attorneys No. 58507  
MCLE Compliance No. V-0020739;4-20-2016

DOC. NO.: 111  
PAGE NO.: 24  
BOOK NO.: I  
SERIES OF.: 2018



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Gabriel A. Dee Penthouse, Liberty Center 104 H.V Dela Costa Street Salcedo Village, Makati City 1227 Metro Manila, Philippines	Filipino	Vice- Chairman	107-043-106
2. Raymond Kee Hiok See Unit 1206 East Tower, PSE Centre, Exchange Road, Ortigas Avenue, Pasig City	Filipino	President & CEO	121-515-812
3. Joseph Peter Y. Roxas 779 Harvard Street, Mandaluyong City	Filipino	Director	103-194-082
4. Marie Grace T. Vera Cruz 22/F Security Bank Centre, 6776 Ayala Ave. Makati City	Filipino	Director	206-413-212
5. Antonio C. Pacis 169 Pilar Street San Juan City	Filipino	C	100-244-492
6. Erwin M. Elechicon 38 Gentleness St., Mutinational Village Paranaque City	Filipino	I	120-146-051
7. Dobbin A. Tan Unit 301, 38 Rockwell Drive cor. Palma St., Makati City	Filipino	I	100-738-600
8. Lisa Angela Y. Dejadina 131 Sydney St., Pasig Green Park Vill. Pasig City, Second District	Filipino	SVP-Bus. Dev't & Op. Exc.	214-150-829
9. Ma. Cristina C. Villaruz Diaz Subdivision, Lagao, General Santos City	Filipino	Assistant Treasurer	190-454-971
10. Ma. Kristina P. Ambrocio 509 Jaro Building, Bonifacio Heights, BGC, Taguig	Filipino	VP Legal; Comp; Asst. Corsec	301-731-990
11. Barbara Anne C. Migalios 623 Diamond Street, Posadas Village, Muntinlupa City	Filipino	Corporate Secretary	102-774-312
12. PCD Nominee Corporation Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Filipino	S	004-774-849
13. Harvest All Investment Limited SAR Room 90 Harvest Building 29-35 Wing Kut Street Central Hong Kong	Hong Kong	S	439-446-927
14. Victory Fund Limited Hong Kong 4304 43/F China Resources Building 26 Harbour Road Wanchai Hong Kong	Hong Kong	S	439-447-089

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

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15. Albert Hong Hin Kay 15 Scotts Road, #07-00 Thong Teck Building, Singapore	Singaporean	S	439-446-089
16. PCD Nominee Corporation 37/F Enterprise Tower 1 Ayala Ave. cor. Paseo de Roxas Makati City	Foreign	S	477-484-900
17. Bondeast Private Limited Thong Sia Building, #17-02, 30 Bideford Road, Singapore	Singaporean	S	439-447-089
18. Peter Kawsek, Jr. 34 St. Peter Hilltop Dr., Horseshoe Village, Cubao, Quezon City	Filipino	S	125-376-309
19. FCF Fishery Co., Ltd. 28/F, No.8 Minchuan, 2nd Road, Kaoshiung, Taiwan	Taiwanese	S	439-481-715
20. S. Chandra Das 28 Cassia Drive Singapore	Singaporean	S	439-446-798
21. Oriental Tin Can & Metal Sheet Mfg. General Luis St. Sitio Kapre, Nagkaisang Nayon Novaliches, Quezon City	Filipino	S	002-856-676
22. FDCP, Inc. Suite 1205 East Tower PSE Centre Exchange Rd. Ortigas Ctr. Pasig City	Filipino	S	005-013-315
23. Berck Yao Cheng Hanston Bldg., Emeral Ave., Ortigas Center Pasig City	Filipino	S	179-647-568
24. Tri-Marine International (Pte) Ltd. 15 Fishery Port Road, Jurong, Singapore	Singaporean	S	179-647-568
25. Cordova, Michael V. 1016 State Center Building, 333 Juan Luna St. Binondo, Manila	Filipino	S	149-601-819
26. Damalerio Fishing Corp. Zonw 1-A, General Santos City	Filipino	S	004-410-265
27. DFC Tuna Venture Corporation 002 Zone 1-A General Santos City	Filipino	S	004-410-265
28. Phil. Fisheries Dev. Authority PCA Annex Bldg. Elliptical Road, Diliman, Q.C.	Filipino	S	000-803-752
29. Amadeo Fishing Corp. Marang Street, Calumpang General Santos City	Filipino	S	000-000-000

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**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
30. ALLIANCE TUNA INTERNATIONAL INC. Suite 3104 A, West Tower, Philippine Stock Exchange	Filipino	S	227-409-243
31. GENPACCO, INC.	Filipino	S	00-054-853
33. Nimpa H. Reyes B1 L6 Sarangani Homes Phase 2, San Isidro General Santos City	Filipino	Chief Audit Executive	484-779-473
34. Nothing Follows			
35.			
36.			
37.			
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40.			
41.			
42.			
43.			
44.			
45.			

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