COVER SHEET

SEC Registration Number: CS200319138

ALLIANCE SELE	ECT FOODS IN	ITERNATIONAL	_, INC.
	Company's F		
11-14-0404A 1A/1-T	5056		250
Unit 3104A, West Tower,	PSE Centre, Excha	inge Road, Ortigas	Center, Pasig
	City	A -1-1	
	Company's	Address	
Ma. Kristina P. Ambroc	io	635-5241	to 44
Contact Person		Telephone N	A SHORE CHARLES AND CONTRACT OF THE CONTRACT O
24 December			
31 December Fiscal Year Ending		June 1	
Fiscal Feat Ending		Annual Me	eeting
	010.004	•	
	GIS 201	9	
	Form 7	ype	
Dept. Requiring this Doc.		Amended Articles N	umber/Section
		T 1 1 X 1 1 Z 2	
		Total Amount of E	Borrowings
Total No. of Stockholders		Domestic	Foreign
· star rise or stockholders		Domestic	Foreign
Tob	be accomplished by SE	C Personnel concerned	
File Number	LCU		
i ile itallibei	LCC		
Document ID	Cashier		



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 LEGI	BLY =====	=======================================	area	
CORPORATE NAME:				DATE REGISTERED:	
ALLIANCE SI	000000000000000000000000000000000000000				
BUSINESS/TRADE NAME:				9/1/2003	
ALLIANCE SI	ELECT FOODS INTERNATIONAL, I	NC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER:				-	
	CC220242422				
	CS200319138				
DATE OF ANNUAL MEETING PER BY-LAWS:	15-Jun	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
				227-409-243	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
	25-Jun-19			www.allianceselectfoods.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
Suite 3104A, West Tower, Philippine Sto	ock Exchange Centre, Exchange R	oad, Ortiga	as Avenue, Pasig City	info@allianceselectfoods.com	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
Suite 3104A, West Tower, Philippine Stock	Exchange Centre, Exchange Road	l, Ortigas A	Avenue, Pasig City+A39	635-5235	
NAME OF EXTERNAL AUDITOR & ITS SIGNING P	ARTNER:		EDITATION NUMBER (if	TELEPHONE NUMBER(S):	
Reyes Tacandong	& Co.	applicable	e):	1	
and the factor of the factor o			0001-F	7473798	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES	SENTLY ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Processing/Manufa	cturing				
=======================================	===== INTERCOMPANY AFFILIA	TIONS ==		=============	
PARENT COMPANY	SEC REGISTRATIO	N NO.	A	DDRESS	
N/A					
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	A	DDRESS	
PT International Alliance Food Indonesia	a N/A			Lingkungan II Sub-District, Madidir vesi Utara, Indonesia	
PT Van De Zee (Subsidiary of PTIAFI)	N/A		Madidir Unet Sub-District, Li	ict, Lingkungan II Madidir District, Bitung 7, North Sulawesi, Indonesia	
Big Glory Bay Salmon and Seafood Company	ov. Inc.			PSEC, Ortigas Center, Pasig City,	
Spence & Company, Ltd.	N/A		76 Campaneli Industrial Pa	ark, Brockton, Massachusetts, USA	
Akaroa Salmon New Zealand Ltd.	N/A		, Christchurch, New Zealand		
Alliance MHI Properties, Inc. FDCP, Inc. (Affiliate)	CS201009131 A-1997-2085		er, General Santos City, Philippines		
		,		EC, Ortigas Center, Pasig City	
Salmon Smolts NZ (Associate)	N/A		TO CAR THE SECTION OF THE POST OF THE SAFE VINEYS	D2 Kaiapoi Christchurch, NZ	
Wild Catch Fisheries, Inc, (Joint Venture) CS201304274		Purok Saydala, Brgy. Tambl	er, General Santos City, Philippines	
	NOTE: USE ADDITIONAL SHE	ET IF NECES	SARY		

	GENERAL INFOR	RMATION SHEET
	STOCK CORPORAT	TION
=======================================	====== PLEASE PRINT LEG	GIBLY =======
Corporate Name: ALLIANCE SELECT FO	OODS INTERNATIONAL, INC.	
A. Is the Corporation a covered p	person under the Anti Mone	ey Laundering Act
(AMLA), as amended? (Rep. Ad	cts. 9160/9164/10167/103	ey Laundering Act
Please check the appropriate box:		
1.		
a. Banks		
b. Offshore Banking Units		Jewelry dealers in precious metals, who, as a
c. Quasi-Banks		business, trade in precious metals
d. Trust Entities		
e. Non-Stock Savings and Loan Associa	ations	
f. Pawnshops		
g. Foreign Exchage Dealers		5. Jewelry dealers in precious stones, who, as a
h. Money Changers		business, trade in precious stone
i. Remittance Agents		
j. Electronic Money Issuers		
k. Financial Institutions which Under Bangko Sentral ng Pilipinas' (BSP) s	Special Laws are subject to	
including their subsidiaries and affil		Company service providers which, as a business,
2.	nates.	provide any of the following services to third parties:
a. Insurance Companies		
b. Insurance Agents	1	a. acting as a formation agent of juridical persons
c. Insurance Brokers		b. acting as (or arranging for another persons to act as) a
d. Professional Reinsurers		director or corporate secretary of a company, a
e. Reinsurance Brokers		partner of a partnership, or a similar position in
f. Holding Companies		relation to other juridical persons
g. Holding Company Systems		
h. Pre-need Companies		c. providing a registered office, business address or
i. Mutual Benefit Association		accommodation, correspondence or administrative
j. All Other Persons and entities super	rvised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)		legal person or arrangement
3.		
a. Securities Dealers	1	d. acting as (or arranging for another person to act as) a
b. Securities Brokers		nominee shareholder for another person
c. Securities Salesman		7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants		a. managing of client money, securities or other assets
f. Trading Advisors	,	h management of houle assistance with
g. Other entities managing Securities of	or rendering similar services	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investm		c. organization of contributions for the creation,
i. Close-end Investment Companies	- Sampanio	operation or management of companies
j. Common Trust Funds or Issuers and	d other similar entities	
k. Transfer Companies and other simil	lar entities	d. creation, operation or management of juridical
 l. Other entities administering or other 	erwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivative		business entities
m. Entities administering of otherwise	5	8. V None of the above
n. Entities administering or otherwise		
other similar monetary instruments		nature of of processed seafood and food products.
and/or regulated by the Securities a	and Exchange Commission	business:
(SEC)		
B. Has the Corporation complied wi		200 mg/s - 190 mg/s - 200 mg/s -
(CDD) or Know Your Customer (K under the AMLA, as amended, sin		omission of reports Yes No

GENERAL INFORMATION SHEET STOCK CORPORATION

	10 p. 30 h - 21 h - 10			CAPITAL STI	RUCTURE			
UTHORIZED CAPIT	AL STOCK							
		TYPE OF SH	ARES *	NUMBER OF SHARES	PAR/STATED VALUE AMOUNT (PhP) (No. of shares X Par/State			
		СОММО	N	3,000,000,000		0.50	3,000,000,000.00	
			TOTAL	2 000 000 000	L	mama: s	4 500 000 000 000	
UBSCRIBED CAPITA	AT		TOTAL	3,000,000,000		TOTAL P	1,500,000,000.00	
oboditible Gui III								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SH	ARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	218	Commo	n	2,029,086,354		0.50	1,014,543,177.00	81.179
			mom		momer		yy glaterape terrogation	
			TOTAL	2,029,086,354	TOTAL	TOTAL P	1,014,543,177.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SH	ARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	1	Common		1		0.50	0.50	0.00
Chinese/HK	1	Common		177,261,165		0.50	88,630,582.50	7.099
Norweigan	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	0.169
British	1	Common		139		0.50	69.50	0.009
American Others	4	Common	-	4		0.50	2.00	0.009
ercentage of Foreig		Common	TOTAL	96,205,704 470,626,109	TOTAL	0.50	48,102,852.00	3.85
or cominge or rorein	, a Equity 120.00		TOTAL	470,020,109		TOTAL P	235,313,054.50 1,249,856,231.50	18.839
AID-UP CAPITAL						a contract in	1,247,030,231.30	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SH	ARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHI
	218	Commo	on	2,029,086,354		0.50	1,014,543,177.00	8.17
			TOTAL	2 020 096 254		TOTAL	4 04 4 5 4 0 4 5 5 0 0	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SH		2,029,086,354 NUMBER OF SHARES	PAR/STATED VALUE		1,014,543,177.00 AMOUNT (PhP)	% OF OWNERSHI
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
Norweigan	1	Common		9,000		0.50	4,500.00	0.00
Singaporean Thai	6 2	Common Common		193,174,724		0.50	96,587,362.00	7.73
Taiwanese	1	Common		3,975,370		0.50 0.50	1.00	0.00
British	1	Common		139		0.50	1,987,685.00 69.50	0.16
	4	Common		4		0.50	2.00	0.00
American	1	Common		96,205,704		0.50	48,102,852.00	3.85
American Others			TOTAL	470,626,109			235,313,054.50	
Others			TOTAL	470,020,103				
			TOTAL	470,020,109	TOTAL PAID-			
				TE: USE ADDITIONAL S	TOTAL PAID-	UP P	1,249,856,231.50	

GIS_STOCK (v.2016)

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.

	DIRECT	ORS / C	FFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Gabriel A. Dee (Filipino)	N	М	М	Y	Vice- Chairman	N.A.
2. Raymond Kee Hiok See (Filipino)	N	М	М	Y	President & CEO	E/M
3. Joseph Peter Y. Roxas (Filipino)	N	М	М	Y	N/A	N/C/M
4. Marie Grace T. Vera Cruz (Filipino)	N	М	F	Y	N/A	N/C/M A/M
5. Antonio C. Pacis (Filipino)	N	С	М	Y	Chairman	E/C
6. Erwin M. Elechicon (Filipino)	N	M/I	М	Y	N/A	N/C/C A/M
7. Dobbin A. Tan (Filipino)	N	M/I	М	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. Jennifer Porsuelo (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 INC'R 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: 237 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: AS OF DEC. 31, 2018-\$69,582,953 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID NAME AND NATIONALITY % OF AMOUNT TYPE (PhP) NUMBER OWNER-(PhP) SHIP 1. PCD Nominee Corporation Common 2,022,302,024 1,011,151,012.00 1,006,104,866.00 Filipino 80.49% TOTAL 2,022,302,024 1,011,151,012.00 2. Harvest All Investment Limited Common 177,261,165 88,630,582.50 88,630,582.50 Represented by: Albert Hong Hin Kay Hong Kong 7.09% TOTAL 177,261,165 88,630,582.50 3. Victory Fund Limited Common 138,474,015 69,237,007.50 69,237,007.50 Represented by: Hedy S.C. Yap-Chua Singaporean 5.54% TOTAL 138,474,015 69,237,007.50 4. Albert Hong Hin Kay Common 39,017,537 19,508,768.50 19,535,768.50 Singaporean 1.56% TOTAL 39,017,537 19,508,768.50 5. PCD Nominee Corporation Common 83,713,124 41,856,562.00 46,902,708.00 Foreign 3.75% TOTAL 83,713,124 41,856,562.00 6. Bondeast Private Limited Common 13,023,411 6,511,705.50 6,511,705.50 Represented by Hedy S.C. Yap-Chua Singaporean 0.52% TOTAL. 13,023,411 6,511,705.50 7. Peter Kawsek, Jr. Common 4,538,646 2,269,323.00 2,269,323.00 Filipino 0.18% TOTAL 4,538,646 2,269,323.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	ALLIANCE S	ELECT FOODS INT	ERNATIONAL, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E							
TOTAL ASSETS BASED ON LATEST AUDITED FS:	AS OF DEC. 31, 2018 - \$69,582,953							
	STOCKH	OLDER'S INFORM	ATION					
		SHARES SU	JBSCRIBED					
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
8. FCF Fishery Co., Ltd. Taiwanese	Common	3,975,370	1,987,685.00	0.16%	1,987,685.00			
	TOTAL	3,975,370	1,987,685.00					
9. S. Chandra Das Singaporean	Common	2,604,760	1,302,380.00	0.10%	1,302,380.00			
	TOTAL	2,604,760	1,302,380.00					
10. Oriental Tin Can & Metal Sheet Mfg. Filipino	Common	2,210,385	1,105,192.50	0.09%	1,105,192.50			
	TOTAL	2,210,385	1,105,192.50					
11. FDCP, Inc. Filipino	Common	1,894,045	947,022.50	0.08%	947,022.50			
	TOTAL	1,894,045	947,022.50					
12. Berck Yao Cheng Filipino	Common	1,200,000	600,000.00	0.05%	600,000.00			
	TOTAL	1,200,000	600,000.00					
13. Tri-Marine International (Pte) Ltd. Singaporean	Common	1,170,472	585,236.00	0.05%	585,236.00			
	TOTAL	1,170,472	585,236.00					
14. Cordova, Michael W. Filipino	Common	3,805,000	1,902,500.00	0.15%	1,902,500.00			
	TOTAL	3,805,000	1,902,500.00					
TOTAL AMOUN	NT OF SUBSCRIB	ED CAPITAL						
		TOTAL AMO	UNT OF PAID-UP CA	PITAL				

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.

) GENERAL INFORMATION SHEET STOCK CORPORATION

	TOTAL NUMBER OF STOCKHOLDERS: 237			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 222				
OTAL ASSETS BASED ON LATEST AUDITED FS:	2,953							
	STOCKHOLD	ER'S INFORMAT	ION					
		SHARE	S SUBSCRIBED					
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
15. Damalerio Fishing Corp. Filipino	Common	920,656	460,328.00		460,328.0			
	TOTAL	920,656	460,328.00	0.04%				
16. DFC Tuna Venture Corporation Filipino	Common	617,248	308,624.00		308,624.0			
	TOTAL	617,248	308,624.00	0.02%				
17. Phil. Fisheries Dev. Authority Filipino	Common	346,207	173,103.50		173,103.5			
	TOTAL	346,207	173,103.50	0.01%				
18. Amadeo Fishing Corp. Filipino	Common	294,874	147,437.00		147,437.0			
	TOTAL	294,874	147,437.00	0.01%				
19. Alliance Tuna International, Inc. Filipino	Common	257,464	128,732.00		128,732.0			
	TOTAL	257,464	128,732.00	0.01%				
20. GENPACCO, INC., Filipino	Common	172,973	86,486.50		86,486.5			
	TOTAL	172,973	86,486.50	0.01%				
 OTHERS (Indicate the number of the remaini stockholders) (217 Stockholders remaining) 	ng Common	1,913,087	956,543.50		956,543.5			
	TOTAL	1,913,087	956,544	0.08%				
		-,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1				

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

				========	======		
CORPORATE NAME: ALLIANCE SEI	ECT FOODS IN	TERNATIO	ONAL, INC.	The second secon			
1. INVESTMENT OF CORPORATE			AMOUNT (P	LD)	D.A.M.D.G		
FUNDS IN ANOTHER CORPORATION	_		AMOUNT (P	nPj	P) DATE OF BOARD RESOLUTIO		
1.1 STOCKS					-		
			None		N/A		
1.2 BONDS/COMMERCIAL PAPER	Issued by		N				
Private Corporations)			None			N/A	
1.3 LOANS/ CREDITS/ ADVANCES			None			N/A	
1.4 GOVERNMENT TREASURY BILI	c					11/11	
201 GOVERNMENT TREASURE BILL	.3		None			N/A	
1.5 OTHERS Conversion of advance	s to equity in						
Big Glory Bay Salmon Seafood Co	mpany, Inc.						
A SAME OF THE SAME							
2. INVESTMENT OF CORPORATE FUND	S IN ACTIVITI	ES UNDER	ITS	DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSES (PLEASE SP	ECIFY:)			RESOLUTION		STOCKHOLDERS	
						RATIFICATION	
N	one						
INC.	ne			N.A.		N.A.	
3. TREASURY SHARES							
			1	NO. OF SHARES % AS TO THE TO			
			L		OF SHARES ISSU		
				287,537	e	0.02%	
4. UNDESTRUCTED /UNA DRD ORDIA TEN	DEM A VALED TO	D				0.0270	
 UNRESTRICTED/UNAPPROPRIATE DIVIDENDS DECLARED DURING THI 	RETAINED EA	IRNINGS A	S OF END OF LAS	T FISCAL YEAR			
3. DIVIDENDS DECLARED DURING 1H	IMMEDIATEL	Y PRECED	ING YEAR:				
TYPE OF DIVIDED	ND		Al	MOUNT (PhP)		DATE DECLARED	
5.1 CASH				None None			
5.2 STOCK					Victorial Control		
5.3 PROPERTY				none		None	
5.5 PROPERTY		momax		None None			
6. ADDITIONAL SHARES ISSUED DURI		TOTAL	P				
DATE	NO. OF SI			AMOUNT			
N/A	N/A	1			N/A	A	
	1						
SECONDARY LICENSE/REGISTRATION	WITH SEC AND	OTHERC	OV'T ACENCY				
NAME OF AGENCY:	SEC AND	J I II ER G		SP		IC	
TYPE OF				BSP		10	
LICENSE/REGN.	N/A		N	N/A		N/A	
DATE ISSUED:	NI / A		N.				
	N/A		IN.	/A		N/A	
DATE STARTED	N/A		N	/A		NI / A	
OPERATIONS:	III		IN	/A		N/A	
TOTAL ANNUAL COMPENSATION OF	DIDECTOR	TOTAL	NO. OF OFFICERS	5			
TOTAL ANNUAL COMPENSATION OF DURING THE PRECEDING FISCAL YE		(Updat	ted as of June 25,	ne 25 TOTAL NO. OF R		TOTAL MANPOWER	
SOMME THE PROCEEDING FISCAL PE	an (in riir)		2019)	FILE EMPL	OTEES	COMPLEMENT	
P474,444			12				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

		_		
I,	M. KRISTINA P.		The state of the s	PORATE SECRETARY of the abovementioned
INFORMATION SHEE	E PENALTY OF PERJUR T WHICH CONSISTS OF	Y, THAT ALL MATTERS SET	PAGES HAVE BEEN MADE	IN GOOD FAITH, DULY VERIFIED BY
I HEREBY CERTIFY CONSENTED IN WRI	Y THAT THE PERSONS I TING TO BE NOMINATE	NDICATED AS MEMBERS OF D AND ELECTED.	THE BOARD OF DIRECTOR	RS AND OFFICERS OF THE CORPORATION HAD
I UNDERSTAND TI	HAT THE FAILURE OF T	HE CORPORATION TO FILE T	HIS GIS FOR FIVE (5) CONS	ECUTIVE YEARS SHALL BE CONSTRUED AS NON-
				ON'S CERTIFICATE OF INCORPORATION. IN THIS
		VAIVES ITS RIGHT TO A HEAD		
DONE THIS	Qday of June 2019.	at Pasig City		
-	9 day of June 2019,	7		
			MA. KRISTINA Assistant Corporat (SIGNATURE)	
	D SWORN TO BEFORE I	ME IN PPEARED BEFORE ME AND	PASIG EXHIBITED TO ME HER IBP	CITY/PROVINCE, PHILIPPINES ON Card No. 52615
	======================================	I I	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on Decer Roll of Attorney Number PTR No. BP No. Office Address:	mber 31,
DOC. NO.: 30 PAGE NO.: 6 BOOK NO.: 5ERIES OF.: 20	- /-:	SIG JUAN A EROS IILS.	3	

ATTY. GINO MARCO P. BAUTISTA

Motary 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. 5281587/1-14-2019/Pasig City
IBP No. 069385/1-15-2019/Quezon City
Roll of AttorneysNo. 58507

MCLE Compliance No. VI-0025935;4-29-2019 MCLE Compliance No. VI-0025935;4-29-2019

28