



ALLIANCE SELECT FOODS
INTERNATIONAL, INC.

A PUBLICLY-LISTED COMPANY

7 October 2020

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention:

MS. JANET A. ENCARNACION
Head, Disclosure Department

Re: 2020 Annual General Stockholders Meeting of
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that at the 2020 Annual Stockholders' Meeting of **Alliance Select Foods International, Inc.** (the "**Company**") held at 2:30 p.m. today, 7 October 2020 (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Notice and Agenda, and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 24 August 2020 were entitled to register, vote and attend the meeting via remote communication only. 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 2,060,085,335 common shares, representing 82.41% of the Company's total outstanding capital stock.

For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and in the Company's website. The deadline for submission of proxies was on 28 September 2020;
2. Shareholders could cast their votes on or before 12 noon of 2 October 2020 through an online ballot provided to stockholders who registered attendance.

The tabulation of the voting results, which was announced to the body after each item on the Agenda was taken up, is attached herewith as Annex "A".

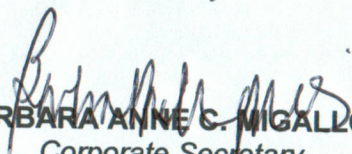
Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary

Alliance Select Foods International Inc.
2020 Annual Stockholders' Meeting
Voting Results

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ITEM 1 – APPROVAL OF MINUTES OF THE 25 JUNE 2019 MEETING.	1,728,634,827	69.15%	0	0.00%	331,364,351	13.26%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD AND EXECUTIVE OFFICERS	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 6 – ELECTION OF DIRECTORS						
ANTONIO C. PACIS	1,681,590,791	67.27%	331,364,351	13.26%	0	0.00%
GABRIEL A. DEE	1,681,618,021	67.27%	331,364,351	13.26%	0	0.00%
RAYMOND K.H. SEE	1,681,622,560	67.27%	331,364,351	13.26%	0	0.00%
JOSEPH PETER Y. ROXAS	2,010,920,829	80.45%	331,364,351	13.26%	0	0.00%
RENA M. RICO-PAMFILO	1,681,561,745	67.27%	331,364,351	13.26%	0	0.00%
DOMINGO CU GO (INDEPENDENT)	1,681,557,207	67.27%	331,364,351	13.26%	0	0.00%
DOBBIN A. TAN (INDEPENDENT)	1,681,572,637	67.27%	331,364,351	13.26%	0	0.00%

Certified by:


BARBARA ANNE C. MIGALLOS
 Corporate Secretary