

ALLIANCE SELECT FOODS INTERNATIONAL, INC.
Notice of the 2021 Annual General Meeting of Stockholders

TO OUR STOCKHOLDERS:

Please be informed that the **Annual General Meeting of the Stockholders of ALLIANCE SELECT FOODS INTERNATIONAL, INC.**, a corporation organized and existing under the laws of the Philippines with address at Suite 3104 A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila (hereinafter the “**Company**”) will be held on **15 June 2021 at 1:30 p.m.** (the “**Annual General Meeting**” or the “**Meeting**”), The meeting will be presided at the Company’s address via Zoom Teleconferencing. The order of business thereat will be as follows:

1. Call to order;
2. Proof of the required notice of the meeting;
3. Certification of quorum;
4. Reading and approval of the Minutes of the 2020 Annual General Meeting of Stockholders held on 7 October 2020;
5. Presentation of the Annual Report and the Audited Financial Statements for the Year Ended 31 December 2020 and Action Thereon;
6. Ratification and approval of the acts of the Board of Directors and Executive Officers for the corporate year 2020;
7. Appointment of Independent External Auditors;
8. Election of Directors, including Independent Directors;
9. Other Matters; and
10. Adjournment

For purposes of the Meeting, only stockholders of record at the close of business on 26 April 2021 are entitled to notice of, and to vote at, this year’s Meeting. The Definitive Information Statement and Management Report for the period ended 31 December 2020, and the Minutes of the Annual General Stockholders’ Meeting of the Company held on 7 October 2020 may be accessed at the Company’s website: <http://corporate.allianceselectfoods.com/>.

The Meeting will be via remote communication only. To register, certificated stockholders who will attend the Meeting should send a scanned copy of one (1) valid government identification card (ID) to ASM@allianceselectfoods.com (the “Dedicated Email Address”). Indirect shareholders should send scanned copies of their broker’s certification and one (1) valid ID to the same Dedicated Email Address. Deadline for registration is on 7 June 2021 at 12 NN. Once the Company successfully verifies the stockholder’s status, the Company will reply to each stockholder with an online ballot for voting purposes.

Proxies. A proxy form that is compliant with the requirements of the Securities and Exchange Commission is attached to the Definitive Information Statement. Should you be unable to attend the meeting, you can nevertheless be represented and vote at the Meeting by submitting a proxy by email to the same Dedicated Email Address, or by sending a physical copy to the Office of the Corporate Secretary at the Company’s principal address at 3104 A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila. The deadline for submission of proxies is on 7 June 2021.

Open Forum. Stockholders should send their questions via email to the Dedicated Email Address on or before 12:00 NN of 10 June 2021. Officers of the Company will endeavor to answer all questions during the Meeting.

Sgd.
BARBARA ANNE C. MIGALLOS
Corporate Secretary