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Company Information

SEC Registration No.: CS200319138 Company Name: ALLIANCE SELECT FOODS INTERNATIONAL, INC. Industry Classification: D15100 Company Type: Stock Corporation

Document Information

Document ID: OST1063020228557813 Document Type: General Information Sheet Document Code: GIS Period Covered: June 15, 2022 Submission Type: Annual Meeting Remarks: None

	GEN	ERAL INFORMATIO	N SHEET	GIS)		
	FO	OR THE YEAR 2022	_			
		STOCK CORPORA	TION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THH THAT STATED IN THE BY-LAWS, T TRUSTEES AND OFFICERS OF THE O 2. IF NO MEETING IS HELD, THE CORI AN ANNUAL STOCKHOLDERS' MEE	IOT LEAVE ANY IT E INFORMATION IS N HE GIS SHALL BE SU CORPORATION AT T PORATION SHALL SU	YEM BLANK. WRITE "N. NON-EXISTENT. IF THE A JBMITTED WITHIN THIR 'HE ANNUAL MEMBERS' M JBMIT THE GIS NOT LAT	A." IF TH NNUAL ST TY (30) C. MEETING. ER THAN J	E INFORMATION REQUIRED FOCKHOLDERS' MEETING IS I ALENDAR DAYS AFTER THE ANUARY 30 OF THE FOLLOW	IS NOT APPLICABLE TO THE HELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS,	
 THIS GIS SHALL BE ACCOMPLISHEI THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTEI SUBMITTED WITHIN SEVEN (7) DA SUBMIT FOUR (4) COPIES OF THE (ALL COPIES SHALL UNIFORMLY BE ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS 	RISED OF RELEVANT THE ANNUAL MEETI R SIGNED THE CORP YS AFTER SUCH CHA SIS TO THE RECEIVI ON A4 OR LETTER-S I ACCORDANCE WIT	CHANGES IN THE SUBMI INGS, THE CORPORATION ORATE SECRETARY OF T INGE OCCURED OR BECAI NG SECTION AT THE SEC SIZED PAPER. THE PAGES IN THESE INSTRUCTION	TTED INF(N SHALL SI THE CORP(ME EFFEC MAIN OFF S OF ALL C S SHALL E	ORMATION AS THEY ARISE. F UBMIT AMENDED GIS CONTA ORATION. THE AMENDED GIS TIVE. TICE, OR TO SEC SATELLITE O OPIES SHALL USE ONLY ONE BE CONSIDERED AS HAVING I	OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. SIDE BEEN FILED.	
		==== PLEASE PRINT LEGIBL	Y ======			
CORPORATE NAME:					DATE REGISTERED:	
	ANCE SELECT FO	ODS INTERNATIONAL,	INC.		9/1/2003	
BUSINESS/TRADE NAME:						
ALLI	ANCE SELECT FO	ODS INTERNATIONAL,	INC.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	CS20	00319138			December 31	
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION	
					NUMBER (TIN)	
	J	un-15			227-409-243-000	
ACTUAL DATE OF ANNUAL MEETING:	:				WEBSITE/URL ADDRESS:	
		e 15, 2022			http://corporate.allianceselectfoods.com	
COMPLETE PRINCIPAL OFFICE ADDRI					E-MAIL ADDRESS:	
Suite 3104-A, West Tower,	Philippine Stock E	xhange, Exchange Roa	id, Ortiga	s Ave., Pasig City	sales@allianceselectfoods.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
Suite 3104-A, West Tower,					632-7635-5235	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
sales@allianceselectfoods.com	psbayona@allia	inceselectfoods.com		0917-620-5726	0933-853-6825	
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Reyes Tacando	ng & Co Wilson T	eo		0207-FR-3 Group A	632 8637 8800	
PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PRESENTLY E	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Processing						
	======= IN'	TERCOMPANY AFFILIAT	IONS ===			
PARENT COMPANY	,	SEC REGISTRATIO	N NO.		DRESS	
Strongoak, Inc.	ST., Legaspi Village, Makati City, ippines					
SUBSIDIARY/AFFILIA		DRESS				
PT International Alliance Food	N/A		Bitung, Sulawe	ingkungan II Sub-District, Madidir, si Utara, Indonesia gkungan II Madidir District, Bitung		
PT Van De Zee (Subsidiary of	N/A	City 95517, No		Sulawesi, Indonesia		
Big Glory Bay Salmon and Seafood		CS200916903			enue, Pasig City, Philippines	
Alliance MHI Properties, Inc. FDCP, Inc. (Affiliate)		CS201009131 A-1997-20855		Purok Saydala, Brgy. Tambler, General Santos City, Phil 1205 East Tower, PSEC, Ortigas Center, Pasig City, Phi		
Wild Catch Fisheries, Inc. (Join		CS201304274			, General Santos City, Philippines	
	-,			,, -·g,. · abio		

	GENERAL INFORMATION SHEET STOCK CORPORATION								
Corporat	e N	ame: ALLIANCE SELECT F							
100		Is the Corporation a covered person under the Anti Mon							
		(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10			ring Act 🔿 Yes 💿 No				
Please ch	lec	x the appropriate box:							
1.									
		Banks			Jewelry dealers in precious metals, who, as a				
		Offshore Banking Units	4.		business, trade in precious metals				
		Quasi-Banks							
		Trust Entities							
		Non-Stock Savings and Loan Associations							
		Pawnshops							
		Foreign Exchage Dealers Money Changers	5,-		Jewelry dealers in precious stones, who, as a				
		Remittance Agents			business, trade in precious stone				
		Electronic Money Issuers							
		Financial Institutions which Under Special Laws are subject to							
	K.	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,				
		including their subsidiaries and affiliates.	6.		provide any of the following services to third				
2.			e Nebela		parties:				
	a.	Insurance Companies			Ari				
	b.	Insurance Agents		a	a. acting as a formation agent of juridical persons				
		Insurance Brokers		b	. acting as (or arranging for another person to act				
		Professional Reinsurers			as) a director or corporate secretary of a company,				
		Reinsurance Brokers			a partner of a partnership, or a similar position in				
		Holding Companies			relation to other juridical persons				
		Holding Company Systems							
		Pre-need Companies		C	c. providing a registered office, business address or				
		Mutual Benefit Association			accommodation, correspondence or administrative address for a company, a				
	j.	All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			partnership or any other legal person or				
3.					arrangement				
 □	2	Securities Dealers		d	l. acting as (or arranging for another person to act				
		Securities Brokers		u	as) a nominee shareholder for another person				
		Securities Salesman							
	L.	Securities Salesman	7.		Persons who provide any of the following services:				
	d.	Investment Houses		a	a. managing of client money, securities or other				
	e.	Investment Agents and Consultants			assets				
	f.	Trading Advisors		b	o. management of bank, savings or securities				
	_	Other entities managing Securities or rendering similar services			accounts				
		Mutual Funds or Open-end Investment Companies		C	c. organization of contributions for the creation,				
		Close-end Investment Companies			operation or management of companies				
	-	Common Trust Funds or Issuers and other similar entities	_						
		Transfer Companies and other similar entities		d	l. creation, operation or management of juridical				
	1.	Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on			persons or arrangements, and buying and selling business entities				
	m		0 7	1					
		Entities administering of otherwise dealing in valuable objects Entities administering or otherwise dealing in cash Substitutes	8. ☑ Describ		None of the above				
	п.	and other similar monetary instruments or property supervised	nature o						
		and/or regulated by the Securities and Exchange Commission	busines						
		(SEC)							
<u> </u>	R	Has the Corporation complied with the requirements on Custo	mer Due	Di	ligence				
	-	(CDD) or Know Your Customer (KYC), record-keeping, and sub							
		under the AMLA, as amended, since the last filing of its GIS?							

			GENERAL INFOR		EET		
			STOCK COR				-
CORPORATE NA	AME:		ALLIANCE SE	ELECTFOOD	S INTERNATIO	NAL, INC.	
			CAPITAL ST	RUCTURE			
UTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		COMMON	3,000,000,000		0.50	1,500,000,000	
		TOTAL	3,000,000,000		TOTAL P	1,500,000,000.0	0
SUBSCRIBED CAP	PITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	220	COMMON	2,065,821,765		0.50	1,032,910,882.50	82.63
		TOTAL	2,065,821,765	TOTAL	TOTAL P	1,032,910,882.50	82.63
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHII
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
Norweigian	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
British	1	COMMON	139		0.50	69.50	0.00
American Others	3	COMMON COMMON	63,445,663		0.50 0.50	2.00 31,722,831.50	0.00 2.54
Percentage of For		TOTAL	433,890,698		TOTAL P	216,945,349.00	17.36
er een mage er ree	orgin ziquitiy i	TOTAL	+00,000,000		SUBSCRIBED P	1,249,856,231.50	11.00
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHII
	220	COMMON	2,065,821,765		0.50	1,032,910,882.50	82.63
			0.000.000.4/7				
FOREIGN	NO. OF	TOTAL	2,063,662,147		TOTAL P	1,032,910,882.50	82.56
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		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
Norweigian	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
British	1	COMMON COMMON	139		0.50	69.50	0.00
American Others	3	COMMON	4 63,445,663		0.50 0.50	2.00 31,722,831.50	0.00
Others		TOTAL	433,890,698	ТОТА		216,945,349.00	2.04 17.36

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL

TOTAL PAID-UP

Р

433,890,698

Common, Preferred or other classification

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

TOTAL

17.36%

216,945,349.00 1,249,856,231.50

GENERAL INFORMATION SHEET

STOCK CORPORATION

ORPORATE NAME:	ALLIANCE	Comer In Sec. 14		D S IN I DFFICEF	here and a state of the second	ONAL, IN	VC.	
	L	IKEUI	085/0	JFFICEF	(5	-		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM	TAX IDENTIFICATION NUMBER
1. LORENZO SIXTO T. LICHAUCO	FILIPINO	N	С	М	Y	Chairman	C/M; N/M	
2. GABRIEL A. DEE	FILIPINO	N	М	М	Y	Vice- Chairman	N/A	
3. JEOFFREY P. YULO	FILIPINO	Ν	м	М	Y	President/ CEO	N/A	
4. JOSEPH PETER Y. ROXAS	FILIPINO	N	М	М	Y	N/A	N/A	с
5. RENA M. RICO-PAMFILO	FILIPINO	Ν	м	F	Y	N/A	C/M; A/M; N/M	
6. DOBBIN A. TAN	FILIPINO	Ν	l	М	Y	N/A	C/M; A/C; N/M	
7. DOMINGO C. GO	FILIPINO	Ν	I	М	Y	N/A	C/C; A/M; N/C	
8. LISA ANGELA Y. DEJADINA	FILIPINO	Ν		F	N	SVP - Bus De'vt and Ops	N/A	
9. MARIA CAROLYN C. ANGELES	FILIPINO	Ν		F	N	Treasurer	N/A	
^{0.} BARBARA ANNE C. MIGALLOS	FILIPINO	N		F	Ν	Corporate Secretary	N/A	
1. PHOEBE ANN S. BAYONA	FILIPINO	Ν		F	N	Comp; Asst. Corsec	N/A	
2.								
3.								
4.			а					
5.								

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

			TLEGIBLY =====	========						
CORPORATE NAME:	ALLIAN	CE SELECT F	OODS INTER	NATION	IAL, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	236		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 221							
FOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATEM	IENTS:	\$40,686,100 (as of December 31, 2021)							
		STOCKHOLDER'S I	NFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER				
1 Strongoak, Inc.	COMMON	1,382,765,864.00	691,382,932.00	~ .						
Filipino				55.31%	691,382,932.00					
	Province Cold Cold									
2. BOD Newines Comparties	TOTAL	1,382,765,864	691,382,932.00							
2 PCD Nominee Corporation	COMMON	661,036,459.00	330,518,229.50							
Filipino				26.44%	330,518,229.50					
	1. 1995 - A Marina									
3. Harvest All Investment Limited	TOTAL	661,036,459.00	330,518,229.50							
Hong Kong	COMMON	177,261,165	88,630,583							
Tong Kong				7.09%	88,630,582.50					
	TOTAL	177,261,165	88,630,582.50							
4. Victory Fund Limited	COMMON	138,474,015	69,237,007.50	<u></u>						
Singaporean						-				
				5.54%	69,237,007.50					
	TOTAL	138,474,015	69,237,007.50	19						
5. PCD Nominee Corporation	COMMON	63,445,663	31,722,831.50	14 S						
Foreign				2.54%	31,722,831.50					
					1 B	3×				
6. Albert Hin Kay Hong	TOTAL	63,445,663	31,722,831.50	<u>12</u>						
Singaporean	COMMON	39,071,537	19,535,768.50							
				1.56%	19,535,768.50					
	TOTAL	39,071,537	19,535,768.50							
7. Bondeast Private Limited	COMMON	13,023,411	6,511,705.50	19						
Singaporean		Control MICES - Galaxies		0.50%	0 544 705 50					
				0.52%	6,511,705.50					
	TOTAL	13,023,411	6,511,705.50							
TOTAL AMOUNT	r of subscri	BED CAPITAL								
		TOTAL AMO	UNT OF PAID-UP CA	PITAL						
INCEDITOR	SPECIEV TUE	TOP 20 STOCKUOT	DERS AND INDICAT	г тиг рест	ASOTHERS					
Note: For PDTC Nominee included in the list, plea				and the second		ny's voting securities.				

GENERAL INFORMATION SHEET stock corporation

CORPORATE NAME:	ALLIANCE	SELECT FOOI	DS INTERNATIONAL,	INC.							
FOTAL NUMBER OF STOCKHOLDERS:	236		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 221								
FOTAL ASSETS BASED ON LATEST AUDITED FS:	\$40,686,100	\$40,686,100 (as of December 31, 2021)									
	s	TOCKHOLDER	'S INFORMATION								
	SHARES SUBSCRIBED										
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER					
8. Peter Kawsek Jr. Filiipino	COMMON	4,538,646	2,269,323.00	<mark>0.18%</mark>	2,269,323.00						
	TOTAL	4,538,646	2,269,323.00								
9. Martin Antonio G. Zamora Filipino	COMMON	3,975,370	1,987,685.00	0.16%	1,987,685.00						
	TOTAL	3,975,370	1,987,685.00		1,507,005.00						
10. Michael W. Cordova	COMMON	3,805,000	1,902,500.00								
Filipino				0.15%	1,902,500.00						
	TOTAL	3,805,000	1,902,500.00								
11. S. Chandra Das	COMMON	2,604,760	1,302,380.00								
Singaporean				0.10%	1,302,380.00						
	TOTAL	2,604,760	1,302,380.00								
12. Oriental Tin Can & Metal Sheet Mfg.	COMMON	2,210,385	1,105,192.50								
Filipino				0.09%	1,105,192.50						
	TOTAL	2,210,385	1,105,192.50		1,103,132.30						
13. FDCP, Inc.	COMMON	1,894,045	947,022.50								
Filipino				0.08%	947,022.50						
	TOTAL	1,894,045	947,022.50								
14. Tri-Marine International	COMMON	1,170,472	585,236								
Filipino				0.05%	585,236.00						
	, TOTAL	1,170,472	585,236	0.0070	000,200.00						
TOTAL AMOUN	T OF SUBSCRIBEI) CAPITAL									
		тота	L AMOUNT OF PAID-UI	P CAPITAL							
Thomas contractions	N. ODECTIVATURA		OIDEDCAND INDICAT		OTUEDS						
INSTRUCTIO Note: For PDTC Nominee included in the list, pleas			IOLDERS AND INDICAT			ecurities, Attach					

GENERAL INFORMATION SHEET STOCK CORPORATION

CORP	ORATE NAME:	ALLIANCE SELECT FOODS INTERNATIONAL, INC.										
ΓΟΤΑΙ	NUMBER OF STOCKHOLDERS:	236 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 221										
TOTAL	ASSETS BASED ON LATEST AUDITED FS:	\$40,686,100 (as of December 31, 2021)										
		S	FOCKHOLDER'S I	NFORMATION								
			SHARES SU	IBSCRIBED	2 2							
I	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER					
15. D	amalerio Fishing Corp.	COMMON	920,656	460,328.00								
F	ilipino				0.04%	460,328.00						
					0.04 %	400,320.00						
		TOTAL	920,656	460,328.00								
16. D	OFC Tuna Venture Corporation	COMMON	617,248	308,624.00								
F	ilipino				0.02%	308,624.00						
			1									
47 0		TOTAL	617,248	308,624.00	· ·							
1000	Phil. Fisheries Development Authority	COMMON	346,207	173,103.50								
	ilipino		-	r.	0.01%	173,103.50						
18. A	madeo Fishing Corp.	TOTAL	346,207	173,103.50								
20	ilipino	COMMON	294,874	147,437.00								
	inpirio .				0.01%	147,437.00						
		TOTAL	294,874	147,437.00								
19. 0	Senpacco, Inc.	COMMON	172,973	86,486.50	ai e		+					
	ilipino	COMMON	112,515	00,400.30								
		2 81 2 2			0.01%	86,486.50						
		TOTAL	172,973	86,486.50								
20. N	IGTR Fishing	COMMON	135,399	67,699.50								
Length and	ilipino			01,000.00	012000		2					
					0.01%	67,699.50						
		TOTAL	135,399	67,699.50								
21.)THERS (Indicate the number of the	COMMON	1,948,314	974,157.00			1					
	emaining stockholders)											
C	216 stockholders remaining)				0.04%	974,157.00						
^b		TOTAL	1,948,314	974,157.00								
	TOTAL AMOUNT O			2,499,712,463.00	100.00%		1					
				INT OF PAID-UP CA	91896343151339680	1,249	,856,231.50					
	IXIOPDITOPIOX. OD	ECIEV THE T		DERS AND INDICAT	ALL DRIAK CONST	AC OTHERS						

GENERAL INFORMATION SHEET

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	Y		===========	=======================================	
CORPORATE NAME:		ALLIAN	ICE SELECT FO	OD	S INTERNATIO	NAL, INC.		
1. INVESTMENT OF CORP FUNDS IN ANOTHER C		AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
1.1 STOCKS		NONE	l.			N/A		
1.2 BONDS/COMMER Private Corporati	NONE				N/A			
1.3 LOANS/ CREDITS			NONE				N/A	
1.4 GOVERNMENT TH	REASURY BILLS		NONE				N/A	
1.5 OTHERS								
2. INVESTMENT OF CORF SECONDARY PURPOSE		VITIES UN	DER ITS		DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	NONE				N/A		N/A	
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
				287,537			0	
4. UNRESTRICTED/UNAF				F LA	ST FISCAL YEA	R		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	TELY PRE	ECEDING YEAR:					
TYPE	OF DIVIDEND		AMOUNT (PhP)				DATE DECLARED	
5.1 CASH			NONE				NONE	
5.2 STOCK				_	NONE		NONE	
5.3 PROPERTY					NONE		NONE	
6. ADDITIONAL SHARES		TOTAL PIOD.	Р				*	
DATE		SHARES	I	-		AMOU	NT	
N/A		I/A	N/A					
SECONDARY LICENSE/REC NAME OF AGENCY:	GISTRATION WITH SEC	AND OTH		CY:			IC	
TYPE OF LICENSE/REGN.	N/A			N/A	92		N/A	
DATE ISSUED:	N/A		1	N/A		N/A		
DATE STARTED OPERATIONS:	N/A	N/A				N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			OTAL NO. OF OFFICERS		TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
P850,	000		5 54			826		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PHOEBE ANN S. BAYONA**, Assistanct Corporate Secretary of **Alliance Select Foods International**, **Inc.**, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

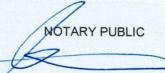
2 7. JUN 2022 . in Pasig City. Done this

NN S. BAYONA PHOEBE A

Assistant Corporate Secretary

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ATTY GINO MARCO P. BAUTISTA Notary Public for Pasig, San Juan, and Pateros Coramission No. 106 (2020-2021) Until December 31, 2021 3104 A, West Tower, Phil. Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City PTR No. 21 (2020) 127 22 /Pasig City IBP No. 278786 - 19 22 /Pasig City Roll of Attorneys No. 58507 MCLE Compliance No. VI-0025935; 4-29-2010

> Notarial Commission Extended until June 30, 2022 Resolution Dated September 28,2021 B.M. No. 3795 Pasig City RTC

GIS_STOCK(V.2019)

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

AFFIDAVIT

I, **PHOEBE ANN S. BAYONA**, of legal age, Filipino, with office address at the Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, after having been sworn in accordance with law, hereby certify under oath:

1. I am the duly elected and incumbent Assistant Corporate Secretary of ALLIANCE SELECT FOODS INTERNATIONAL, INC. (the "Corporation"), with business address at Suite 3104-A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City.

2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2022 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same because of the difficulty in contacting such stockholders. The Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.

3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

PHOEBE ANN S. BAYONA Assistant Corporate Secretary

2.7 JUN 2022 ______, Affiant personally appeared before me and exhibited to me her Philippine Passport with No. P6123254B issued by DFA-Manila valid until 19 January 2031.

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ATTY. GINO MARCO P. BAUTISTA

Notary Public for Pasig, San Juan, and Pateros Commission No. 106 (2020-2021) Until December 31, 2021 3104 A, West Tower, Phil. Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City PTR No 5216763/12/22/Pasig City IBP No.176185/2/14/02/Quezon City Roll of Attorneys No. 58507 MCLE Compliance No. VI-0025935; 4-29-2019

> Notarial Commission Extended until June 30, 2022 Resolution Dated September 28,2021 B.M. No. 3795 Pasig City RTC