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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

GENERAL INSTRUCTIONS

(A) Use of Form ACGR

This SEC Form shall be used to meet the requirements of the Revised Code of Corporate Governance.

(B) Preparation of Report

These general instructions are not to be filed with the report. The instructions to the various captions of the form shall not be omitted from the report as filed. The report shall contain the numbers and captions of all items. If any item is inapplicable or the answer thereto is in the *negative*, an appropriate statement to that effect shall be made. Provide an explanation on why the item does not apply to the company or on how the company's practice differs from the Code.

(C) Signature and Filing of the Report

- A. Three (3) complete sets of the report shall be filed with the Main Office of the Commission.
- B. At least one complete copy of the report filed with the Commission shall be **manually** signed.
- C. All reports shall comply with the full disclosure requirements of the Securities Regulation Code.
- D. This report is required to be filed annually together with the company's annual report.

(D) Filing an Amendment

Any material change in the facts set forth in the report occurring within the year shall be reported through SEC Form 17-C. The cover page for the SEC Form 17-C shall indicate "Amendment to the ACGR".

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. **Report is Filed for the Year:** CY 2013
2. **Exact Name of Registrant as Specified in its Charter :** Alliance Select Foods International, Inc
3. Suite 1205, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila
Address of Principal Office **Postal Code**
1605
4. **SEC Identification Number:** CS200319138
5. [REDACTED] (SEC Use Only)
Industry Classification Code
6. **BIR Tax Identification Number:** 227-409-243-000
7. (63-2) 6355241-44
Issuer's Telephone number, including area code
8. Alliance Tuna International, Inc. (same address as above)
Former name or former address, if changed from the last report

The Company's Board of Directors, at a Board meeting held on August 5, 2013, decided to form an additional committee, the Executive Committee, to assist the Board and management in responding with alacrity to opportunities.

E. BOARD COMMITTEES

1) Number of Members, Functions and Responsibilities

Provide details on the number of members of each committee, its functions, key responsibilities and the power/authority delegated to it by the Board:

Committee	No. of Members			Committee Charter	Functions	Key Responsibilities	Power
	Executive Director (ED)	Non-executive Director (NED)	Independent Director (ID)				
Executive	-1-	-2-	-0-	Act on Urgent Matters	Providing guidance to the management as instructed by the Board	Manage urgent company affairs	Exercise the power of the Board

2) Committee Members

(a) Executive Committee – Company does not have any Executive Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee
Chairman (ED)	Jonathan Y. Dee	Aug.5,2013	4	4	100%	8 months
Member (NED)	Albert Hong	Aug.5,2013	4	4	100%	8 months
Member (NED)	Hedy S. C. Yap Chua	Aug.5,2013	4	4	100%	8 months
Member (ID)	N.A	N.A	N.A	N.A	N.A	N.A
Member	N.A	N.A	N.A	N.A	N.A	N.A

3) Work Done and Issues Addressed

Describe the work done by each committee and the significant issues addressed during the year.

Name of Committee	Work Done	Issues Addressed
Executive	Studied ways to improve the company's ability to meet operational challenges	Provided feedback on various operational decisions made by the management

4) Committee Program

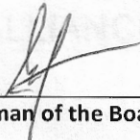
Provide a list of programs that each committee plans to undertake to address relevant issues in the improvement or enforcement of effective governance for the coming year.

Name of Committee	Planned Programs	Issues to be Addressed
Executive	Put framework in place to identify key operational challenges facing the company	Fishing and marketing related issues

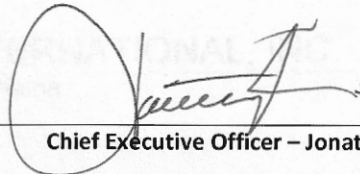
Pursuant to the requirement of the Securities and Exchange Commission, this Annual Corporate Governance Report is signed on behalf of the registrant by the undersigned, thereunto duly authorized, in the City of _____ on MAR 13 2014, 20__.

QUEZON CITY

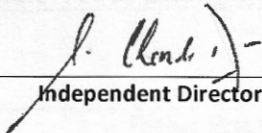
SIGNATURES



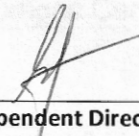
Chairman of the Board – George E. Sycip



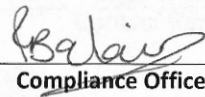
Chief Executive Officer – Jonathan Y. Dee



Independent Director – S. Chandra Das



Independent Director – George E. Sycip



Compliance Officer – Rajat Balain


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DATE OF ISSUE

PLACE OF ISSUE

Doc No. 460
Page No. 92
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ATTY. TOMAS P. DULAY JR.
NOTARY PUBLIC
Until December 31, 2014
ADM MATTER # NP-002-2014-2015
PTR# 904238301-02 /01-07-14 Q.C.
IBP# 915073 CY-2014 Q.C.
Roll No. 16583/03/13-61
TIN# 410225916
Add. 92 Legaspi St. Proj. 4 Q.C.
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