

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year: **CY 2016**
2. Exact Name of Registrant as Specified in its Charter: **Alliance Select Foods International, Inc.**
3. **Unit 1206 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. **(SEC Use Only)**
Industry Classification Code
6. BIR Tax Identification Number: **227-409-243-000**
7. **(632) 635-5241 to 44**
Issuer's Telephone number, including area code
8. **N.A.**
Former name or former address, if changed from the last report

A. BOARD MATTERS

1) Board of Directors

(e) Shareholding in the Company

Complete the following table on the members of the company's Board of Directors who directly and indirectly own shares in the company:

Name of Director	Number of Direct shares	Number of Indirect shares / Through (name of record owner)	% of Capital Stock
Raymond K.H. See	5,000	10,521/through Asiasec Equities, Inc.	0.00%
Marie Grace T. Vera Cruz	400	0	0.00%
Dobbin A. Tan	10,000	0	0.00%
Antonio C. Pacis	400	0	0.00%
George E. Sycip	1	1,826,565/through Abacus Securities	0.09%
		488,388/through Angping & Associates	
Erwin M. Elechicon	200	0	0.00%
Joseph Peter Y. Roxas	100,000	356,000/through Eagle Equities, Inc.	0.08%
		1,785,000/through Glory Y. Roxas (member of immediate family) – through Eagle Equities, Inc.	
TOTAL	116,001	4,466,474	0.17%

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 Pasig on 10 March 2016.


 Compliance Officer – Ma. Kristina P. Ambrocio