



July 4, 2018

The Philippine Stock Exchange, Inc.
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: 2018 Annual Stockholders' Meeting

Gentlemen:

Please be informed that at the Annual General Meeting of Stockholders of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Company") held at 2:30 p.m. today, July 4, 2018, at the Philippine Stock Exchange Auditorium, Ground floor, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila 1605 (the "**Meeting**"), all matters requiring the vote of stockholders as set out in the Notice with Agenda and Information Statement for the Meeting were duly approved by the vote of stockholders.

Stockholders of record as of April 28, 2017 were entitled to vote at Meeting. 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 2,141,355,384 common shares, representing 85.66% of the Company's total outstanding capital stock.

The voting was by balloting. The Company's Corporate Secretary and Assistant Corporate Secretary tabulated the votes. Approval of the matters requiring the vote of stockholders required the affirmative vote of stockholders owning at least a majority of the outstanding voting capital stock. The voting results are as follows:

Matter requiring vote of stockholders	For	Against	Abstain
1. Reading and approval of the Minutes of the 2017 Annual General Meeting of Stockholders held on June 15, 2017, and the Special Meeting of Stockholders held on September 7, 2017. {Item 4 on Agenda}	1,770,878,972 (70.84%)	1	370,476,411 (14.82%)
2. Approval of the Annual Report and the Audited Financial Statements for the Year Ended December 31, 2017.	1,770,878,972 (70.84%)	370,435,889 (14.82%)	40,523

3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the corporate year 2017-2018. (Item 6 on Agenda)	1,770,878,972 (70.84%)	370,435,889 (14.82%)	40,523
4. Appointment of Reyes Tacandong & Co. as the Company's Independent External Auditors for 2018. (Item 7 on Agenda)	1,770,868,599 (70.84%)	370,435,889 (14.82%)	50,896
5. Election of Directors for the ensuing year (Item 8 on Agenda)	Yes	No	Abstain
a) Election of Atty. Antonio C. Pacis as Regular Director	1,770,790,980 (70.84%)	0	370,564,404 (14.82%)
b) Election of Mr. Gabriel Dee as Regular Director	1,770,801,354 (70.84%)	0	370,554,030 (14.82%)
c) Election of Mr. Raymond K.H. See as Regular Director	1,770,878,972 (70.84%)	0	370,476,412 (14.82%)
d) Election of Ms. Marie Grace T. Vera Cruz as Regular Director	1,770,838,774 (70.84%)	0	370,516,610 (14.82%)
e) Election of Mr. Erwin M. Elechicon as Independent Director	1,770,797,463 (70.84%)	0	370,554,030 (14.82%)
f) Election of Mr. Joseph Peter Y. Roxas as Regular Director	1,770,790,980 (70.84%)	0	370,564,404 (14.82%)
g) Election of Mr. Dobbin A. Tan as Independent Director	1,770,800,057 (70.84%)	0	370,555,327 (14.82%)

Very truly yours,


BARBARA ANNE C. MIGALLOS
 Corporate Secretary