

# COVER SHEET

SEC Registration Number: **CS200319138**

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

Company's Full Name

Unit 3104A, West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig  
City

Company's Address

Ma. Kristina P. Ambrocio

Contact Person

635-5241 to 44

Telephone Number

31 December

Fiscal Year Ending

June 15

Annual Meeting

17-C

Form Type

--	--	--

Dept. Requiring this Doc.

Amended Articles Number/Section

--	--	--	--

Total No. of Stockholders

Total Amount of Borrowings

--	--	--	--

Domestic

--	--	--	--

Foreign

.....  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

--	--	--	--	--	--	--	--	--	--

LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document ID

--	--	--	--	--	--	--	--	--	--

Cashier

SECURITIES AND EXCHANGE COMMISSION

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



1. June 26, 2019

Date of Report (Date of earliest event reported)

2. SEC Identification Number CS200319138 3. BIR Tax Identification No. 227-409-243-000

4. ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Exact name of issuer as specified in its charter

5. Metro Manila

6.  (SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. Suite 3104 A, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Business District, Pasig City, Metro Manila

Address of principal office

1600

Postal Code

8. +6327473798

Issuer's telephone number, including area code

9. n.a.

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common

2,499,712,463

11. Indicate the item numbers reported herein:

Item No. 9: Other Events - Results of Annual Stockholders' Meeting

**Subject of the Disclosure**

Results of 2019 Annual Stockholders' Meeting of FOOD.

**Background/Description of the Disclosure**

Alliance Select Foods International, Inc. (FOOD) held its Annual Stockholders' Meeting on 25th June 2019 at PSE Auditorium, Ground Floor, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila. The meeting commenced at 2:30 PM and finished at approximately 4:00pm.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Antonio C. Pacis	400	0	n.a.
Raymond Kee Hiok See	5,000	10,521	Through Asiasec Equities, Inc.
Marie Grace T. Vera Cruz	400	0	n.a.
Joseph Peter Y. Roxas	100,000	2,141,000	i) 356,000 through Eagle Equities, Inc.; and ii) 1,785,000 through Glory Y. Roxas (through Eagle Equities, Inc.)
Erwin M. Elechicon	200	0	n.a.
Dobbin A. Tan	10,000	0	n.a.
Gabriel A. Dee	1,000	0	n.a.

**External auditor** Reyes Tacandong & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Dispensing of the reading of the Previous Minutes of the Annual Stockholders' Meeting held on July 4, 2018, and the approval the same;
2. Approval of the Annual Report and the Audited Financial Statements for the Year ended December 31, 2018;
3. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the corporate year 2018-2019;
4. Appointment of Reyes Tacandong & Co., as the Company's Independent External Auditor for 2019; and
5. Election of Directors including Independent Directors.

**Other Relevant Information**

Please see attached cover letter from the Corporate Secretary on the results of the 2019 Annual Stockholders' Meeting.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

Issuer

June 26, 2019

Date



**ATTY. MA. KRISTINA P. AMBROCIO**

Vice-President for Legal and Compliance, Assistant Corporate Secretary

Signature and Title\*



June 25, 2019

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: 2019 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, June 25, 2019, 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 May 22, 2019 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 2,017,205,538 common shares, representing 80.70% 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 2018 Annual General Meeting of Stockholders held on July 4, 2018  (Item 4 on Agenda)	1,672,678,207 (66.91%)	331,364,352 (13.26%)	13,162,979 (0.53%)
2. Approval of the Annual Report and the Audited Financial Statements for the Year Ended December 31, 2018.  (Item 5 on Agenda)	1,672,678,207 (66.91%)	331,364,352 (13.26%)	19,872,408 (0.79%)

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)	1,672,678,207 (66.91%)	331,364,352 (13.26%)	13,162,979 (0.53%)
4. Appointment of Reyes Tacandong & Co. as the Company's Independent External Auditors for 2019.  (Item 7 on Agenda)	1,672,678,207 (66.91%)	331,364,352 (13.26%)	13,162,979 (0.53%)
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	1,672,961,439 (66.93%)	331,364,351 (13.26%)	12,879,748 (0.52%)
b) Election of Mr. Gabriel Dee as Regular Director	1,672,971,813 (66.93%)	331,364,351 (13.26%)	12,869,374 (0.51%)
c) Election of Mr. Raymond K.H. See as Regular Director	1,672,999,044 (66.93%)	331,364,351 (13.26%)	12,842,143 (0.51%)
d) Election of Ms. Marie Grace T. Vera Cruz as Regular Director	1,672,988,670 (66.93%)	331,364,351 (13.26%)	12,852,517 (0.51%)
e) Election of Mr. Erwin M. Elechicon as Independent Director	1,672,971,813 (66.93%)	331,364,351 (13.26%)	12,869,374 (0.51%)
f) Election of Mr. Joseph Peter Y. Roxas as Regular Director	1,672,961,439 (66.93%)	331,364,351 (13.26%)	12,879,748 (0.52%)
g) Election of Mr. Dobbie A. Tan as Independent Director	1,672,964,033 (66.93%)	331,364,351 (13.26%)	12,877,154 (0.52%)

Very truly yours,

  
**BARBARA ANNE C. MIGALLOS**  
 Corporate Secretary