

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

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

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

File Number

LCU

Document ID

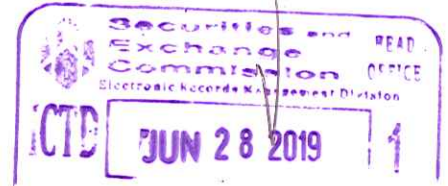
Cashier

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:

..... 3

Item No. 9: Other Events - Results of Organizational Meeting of the Board of Directors

Subject of the Disclosure

Results of the 2019 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

The recently elected Board of Directors of Alliance Select Foods International, Inc., (FOOD) held an Organizational Meeting on June 25, 2019 immediately after the Annual Stockholders' Meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio C. Pacis	Chairman	400	0	n.a.
Gabriel A. Dee	Vice Chairman	1,000	0	n.a.
Raymond K. H. See	Vice President and Chief Executive Officer	5,000	10,521	Asiasec Equities, Inc.
Lisa Angela Y. Dejadina	Senior Vice President - Business Development and Operations Excellence and Chief Risk Officer	0	0	n.a.
Barbara Anne C. Migallos	Corporate Secretary	0	0	n.a.
Ma. Kristina P. Ambrocio	Vice President for Legal and Compliance, Assistant Corporate Secretary, Chief Compliance Officer	0	0	n.a.
Jennifer Porsuelo	Assistant Treasurer	0	0	n.a.
Nimpa H. Reyes	Chief Audit Executive	0	0	n.a.

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Raymond K.H. See	Chairman
Executive Committee	Antonio C. Pacis	Member
Executive Committee	Marie Grace T. Vera Cruz	Member

Related Party Transactions Committee	Antonio C. Pacis	Chairman
Related Party Transactions Committee	Erwin M. Elechicon	Member
Related Party Transactions Committee	Dobbin A. Tan	Member
Board Risk Oversight Committee	Atty. Gabriel A. Dee	Chairman
Board Risk Oversight Committee	Erwin M. Elechicon	Member
Board Risk Oversight Committee	Dobbin A. Tan	Member
Audit Committee	Dobbin A. Tan	Chairman
Audit Committee	Marie Grace T. Vera Cruz	Member
Audit Committee	Erwin M. Elechicon	Member
Corporate Governance Committee	Erwin M. Elechicon	Chairman
Corporate Governance Committee	Dobbin A. Tan	Member
Corporate Governance Committee	Joseph Peter Y. Roxas	Member
Corporate Governance Committee	Marie Grace T. Vera Cruz	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

n.a.

Other Relevant Information

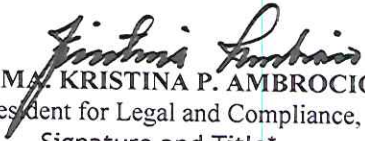
Please see attached cover letter from the Assistant Corporate Secretary on the results of the 2019 Organizational Meeting of the Board of Directors.

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 27, 2019
Date



ATTY. MA. KRISTINA P. AMBROCIO

Vice-President for Legal and Compliance, Assistant Corporate Secretary
Signature and Title*



ALLIANCE SELECT FOODS
INTERNATIONAL, INC.
A PUBLICLY LISTED COMPANY

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: Organizational Meeting of the Board of Directors

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Company**") held today, June 25, 2019, immediately after the 2019 Annual General Meeting of Stockholders, the following officers were elected for the corporate year 2018-2019:

Atty. Antonio C. Pacis	Chairman
Atty. Gabriel A. Dee	Vice Chairman
Mr. Raymond K.H. See	President and Chief Executive Officer
Barbara Anne C. Migallos	Corporate Secretary
Lisa Angela Y. Dejadina	Senior Vice President - Business Development and Operations Excellence Chief Risk Officer
Ma. Kristina P. Ambrocio	Vice President for Legal, Assistant Corporate Secretary, and Compliance Officer
Jennifer Porsuelo	Assistant Treasurer
Nimpa H. Reyes	Chief Audit Executive

The Company's Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Dobbin A. Tan – Chairman (Independent Director)
Marie Grace T. Vera Cruz – Member (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)

Board Risk Oversight Committee

Atty. Gabriel A. Dee – Chairman (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)

Related Party Transactions Committee

Antonio C. Pacis – Chairman (Non-Executive Director)
Erwin M. Elechicon – Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)

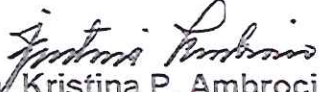
Corporate Governance Committee

Erwin M. Elechicon – Chairman (Independent Director)
Dobbin A. Tan - Member (Independent Director)
Joseph Peter Y. Roxas – Member (Non-Executive Director)
Marie Grace T. Vera Cruz- Member (Non-Executive Director)

Executive Committee

Raymond K.H. See – Chairman
Antonio C. Pacis – Member (Non-Executive Director)
Marie Grace T. Vera Cruz – Member (Non-Executive Director)

Very truly yours,


Ma. Kristina P. Ambrocio
Assistant Corporate Secretary