GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	===== PLEASE PRINT LEGIBL	Y =====		
CORPORATE NAME:				DATE REGISTERED:
ALLIANCE SELECT FO	September 01, 2003			
BUSINESS/TRADE NAME:				
ALLIANCE SELECT FO	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				
cs	200319138			Dec-31
DATE OF ANNUAL MEETING PER BY-LAWS:	15-Jun			CORPORATE TAX IDENTIFICATION
	NUMBER (TIN)			
				227-409-243
ACTUAL DATE OF ANNUAL MEETING:			· · · · · · · · · · · · · · · · · · ·	WEBSITE/URL ADDRESS:
07 O	ctober, 2020			www.allianceselectfoods.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
Suite 3104A, West Tower, Philippine Stock Excha	inge Centre, Exchange R	Road, Ort	igas Avenue, Pasig City	info@allianceselectfoods.com
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
Suite 3104A, West Tower, Philippine Stock Excha	inge Centre, Exchange R	oad, Ort	igas Avenue, Pasig City	7635-5235
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	:	SEC ACCR	EDITATION NUMBER (if applicable): TELEPHONE NUMBER(S):
Reyes Tacandong & Co.			0001-F	7747-3798
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Processing/Manufacturing				
I	NTERCOMPANY AFFILIAT	IONS ==	=======================================	-1
PARENT COMPANY	SEC REGISTRATIO	N NO.	A	DDRESS
N/A				
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	A	DDRESS
PT International Alliance Food Indonesia	N/A			Lingkungan II Sub-District, Madidir, vesi Utara, Indonesia
PT Van De Zee (Subsidiary of PTIAFI)	N/A		Madidir Unet Sub-District, Li	ngkungan II Madidir District, Bitung th Sulawesi, Indonesia
Big Glory Bay Salmon and Seafood Company, Inc.	CS200916903			PSEC, Ortigas Center, Pasig City, inilippines
Akaroa Salmon New Zealand Ltd.	N/A			Christchurch 8042, New Zealand
Alliance MHI Properties, Inc.	CS201009131			er, General Santos City, Philippines
FDCP, Inc. (Affiliate)	A-1997-20855		1205 East Tower, PSEC, On	tigas Center, Pasig City, Philippines
Salmon Smolts NZ (Associate)	N/A			aiapoi Christchurch, New Zealand
				The state of the s

GENERAL INFORMATION	NSHEET
STOCK CORPORAT	
PLEASE PRINT LEG	
	FOODS INTERNATIONAL, INC.
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	•
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates. 2.	6. provide any of the following services to third parties:
a. Insurance Companies	parties:
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
☐ f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
☐ m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission (SEC)	business:
	D. Delle
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub-	
under the AMLA, as amended, since the last filing of its GIS?	(169 (MO

STOCK CORPORATION ALLIANCE SELECT FOODS INTERNATIONAL, INC. CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES COMMON 3,000,000,000 3,000,000,000 0.50 1,500,000,000.00 TOTAL 3,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * FILIPINO STOCK-AMOUNT (PhP) HANDS OF THE **OWNERSHIP** SHARES VALUE HOLDERS PUBLIC *** 222 COMMON 2,044,467,585 0.50 1,022,233,792.50 81.78% 2,044,467,585 TOTAL TOTAL TOTAL P 1,022,233,792.50 81.78% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES *** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS PUBLIC ** COMMON Australian 0.50 0.50 0.00% COMMON Chinese/HK 177,261,165 0.50 88,630,582.50 7.09% COMMON 4,500.00 Norweigian 9,000 0.50 0.00% COMMON Singaporean 6 193,174,724 0.50 96,587,362.00 7.73% 2 COMMON 0.50 Thai 2 1.00 0.00% COMMON 139 0.50 British 1 69.50 0.00% COMMON American 3 4 0.50 2.00 0.00% COMMON Others 1 84,799,843 0.50 42,399,921.50 3.39% Percentage of Foreign Equity: TOTAL 455,244,878 TOTAL TOTAL P 227,622,439.00 18.21% TOTAL SUBSCRIBED P 1,249,856,231.50 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS COMMON 222 2,044,467,585 0.50 1,022,233,792.50 81.78% TOTAL TOTAL P 1,022,233,792.50 81.78% FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) **HOLDERS** 001411011

Australian	1	COMMON	1		0.50	0.50	0.00%
Chinese/HK	1	COMMON	177,261,165		0.50	88,630,582.50	7.09%
Norweigian	1	COMMON	9,000		0.50	4,500.00	0.00%
Singaporean	6	COMMON	193,174,724		0.50	96,587,362.00	7.73%
Thai	2	COMMON	2		0.50	1.00	0.00%
British	1	COMMON	139		0.50	69.50	0.00%
American	3	COMMON	4		0.50	2.00	0.00%
Others	、 1	COMMON	84,799,843		0.50	42,399,921.50	3.39%
		TOTAL	455,244,878	TOTAL	P	227,622,439.00	18.21%
				TOTAL PAID-U	PP	1,249,856,231.50	

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	D	IRECT	ORS /	OFFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM	TAX IDENTIFICATION NUMBER
ANTONIO C. PACIS 116 Valero corner Rufino Streets, Salcedo Village, Makati City	FILIPINO	N	С	M	Υ	Chairman	N/A	100-244-492
GABRIEL A. DEE 104 H.V. Dela Costa Street. Salcedo Village., Makati City	FILIPINO	N	М	М	Y	Vice- Chairman	N/A	107-043-106
3. RAYMOND K.H. SEE 105 Tordesilla St., Salcedo Village, Makati City	FILIPINO	N	М	М	Υ	President/ CEO	N/A	121-515-812
4. JOSEPH PETER Y. ROXAS 779 Harvard St., Mandaluyong City	FILIPINO	N	М	M	Υ	N/A	C/M; N;M	103-194-082
 RENA M. RICO-PAMFILO 104 Rada St., Legaspi Village, Makati City 	FILIPINO	N	М	F	Υ	N/A	C/M; A/M; N/M	209-631-089
DOBBIN A. TAN SRockwell Drive cor. Palma St., Makati City	FILIPINO	N	ı	M	Υ	N/A	C/C; A/C; N/C	100-738-600
DOMINGO C. GO San Gregorio St., Magallanes Village, Makati City	FILIPINO	N	ı	М	Υ	N/A	C/M; A/M; N/M	121-521-760
LISA ANGELA Y. DEJADINA Sydney St., Pasig Green Park Vill., Pasig City	FILIPINO	N		F	N	SVP - Bus De'vt and Ops	N/A	214-150-829
 MA. KRISTINA P. AMBROCIO Jaro Building, Bonifacio Heights, BGC, Taguig 	FILIPINO	N		F	N	VP - Legal; Comp; Asst. Corsec	N/A	301-731-990
 BARBARA ANNE C. MIGALLOS 623 Diamond St., Posadas Vill., Muntinlupa City 	FILIPINO	N		F	N	Corporate Secretary	N/A	102-774-312
11. LEAH T. PORTEZA Antel Grand Village, Bacao II, General Trias Cavite	FILIPINO	N	4	F	N	Treasurer	N/A	213-232-871
12. MARIA CRISTINA C. VILLARUZ Diaz Subd., Lagao, General Santos City	FILIPINO	N		F	N	Asst. Treasurer	N/A	190-454-971
13. NIMPA H. REYES Sarangani Homes Ph2, San Isidro, General Santos City	FILIPINO	N		F	N	Chief Audit Executive	N/A	484-779-473
14.								
15.								

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

		- DI FACE DDII	NT LEGIBLY =====						
CORPORATE NAME:			S INTERNATIONAL			8			
TOTAL NUMBER OF STOCKHOLDERS:	238		F		OO OR MORE SHARE	S EACH: 223			
FOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEM	IENTS:	US\$61,345,090 (as	of Decemi	ber 31, 2019)				
	ST	OCKHOLDER'S	INFORMATION	C.					
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER			
1 PCD Nominee Corporation (Filipino)	Common	2,021,214,305	1,010,607,152.50						
Filipino									
37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY				80.85%	1,006,104,866.00	004-774-849			
AVENUE, MARATION I	TOTAL	2,021,214,305	1,010,607,152.50						
2. Harvest All Investment Limited	Common	177,261,165	88,630,583						
Hong Kong				7.000/	00 000 500 50	•			
4304-43/F CHINA RESOURCES BLDG. 26				7.09%	88,630,582.50				
HARBOUR ROAD WANCHAI, HONG KONG	TOTAL	177,261,165	88,630,582.50						
3. Victory Fund Limited	Common	138,474,015	69,237,007.50						
Singaporean				F F 10/	20 207 207 50				
30 BIDERFORD ROAD, #17-02 THONGSIA				5.54%	69,237,007.50				
BUILDING, SINGAPORE	TOTAL	138,474,015	69,237,007.50		D 0				
4. PCD Nominee Corporation	Common	84,797,843	42,398,921.50						
Foreign				3.39%	46,902,708.00	004-774-849			
37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY				3,3976	40,902,700.00	004-774-049			
	TOTAL	84,797,843	42,398,921.50						
5. Albert Hin Kay Hong	Common	39,071,537	19,535,768.50						
Singaporean				1.56%	19,535,768.50				
3 BUKIT TUNGGAL ROAD, SINGAPORE				1.50%	19,555,760.50				
	TOTAL	39,071,537							
6. Bondeast Private Limited	Common	13,023,411	6,511,705.50						
Singaporean				0.52%	6,511,705.50				
30 BIDERFORD ROAD, 17-02 THONESIA BLDG. SINGAPORE	TOTAL	42 022 444	0 544 705 50	0.0270	5,011,100.00				
	TOTAL	13,023,411							
7. Peter Kawsek Jr. Fillipino	Common	4,538,646	2,269,323.00						
#34 ST. PETER HILLTOP DRIVE				0.18%	2,269,323.00	125-376-309			
HORSESHOE VILL, CUBAO QC 1109	TOTAL	4,538,646	2,269,323.00						
			2,209,323.00						
TOTAL AMOUNT OF	SUBSCRIBE								
		TOTAL AMO	UNT OF PAID-UP CA	PITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

		WITH 100 OR MO	RE SHARES EACH:	222
STOCKHOLDI				223
CHA	ER'S INFORMATION			WALL SAME
SIL	RES SUBSCRIBED			MAY
PE NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
MON 3,975,37	0 1,987,685.00			
		0.16%	1,987,685.00	161-579-254
AL 3,975,37	1,987,685.00		1,007,000.00	101 070 204
/ON 3,805,00	1,902,500.00			
		0.15%	1,902,500.00	149-601-819
AL 3,805,00	1,902,500.00	0.15%	1,002,000.00	143-001-019
//ON 2,604,76	1,302,380.00			
		0.400/	1 202 200 00	
AL 2,604,76	1,302,380.00	0.10%	1,302,380.00	
MON 2,210,38	5 1,105,192.50			
		0.09%	1,105,192.50	2777
AL 2,210,38	5 1,105,192.50		1,100,102.00	
//ON 1,894,04	5 947,022.50			
		0.08%	947,022.50	
AL 1,894,04	5 947,022.50		947,022.30	w
//ON 1,200,00	0 600,000.00			-
		0.050/	600 000 00	400 040 444
AL 1,200,00	0 600,000.00	0.05%	600,000.00	100-916-114
/ON 1,170,47	2 585,236.00		H-1009/	
		0.050/	E0E 226 00	
AL 1,170,47	2 585,236.00	0.03%	585,236.00	*
RIBED CAPITAL				1 =
	AL 1,170,47 RIBED CAPITAL	AL 1,170,472 585,236.00 AL 1,170,472 585,236.00 RIBED CAPITAL	AL 1,170,472 585,236.00 0.05%	AON 1,170,472 585,236.00 0.05% 585,236.00 AL 1,170,472 585,236.00 RIBED CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

==== PLEASE PRINT LEGIBLY ================

CORPORATE NAME:	ALLIANCE S	SELECT FOODS	NTERNATIONAL, I			
TOTAL NUMBER OF STOCKHOLDERS:	238	N	O. OF STOCKHOLDERS WITH 100 C	R MORE SHARES E	ACH:	223
TOTAL ASSETS BASED ON LATEST AUDITED FS:	US\$61,345,0	090 (as of Decemb	per 31, 2019)			
	S	TOCKHOLDER'S I	NFORMATION			
1		SHARES SU	BSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER
15. Damalerio Fishing Corp.	COMMON	920,656	460,328.00			
Filipino						
002 ZONE 1-A GENERAL SANTOS CITY 9500				0.04%	460,328.00	
	TOTAL	920,656	460,328.00			
16. DFC Tuna Venture Corporation	COMMON	617,248	308,624.00			
Filipino						
TALISAY BARIO TAMBLER GENERAL				0.02%	308,624.00	
SANTOS CITY 9500	TOTAL	617,248	308,624.00			
17. Phil. Fisheries Development Authority	COMMON	346,207	173,103.50			
Filipino						
PCA ANNEX BLDG ELLIPTICAL ROAD				0.01%	173,103.50	
DILIMAN QUEZON CITY 1101	TOTAL	346,207	173,103.50			
18. Amadeo Fishing Corp.	COMMON	294,874	147,437.00			
Filipino			uorig — Permillo V — V — V — V — V — V — V — V — V — V			
MARANG STREET CALUMPANG, GENERAL				0.01%	147,437.00	
SANTOS CITY, PHILIPPINES	TOTAL	294,874	147,437.00			
19. Genpacco, Inc.	COMMON	172,973	86,486.50			
Filipino						
PITTLAND 4025 CABUYAO LAGUNA 4025				0.01%	128,732.00	00-054-853
	TOTAL	172,973	86,486.50			
20. MGTR FISHING	COMMON	135399	67,699.50	11.3		
Filipino						
BARRIO TAMBLER, GENERAL SANTOS CITY				0.01%	86,486.50	
	TOTAL	481,345	67,699.50			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	1,984,152	992,076.00			
(218 stockholders remaining)		1		0.08%	992,076.00	
(2.10 stood business)	TOTAL	1,984,152	992,076.00		4	
TOTAL AMOUNT (F SUBSCRIB	ED CAPITAL	1,249,856,231.50	100.00%		
TOTAL AROUNT	. T OODSGIND		UNT OF PAID-UP CA		1,249	,856,231.50

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:							
		ALLIANCE SELECT	FOODS	INTERNATIO			
1. INVESTMENT OF CORPOR	ATE	AMOU	NT (PhP)		DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER CORF					4		
1.1 STOCKS		No	ONE			N/A	
1.2 BONDS/COMMERCIA by Private Corporati	L PAPER (Issued ons)	No	ONE			N/A	
1.3 LOANS/ CREDITS/ Al	DVANCES	N	ONE			N/A	
1.4 GOVERNMENT TREA	SURY BILLS	N	ONE			N/A	
1.5 OTHERS Conversion of Big Glory Bay Salmon Se							
2. INVESTMENT OF CORPOR SECONDARY PURPOSES (I		VITIES UNDER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	NONE	× =		N/A		N/A	
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
	F			287,537		0.02	
4. UNRESTRICTED/UNAPPR				LAST FISCAL YE	AR		
5. DIVIDENDS DECLARED D							
TYPE OF 1	DIVIDEND		AMO	UNT (PhP)		DATE DECLARED	
5.1 CASH			NONE			NONE	
5.2 STOCK				NONE		NONE	
5.3 PROPERTY				NONE	+	NONE	
		TOTAL P					
6. ADDITIONAL SHARES ISS	UED DURING THE PL	ERIOD:					
DATE	NO. OF S	SHARES			AMOU		
N/A	N/	/A			N/A	Construction of the Constr	
SECONDARY LICENSE/REGIS	TRATION WITH SEC	AND OTHER GOV'T	AGENCY	r:			
NAME OF AGENCY:	SEC		BSP			IC	
TYPE OF LICENSE/REGN.	N/A		N/A			N/A	
DATE ISSUED:	N/A		N/A			N/A	
DATE STARTED OPERATIONS:	, N/A		N/A			N/A	
TOTAL ANNUAL COMP DIRECTORS DURING THE F YEAR (in Ph	PRECEDING FISCAL	TOTAL NO. OF OFI (as of 7 Oct 20)		TOTAL NO. 01 FILE EMPL		TOTAL MANPOWER COMPLEMENT	

I, Ma. Kristina P. Ambrocio, Assistanct Corporate Secretary of Alliance Select Foods International, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 6th day of November, 2020 in Pasig City.

KRISTINA P. AMBROCIO (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in

PASIG CITY on

personally appeared before me and exhibited to me

Doc. No. Page No. Book No.



ATTY GINO MARCO P. BAUTISTA Notary Public for Pasig, San NorTand Vale HBLIC

Commission No. 106 (2020-2021) Until December 31, 2021

104 A, West Tower, Phil. Stock Exchange Centre. Exchange Road, Ortigas Center, Pasig City PTR No. 6533463/1-17-2020/Pasig City IBP No. 097335/12-12-2019/Quezon City Roll of Attorneys No. 58507

MCLE Compliance No. VI-0025935; 4-29-2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

CS200319138 ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "1", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
 - B any contract, understanding, relationship, intermediary or tiered entity.
 - Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
 - D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
 - E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
 - F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
 - Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
 - H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
 - Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PACIS, ANTONIO CONCEPCION	116 Valero corner Rufino Streets, Salcedo Village, Makati City	Filipino	June 9, 1940	100-244-492	0%	D - 400 shares	I - Chairman of the Board
DEE, GABRIEL ANG	104 H.V. Dela Costa Street. Salcedo Village., Makati City	Filipino	July 5, 1964	107-043-106	0%	D - 1,000 shares	I - Vice-Chairman of the Board

							CONTRACTOR CONTRACTOR
RAYMOND KEE HIOK SEE	105 Tordesilla St., Salcedo Village, Makati City	Filipino	Feb 28, 1968	121-515-812	0%	D - 5,000 shares / I- 10,521 shares through AsiaSec Equities Inc	I - Director, President and CEO
ROXAS, JOSEPH PETER YANG	779 Harvard St., Mandaluyong City	Filipino	Feb 15, 1962	103-194-082	0%	D - 100,000 shares / I - 2,141,000 through Eagle Equities	I - Director
RICO-PAMFILO, RENA MORELOS	104 Rada St., Legaspi Village, Makati City	Filipino	Feb 2, 1976	209-631-089	0%	D - 1,000 shares	I - Director
TAN, DOBBIN ANG	38 Rockwell Drive cor. Palma St., Makati City	Filipino	Dec 12, 1963	100-738-600	0%	D - 10,000 shares	I - Independent Director
GO, DOMINGO CU	San Gregorio St., Magallanes Village, Makati City	Filipino	June 05, 1960	121-521-760	0%	D - 1,000 shares	l - Independent Director
DEJADINA, LISA ANGELA YAP	Sydney St., Pasig Green Park Vill., Pasig City, 2nd District	Filipino	Jan 5, 1983	214-150-829	0%	N/A	I -SVP - Business Dev't and Operations Excellence and Chief Risk Officer
MIGALLOS, BARBARA ANNE CALVO	623 Diamond St., Posadas Vill., Muntinlupa City	Filipino	August 8, 1954	102-774-312	0%	N/A	I - Corporate Secretary
AMBROCIO, MA. KRISTINA PAHATI	Jaro Building, Bonifacio Heights, BGC, Taguig	Filipino	January 27, 1979	301-731-990	0%	N/A	I - VP for Legal, Assistant Corporate Secretary and Compliance Officer
PORTEZA, LEAH TABURADA	Antel Grand Village, Bacao II, General Trias Cavite	Filipino	Dec 31, 1978	213-232-871	0%	N/A	I - Treasurer
VILLARUZ, MARIA CRISTINA CADIZ	Diaz Subd., Lagao, General Santos City	Filipino	April 1, 1972	190-454-971	0%	N/A	I - Group Comptroller and Asst. Treasurer
REYES, NIMPA HASAN	Sarangani Homes Ph2, San Isidro, General Santos City	Filipino	Feb 14, 1974	484-779-473	0%	N/A	I - Chief Audit Executive

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations. ² For Non-Stock Corporations.

³ For Stock Corporations.

REPUBLIC OF THE PHILIPPINES) PASIG CITY) S.S.

AFFIDAVIT

- I, MA. KRISTINA P. AMBROCIO, of legal age, Filipino, with office address at the Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, after having been sworn in accordance with law, hereby certify under oath:
 - 1. I am the duly elected and incumbent Assistant Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Corporation"), with business address at Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City.
 - 2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2020 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same because of the difficulty in contacting such stockholders. The Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.
 - 3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

M. KRISTINA P. AMBROCIO Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 6th of November 2020 affiant exhibiting to me her Integrated Bar of the Philippines ID with Roll of Attorney No. 52615.

52015.

Doc. No.: 52

Page No.: 156
Book No.: 7

Series of 2020.

ATTY. GINO MARCO P. BAUTISTA

Notary Public for Pasig, San Juan, and Pateros Commission No. 106 (2020-2021)

Until December 31, 2021
3104 A, West Tower, Phil, Stock Exchange Centre,
Exchange Road, Ortigas Center, Pasig City
PTR No. 6533463/1-17-2020/Pasig City

IBP No. 097335/12-12-2019/Quezon City Roll of Attorneys No. 58507

MCLE Compliance No. VI-0025935; 4-29-2019

