



ALLIANCE SELECT FOODS  
INTERNATIONAL, INC.

A PUBLICLY-LISTED COMPANY

15 June 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets and Securities Regulation Department*

Re: 2021 Annual General Stockholders Meeting of  
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that at the 2021 Annual Stockholders Meeting of **Alliance Select Foods International, Inc.** (the "**Company**") held at 1:30 p.m. today, 15 June 2021 (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Notice and Agenda, and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 26 April 2021 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Company had 2,500,000,000 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders representing 81.90% of the Company's total outstanding capital stock.

For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and in the Company website. The deadline for submission of proxies was on 7 June 2021;
2. Shareholders could cast their votes on or before 12 noon of 10 June 2021 through an online ballot provided to stockholders who registered attendance.



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The voting results, which were announced to the body after each item on the Agenda was taken up, are as follows:

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ITEM 1 – APPROVAL OF MINUTES OF THE 7 OCTOBER 2020 MEETING	1,715,452,278	68.63%	0	0.00%	332,466,308	13.30%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 20	1,715,452,278	68.63%	331,364,351	13.26%	1,101,957	0.04%
ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS	1,715,452,278	68.63%	331,364,351	13.26%	1,101,957	0.04%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	1,715,452,278	68.63%	331,364,351	13.26%	1,101,957	0.04%
<b>ITEM 6 – ELECTION OF DIRECTORS</b>						
ANTONIO C. PACIS	1,715,463,560	68.63%	332,466,308	13.30%	0	0.00%
GABRIEL A. DEE	1,715,470,367	68.63%	332,466,308	13.30%	0	0.00%
RAYMOND K.H. SEE	1,715,479,444	68.63%	332,466,308	13.30%	0	0.00%
JOSEPH PETER Y. ROXAS	1,715,445,859	68.63%	332,466,308	13.30%	0	0.00%
RENA M. RICO-PAMFILO	1,715,419,083	68.62%	332,466,308	13.30%	0	0.00%
DOBBIN A. TAN (INDEPENDENT)	1,715,443,135	68.63%	332,466,308	13.30%	0	0.00%
DOMINGO CU GO (INDEPENDENT)	1,715,444,498	68.63%	332,466,308	13.30%	0	0.00%

Very truly yours,

Sgd.  
**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary