



# ALLIANCE SELECT FOODS INTERNATIONAL, INC.

<b>Document No.</b>	
<b>Document Title</b>	<b>CORPORATE GOVERNANCE MANUAL ANNEX H: Policy Requiring Directors and Officers to Report Any Dealings in the Company's Shares</b>

## DOCUMENT REVISION

<b>Version No.</b>	<b>Date</b>	<b>Author</b>	<b>Purpose of Revision</b>

## DOCUMENT APPROVAL

<b>Version No.</b>	<b>Date</b>	<b>Approving Authority</b>	<b>Signature</b>

**2017 CG Manual  
Annex “H”**

**POLICY REQUIRING DIRECTORS AND OFFICERS OF THE COMPANY TO  
REPORT ANY DEALINGS IN THE SHARES OF STOCK OF THE COMPANY  
WITHIN THREE (3) BUSINESS DAYS**

**OF**

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

Alliance Select Foods International, Inc. (the “Company” or “ASFII”) recognizes that Directors and Officers of the Company often have access to material inside information regarding the Company and its business affairs. To prevent the use of such information for personal gain and to reduce the risk of insider trading, the Company’s Board of Directors hereby adopts this Policy for the best interest of the Company and its shareholders.

1. All Directors and Officers of the Company must report any dealings in the shares of stock of the Company within three (3) business days from the date of the transaction.
2. For compliance with and implementation of this policy:
  - 1.1. Directors and Officers shall report any transaction in Company shares to the Compliance Officer immediately upon effecting such transaction and in no case later than two (2) business days after the transaction.
  - 1.2. The Compliance Officer shall, immediately upon receipt of a report from a Director or Officer of a transaction in Company shares, immediately and in no case later than three (3) business days from the date of the transaction, report such dealing or transaction in shares of the Company to the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE).
3. Directors and Officers are likewise required to comply with the reporting requirements under the Securities Regulation Code (SRC) including Section 18 on Reports by 5% holders of equity securities (if applicable) and Section 23 on Transactions of Directors, Officers and Principal Shareholders, and the rules and regulations of the SEC to implement the provisions of the SRC.
4. The Compliance Officer shall put in place the administrative requirements for the reports mandated under this Policy.

**Approved and adopted this 30 May 2017**

Attest:

**ANTONIO C. PACIS**  
Chairman of the Board

**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary

**MA. KRISTINA P. AMBROCIO**  
Compliance Officer