

15 June 2022

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: Organizational Meeting of the Board of Directors of
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the “**Company**”) held today, 15 June 2022, immediately after the 2022 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2022-2023:

Lorenzo Sixto T. Lichauco	Chairman
Gabriel A. Dee	Vice Chairman
Jeoffrey P. Yulo	President and Chief Executive Officer
Lisa Angela Y. Dejadina	Senior Vice President for Business Development and Operations Excellence Chief Risk Officer
Barbara Anne C. Migallos	Corporate Secretary
Maria Carolyn C. Angeles	Treasurer
Phoebe Ann S. Bayona	Assistant Corporate Secretary Compliance Officer

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

Board Risk Oversight Committee

Joseph Peter Y. Roxas – Chairman
Domingo C. Go – Member (Independent Director)
Dobbin A. Tan – Member (Independent Director)

Related Party Transactions Committee

Gabriel A. Dee – Chairman
Domingo C. Go – Member (Independent Director)
Dobbin A. Tan – Member (Independent Director)

Audit Committee

Dobbin A. Tan – Chairman (Independent Director)
Rena M. Rico-Pamfilo – Member
Domingo C. Go – Member (Independent Director)

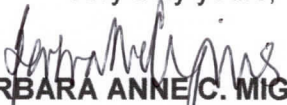
Corporate Governance Committee

Domingo C. Go – Chairman (Independent Director)
Dobbin A. Tan – Member (Independent Director)
Lorenzo Sixto T. Lichauco – Member
Rena M. Rico-Pamfilo – Member

Executive Committee

Lorenzo Sixto T. Lichauco – Chairman
Jeffrey P. Yulo – Member
Domingo C. Go – Member

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary