

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.
ANNUAL STOCKHOLDERS' MEETING 2023
TABULATION OF VOTING RESULTS**

OUTSTANDING COMMON SHARES: 2,499,712,463 common shares
SHARES IN ATTENDANCE: 2,157,567,805 (86.31%)

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ITEM 1 – APPROVAL OF MINUTES OF THE 15 JUNE 2022 MEETING	1,825,684,638	84.62%	0	0.00%	331,364,351	15.36%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	1,825,684,638	84.62%	331,364,351	15.36%	0	0.00%
ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS OF BOARD AND OFFICERS	1,825,684,638	84.62%	331,364,351	15.36%	0	0.00%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	1,825,684,638	84.62%	331,364,351	15.36%	0	0.00%
ITEM 6 – ELECTION OF DIRECTORS						
LORENZO SIXTO T. LICHAUCO	2,550,358,510	16.89%	0	0.00%	0	0.00%
GABRIEL A. DEE	2,550,358,489	16.89%	0	0.00%	0	0.00%
JEFFREY P. YULO	2,550,358,489	16.89%	0	0.00%	0	0.00%
JOSEPH PETER Y. ROXAS	2,550,358,489	16.89%	0	0.00%	0	0.00%
HEDY S. C. YAP CHUA	2,319,550,457	15.36%	0	0.00%	0	0.00%
DOBBIN A. TAN (INDEPENDENT)	14,000,000	0.09%	0	0.00%	0	0.00%
DOMINGO CU GO (INDEPENDENT)	14,000,000	0.09%	0	0.00%	0	0.00%
FERNANDO L. GASPAR (INDEPENDENT)	2,550,358,489	16.89%	0	0.00%	0	0.00%