

15 June 2023

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **MS. FRANCE ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

Re: 2023 Annual Stockholders Meeting of
Alliance Select Foods International, Inc.

Gentlemen:

As duly disclosed to the Philippine Stock Exchange (the “Exchange”), the shareholdings of Alliance Select Foods, International, Inc. (“ASFII” or the “Company”) are currently under dispute. On 9 June 2022, ASFII stockholder Hedy S. C. Yap Chua, for herself and on behalf of ASFII stockholders Harvest All Investments Limited, Victory Fund Limited, and Bondeast Private Limited, (the “Yap Chua Group”) filed an Appeal before the Securities and Exchange Commission (“SEC”) En Banc for the nullification of the 2014 Private placement and the 2015 Stock Rights Offering undertaken by the Company, wherein now majority shareholder Strongoak, Inc. acquired 1,382,765,864 shares. The Yap Chua Group also sought the reversal of the Market Securities Regulation Department (MSRD) Decision dated 19 May 2022, which ruled in favor of the Company. On 20 January 2023, ASFII filed a Petition for Review before the Court of Appeals, seeking to annul, reverse and set aside the SEC En Banc Decision, which is currently pending before the Court of Appeals.

On 13 June 2023, or two days before the Meeting, the SEC En Banc issued a Resolution which granted the Yap Chua Group’s Motion for Execution of the SEC Decision. This morning, the Company filed a Manifestation With Urgent Reiterative Motion For Issuance Of Temporary Restraining Order And/Or A Writ Of Preliminary Injunction (Re: Resolution dated 13 June 2023 of the Securities and Exchange Commission En Banc) with the Court of Appeals, questioning the SEC’s Resolution for execution. Just before the meeting, the Company received a Demand Letter and Writ of Execution from the SEC, directing the Company to cancel Strongoak’s shares within fifteen (15) days from receipt of the Demand Letter and Writ of Execution.

At today’s Meeting, two (2) tabulations were presented. One (1) showed the votes which included Strongoak shares, and another, excluding Strongoak, Inc.’s shares. This will be duly disclosed in detail in the Minutes of the Meeting. Considering the legal situation and the directive in the Demand Letter and the Writ of Execution which confirms that the Strongoak Shares are still valid as of the day of the Meeting, the voting results which included Strongoak, Inc.’s shares were considered.

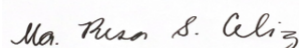


Given the foregoing, at the Meeting, there were present, in person or represented by proxy, stockholders representing 2,157,567,805 common shares, or 86.31% of the Company's outstanding capital stock of the Company's total outstanding capital stock. Stockholders of record as of 18 May 2023 were entitled to register, vote, and attend the meeting via remote communication only. As of said date, the Company had 2,499,712,463 outstanding and issued common shares.

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 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	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%

Very truly yours,



Maria Resa S. Celiz
 Chief Compliance Officer

COVER SHEET

SEC Registration Number: **CS200319138**

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Company's Full Name

**Suite 3104 A West Tower PSEC Exchange Rd.,
Ortigas Business District, Pasig City, Metro Manila, Philippines**

Business Address

MARIA RESA S. CELIZ

Contact Person

(02) 8637-8800

Company Telephone Number

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Month Day
Fiscal Year

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FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **June 15, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200319138** 3. BIR TIN **227-409-243-000**
4. **ALLIANCE SELECT FOODS INTERNATIONAL, INC.**
Exact name of registrant as specified in its charter
5. **Pasig City, NCR, Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
6. **Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, Philippines**
Address of principal office
Postal Code: **1605**
8. **(02) 8637 8800**
Registrant's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|---|--|
| Common Stock | 2,499,712,463 |
| Amount of Debt Outstanding (As of December 31, 2022) | US\$14,827,795 |
11. Indicate the item numbers reported herein: Item No. 9 – Results of the 2023 Annual Stockholders' Meeting

Subject of the Disclosure:

Results of the 2023 Annual Stockholders' Meeting

Background / Description of the Disclosure

Alliance Select Foods International, Inc. (FOOD) held its Annual Stockholders' Meeting on the 15th of June 2023 via Zoom Telecommunication. The meeting commenced at 2:00 p.m. and finished at approximately 2:45 p.m.

List of Directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lorenzo Sixto T. Lichauco	30,000	29,983,000	Through BDO Securities Corporation
Gabriel A. Dee	1,000	0	N/A
Jeoffrey P. Yulo	2,010,000	0	N/A
Joseph Peter Y. Roxas	100,000	2,041,000	i) 356,000 through Eagle Equities; and ii) 1,685,000 through Glory Y. Roxas (through Eagle Equities)
Dobbin A. Tan	10,000	0	N/A
Domingo C. Go	1,000	0	N/A
Fernando L. Gaspar	10,000	0	N/A

External auditor Reyes Tacandong & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

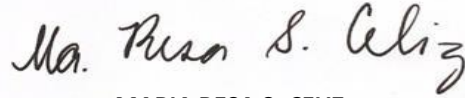
1. Dispensing with the reading of the previous minutes of the Annual Stockholders' Meeting held on June 15, 2022, and the approval of the same;
2. Approval of the Annual Report and the Audited Financial Statements for the Year ended December 31, 2022;
3. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the corporate year 2022-2023;
4. Appointment of Reyes Tacandong & Co. as the Company's independent external auditor for 2023; and
5. Election of Directors including Independent Directors.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

By:

A handwritten signature in black ink that reads "Ma. Resa S. Celiz". The signature is written in a cursive style with a large, stylized 'z' at the end.

MARIA RESA S. CELIZ
Assistant Corporate Secretary

Dated: June 15, 2023