

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:

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 2023, immediately after the 2023 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2023-2024:

<b>Lorenzo Sixto T. Lichauco</b>	Chairman
<b>Gabriel A. Dee</b>	Vice-Chairman
<b>Jeffrey P. Yulo</b>	President and Chief Executive Officer
<b>Eldwin S. Umusig</b>	Vice President for Operations
<b>Jackson Emil G. Lumaban</b>	Vice President for Sales
<b>Barbara Anne C. Migallos</b>	Corporate Secretary
<b>Maria Carolyn C. Angeles</b>	Treasurer
<b>Maria Resa S. Celiz</b>	Assistant Corporate Secretary and Chief Compliance Officer
<b>Domingo C. Go</b>	Lead Independent Director

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

**Board Risk Oversight Committee**

Fernando L. Gaspar (Independent Director) – Chairman  
Dobbin A. Tan (Independent Director) – Member  
Joseph Peter Y. Roxas (Non-Executive Director)- Member

**Related Party Transactions Committee**

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

**Audit Committee**

Dobbin A. Tan (Independent Director) – Chairman  
Domingo C. Go (Independent Director) – Member  
Fernando L. Gaspar (Independent Director) - Member

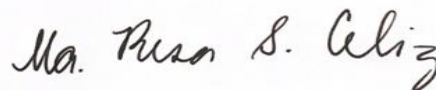
**Corporate Governance Committee**

Domingo C. Go (Independent Director) – Chairman  
Dobbin A. Tan (Independent Director) – Member  
Fernando L. Gaspar (Independent Director) - Member

**Executive Committee**

Lorenzo Sixto T. Lichauco (Executive Director)– Chairman  
Jeoffrey P. Yulo (Executive Director) – Member  
Domingo C. Go (Independent Director) - Member

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

**1 2 3 1**  
Month Day  
Fiscal Year

**1 7 - C**  
FORM TYPE

**0 6 1 5**  
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

File Number

LCU

Document I.D.

Cashier


STAMPS

Remarks = Pls. use black ink for scanning purposes

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<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| <u>Common Stock</u>   | <u>2,499,712,463</u>   |
| <u>Amount of Debt Outstanding (As of December 31, 2022)</u> | <u>US\$ 14,827,795</u>   |
11. Indicate the item numbers reported herein: Item No. 9: Other Events –  
Results of the 2023 Organizational Meeting of the Board of Directors

## Subject of the Disclosure

Results of the 2023 Organizational Meeting of the Board of Directors

## Background of the Disclosure

The recently-elected Board of Directors of Alliance Select Foods International, Inc. (FOOD) held an Organizational Meeting on June 15, 2023 immediately after the Annual Stockholders' Meeting.

## List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/ Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lorenzo Sixto T. Lichauco	Chairman	30,000	29,983,000	Through BDO Securities Corp.
Gabriel A. Dee	Vice Chairman	1,000	0	N/A
Jeffrey P. Yulo	President and Chief Executive Officer	2,010,000	0	N/A
Eldwin S. Umusig	Vice President for Operations	0	0	N/A
Jackson Emil G. Lumaban	Vice President for Sales	0	0	N/A
Barbara Anne C. Migallos	Corporate Secretary	0	0	N/A
Maria Carolyn C. Angeles	Treasurer	0	0	N/A
Maria Resa S. Celiz	Assistant Corporate Secretary and Chief Compliance Officer	0	0	N/A
Domingo C. Go	Lead Independent Director	1,000	0	N/A

## LIST OF COMMITTEES AND MEMBERSHIP

Name of Committee	Members	Position/ Designation In Committee
Executive Committee	Lorenzo Sixto T. Lichauco Jeffrey P. Yulo Domingo C. Go	Chairman Member Member

Related Party Transactions Committee	Domingo C. Go Dobbin A. Tan Joseph Peter Y. Roxas	Chairman Member Member
Board Risk Oversight Committee	Fernando L. Gaspar Dobbin A. Tan Joseph Peter Y. Roxas	Chairman Member Member
Audit Committee	Dobbin A. Tan Domingo C. Go Fernando L. Gaspar	Chairman Member Member
Corporate Governance Committee	Domingo C. Go Dobbin A. Tan Fernando L. Gaspar	Chairman Member Member

**LIST OF OTHER MATERIAL RESOLUTIONS, TRANSACTIONS AND CORPORATE ACTIONS APPROVED BY THE BOARD OF DIRECTORS**

N/A

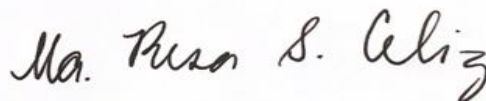
**OTHER RELEVANT INFORMATION**

Please see attached cover letter from the Corporate Secretary on the results of the 2023 Organizational Meeting of the Board of Directors.

**SIGNATURE**

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

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**  
By:



**MARIA RESA S. CELIZ**

**Chief Compliance Officer and  
Assistant Corporate Secretary**

Dated: June 15, 2023

COVER SHEET

SEC Registration Number: **CS200319138**

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

Company's Full Name

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Contact Person

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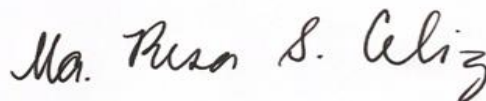
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By:



**MARIA RESA S. CELIZ**

**Chief Compliance Officer and  
Assistant Corporate Secretary**

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