

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

ANNUAL STOCKHOLDERS' MEETING 2024

TOTAL OUTSTANDING SHARES COMMON - 2,499,712,463

PERCENTAGE OF ATTENDANCE -81.61%

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ITEM 1 - APPROVAL OF MINUTES OF THE 2022 ANNUAL GENERAL MEETING OF STOCKHOLDERS HELD ON JUNE 15, 2023	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
ITEM 2 - APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR 2023	1,708,725,570	68.36%	331,364,351	13.26%	0	0.00%
ITEM 3 - RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FOR THE CORPORATE YEAR 2023	1,708,725,570	68.36%	331,364,351	13.26%	0	0.00%
ITEM 4 - APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	1,708,725,570	68.36%	331,364,351	13.26%	0	0.00%
ITEM 5 - ELECTION OF DIRECTORS						
LORENZO SIXTO T. LICHAUCO	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
GABRIEL A. DEE	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
JEFFREY P. YULO	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
JOSEPH PETER Y. ROXAS	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
DOBBIN A. TAN	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
DOMINGO C. GO	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%
FERNANDO L. GASPAR	1,708,725,570	68.36%	0	0.00%	331,364,351	13.26%