



19 June 2024

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**
Head, Disclosure Department

Re: 2024 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, 19 June 2024, immediately after the 2024 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2024-2025:

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



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

Audit Committee

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

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

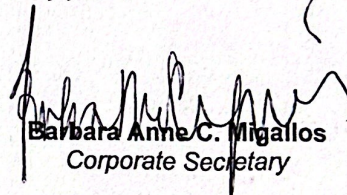
Corporate Governance Committee

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,



Barbara Anne C. Migallos
Corporate Secretary

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

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

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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 19, 2024
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
<u>Common Stock</u>	<u>2,499,712,463</u>
<u>Amount of Debt Outstanding (As of December 31, 2023)</u>	<u>US\$ 34,194,097</u>

11. Indicate the item numbers reported herein: Item No. 9: Other Events—
Results of the 2024 Organizational Meeting of the Board of Directors

Subject of the Disclosure

Results of the 2024 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 19, 2024 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	10,000	2,000,000	Through Asiasec Equities, Inc.
Eldwin S. Umusig	Vice President for Operations	0	0	N/A
Jackson Emil G. Lumaban	Vice President for Sales	0	0	N/A
Tyrone D. Villegas	Treasurer and Chief Finance Officer	0	0	N/A
Barbara Anne C. Migallos	Corporate Secretary	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

Committee	Members	Position/ Designation
Executive	Lorenzo Sixto T. Lichauco Domingo C. Go Jeffrey P. Yulo	Chairman Member Member
Related Party Transactions	Domingo C. Go Dobbin A. Tan Joseph Peter Y. Roxas	Chairman Member Member

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

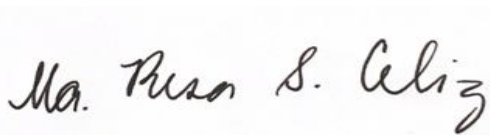
OTHER RELEVANT INFORMATION

Please see attached cover letter from the Corporate Secretary on the results of the 2024 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 19, 2024