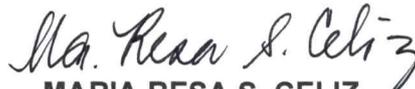


CERTIFICATION

I, Atty. **MARIA RESA S. CELIZ**, Chief Compliance Officer of Alliance Select Foods International, Inc., with SEC Registration No. CS200319138 with principal office at 3104-A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, on oath state:

1. That on behalf of Alliance Select Foods International, Inc., I have caused this SEC Form 17-C: Amended Approval of holding the Annual Stockholder's Meeting to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That the company ALLIANCE SELECT FOODS INTERNATIONAL, INC. will comply with the requirements set forth in SEC Notice dated 24 June 2020 and all applicable Notices for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of May 2025.


MARIA RESA S. CELIZ
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this 2nd day of May 2025, the Affiant exhibiting to me her Philippine Passport No. P0696417C issued on 27 June 2022 at DFA NCR East valid until 26 June 2032.

FERDINAND D. AYAHAO
Notary Public

Doc. No. 44 ;
Page No. 1 ;
Book No. 85 ;
Series of 2025.

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TLN 123-011-785; PTR 2831461AA; 01/03/25; Pasig City
U-5, G/F West Tower PSB, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090

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

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. April 11, 2025
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, 2024)</u> | <u>US\$ 37,229,897.00</u> |

11. Indicate the item numbers reported herein:
Item No. 9

Item 9. Other Events

The Board of Directors of Alliance Select Foods International, Inc. (the Corporation), at its regular meeting on April 11, 2025, approved the holding of the Annual Stockholders' Meeting of the Corporation on June 17, 2025 (Tuesday) at 2:00 o'clock p.m., and setting the record date for stockholders entitled to vote and be voted, and participate at such meeting on April 29, 2025 (Tuesday).

The Order of Business thereat will be as follows:

1. Call to Order;
2. Proof of the required notice of the meeting;
3. Certification of quorum;
4. Approval of the Minutes of the 2024 Annual General Meeting of Stockholders held on 19 June 2024;
5. Presentation of the Annual Report and the Audited Financial Statements for the Year ended 31 December 2024 and Action Thereon;
6. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the Corporate Year 2023 – 2024;
7. Appointment of Independent External Auditors;
8. Election of Directors, including Independent Directors;
9. Other Matters;
10. Adjournment.

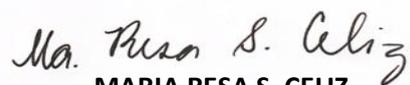
The meeting shall be held by remote communication.

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
Assistant Corporate Secretary and
Chief Compliance Officer

Date: April 11, 2025 (Amended May 2, 2025)