

COVER SHEET

SEC Registration Number: **CS200319138**

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Company's Full Name

Suite 1205, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

Company's Address

Rajat Balain
Contact Person

635-5241 to 44
Telephone Number

31 December
Fiscal Year Ending

June 15
Annual Meeting

Current Report under Section 17 of the SRC

**SEC Form 17-C
Amended ACGR**

Form Type

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

.....
To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

Remarks: Please use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION
SEC FORM – ACGR
ANNUAL CORPORATE GOVERNANCE REPORT

GENERAL INSTRUCTIONS

(A) Use of Form ACGR

This SEC Form shall be used to meet the requirements of the Revised Code of Corporate Governance.

(B) Preparation of Report

These general instructions are not to be filed with the report. The instructions to the various captions of the form shall not be omitted from the report as filed. The report shall contain the numbers and captions of all items. If any item is inapplicable or the answer thereto is in the *negative*, an appropriate statement to that effect shall be made. Provide an explanation on why the item does not apply to the company or on how the company's practice differs from the Code.

(C) Signature and Filing of the Report

- A. Three (3) complete sets of the report shall be filed with the Main Office of the Commission.
- B. At least one complete copy of the report filed with the Commission shall be **manually** signed.
- C. All reports shall comply with the full disclosure requirements of the Securities Regulation Code.
- D. This report is required to be filed annually together with the company's annual report.


(D) Filing an Amendment

Any material change in the facts set forth in the report occurring within the year shall be reported through SEC Form 17-C. The cover page for the SEC Form 17-C shall indicate "Amendment to the ACGR".

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

AMENDMENT TO THE ANNUAL CORPORATE GOVERNANCE REPORT

1. **Report is Filed for the Year:** CY 2014
2. **Exact Name of Registrant as Specified in its Charter :** Alliance Select Foods International, Inc
3. Suite 1205, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City,
Metro Manila
Address of Principal Office 1605
Postal Code
4. **SEC Identification Number:** CS200319138
5.  (SEC Use Only)
Industry Classification Code
6. **BIR Tax Identification Number:** 227-409-243-000
7. (63-2) 6355241-44
Issuer's Telephone number, including area code
8. Alliance Tuna International, Inc. (same address as above)
Former name or former address, if changed from the last report

4. BOARD MATTERS

1) Board of Directors

(a) Composition of the Board

Complete the table with information on the Board of Directors:

Director's Name	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Nominator in the last election (if ID, state the relationship with the nominator)	Date first elected	Date last elected (if ID, state the number of years served as ID) ¹	Elected when (Annual /Special Meeting)	No. of years served as director
George E. Sycip	ID		Randoph H. Rodriguez - None	9/2003	6/2014 (2)	Annual	10
Raymond K.H. See	ED			12/2014	12/2014	Board meeting	-
Marie Grace T. Vera Cruz	NED	Strongoak Inc.		6/2014	6/2014	Annual	-
Hedy S. C. Yap- Chua	NED	Victory Fund		6/2009	6/2014	Annual	4
Antonio Pacis	NED			12/2014	12/2014	Board meeting	-
Erwin Elechicon	ID		Marie Grace T. Vera Cruz - None	6/2014	6/2014 (-)	Annual	-
Jonathan Y. Dee	NED	Mingjing Holdings		9/2003	6/2014	Annual	10

(i) Directorship in Other Listed Companies

Identify, as and if applicable, the members of the company's Board of Directors who are also directors of publicly-listed companies outside of its Group:

Director's Name	Name of Listed Company	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman.
Antonio Pacis	BDO Unibank	Non-Executive

(ii) Relationship within the Company and its Group

Provide details, as and if applicable, of any relation among the members of the Board of Directors, which links them to significant shareholders in the company and/or in its group:

Director's Name	Name of the Significant Shareholder	Description of the relationship
Antonio Pacis	Strongoak, Inc.	Mr. Pacis is a Board member of Seawood, the majority owner of Strongoak, Inc.

¹ Reckoned from the election immediately following January 2, 2012.

(b) Shareholding in the Company

Complete the following table on the members of the company's Board of Directors who directly and indirectly own shares in the company:

Name of Director	Number of Direct shares	Number of Indirect shares / Through (name of record owner)	% of Capital Stock
Raymond K.H. See	5,000	-	0.0003
Marie Grace T. Vera Cruz	400	-	0.00003
Hedy S. C Chua	1	107,603,144/ Victory Fund, Harvest All, Bondeast Pte Ltd.	7.17
Antonio Pacis	400	-0-	0.00003
George Sycip	2,314,943	-0-	0.15
Erwin Elechicon	200	-0-	0.00001
Jonathan Dee	1,448,629	22,433/ Mingjing Holdings Inc.	0.101
TOTAL	3,840,683	107,648,010	7.43

2) Chairman and CEO

(a) Do different persons assume the role of Chairman of the Board of Directors and CEO? If no, describe the checks and balances laid down to ensure that the Board gets the benefit of independent views.

Yes / No

Identify the Chair and CEO:

Chairman of the Board	Jonathan Y. Dee
CEO/President	Raymond K.H. See

3) Changes in the Board of Directors (Executive, Non-Executive and Independent Directors)

(a) Resignation/Death/Removal

Indicate any changes in the composition of the Board of Directors that happened during the period:

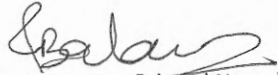
Name	Position	Date of Cessation	Reason
Alvin Y. Dee	Vice Chairman	12/08/2014	Personal & retirement

4) Changes in Committee Members

Indicate any changes in committee membership that occurred during the year and the reason for the changes:

Name of Committee	Name	Reason
Nomination	Alvin Y. Dee & Raymond K.H. See	Mr. Dee, who has resigned from the Board, has been replaced by Mr. See
Remuneration	Ibarra Malonzo & Antonio Pacis	Mr. Malonzo, who has resigned from the Board, has been replaced by Mr. Pacis

Pursuant to the requirement of the Securities and Exchange Commission, this Annual Corporate Governance Report is signed on behalf of the registrant by the undersigned, thereunto duly authorized, in the City of Pasig on December 12, 2014.

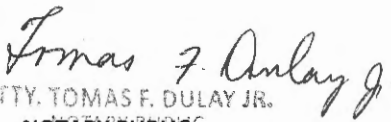


(Signature over Printed Name)

Compliance Officer – Rajat Balain

SUBSCRIBED AND SWORN to before me this DEC 12 2014 day of 20, affiant(s) exhibiting to me his Indian passport Z2017174, issued in Manila on October 5, 2009 and expiring on October 4, 2019.

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Book No. 313
Series of AN


ATTY. TOMAS F. DULAY JR.
NOTARY PUBLIC
Until December 31, 2014
ADM MATTER #. NP-061-2014-2015
PRR# 904238301-02 /01-07-14 Q.C.
IBP# 915073 CY-2014 Q.C.
Roll No. 16583/03/13-61
TIN# 410225916
Add. 92 Legaspi St. Proj. 4 Q.C.
MCLE EXEMPTED # 000838