

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
Amendment to the 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".

A. 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
Alvin Y. Dee	NED	Mingjing Holdings		9/2003	6/2014	Annual	10
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
Erwin Elechicon	ID		Marie Grace T. Vera Cruz - None	6/2014	6/2014 (-)	Annual	-
Jonathan Y. Dee	ED	Mingjing Holdings		9/2003	6/2014	Annual	10

Atty. Ibarra Malonzo resigned from his position as Member, Board of Directors, on November 5, 2014

(i) 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
Alvin Y. Dee	Mingjing Holdings (MHI)	Shareholder of MHI
Marie Grace T. Vera Cruz	Strongoak, Inc. (SI)	President of SI
Hedy S. C. Yap-Chua	Victory Fund (VF)	Shareholder of VF
Jonathan Y. Dee	Mingjing Holdings	Shareholder of MHI

Atty. Ibarra Malonzo is no longer a member of the Board of Directors after his resignation on November 5, 2014 which came in effect immediately.

5) 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
Atty. Ibarra Malonzo	Director	11/5/2014	Resigned citing personal reasons

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

B. BOARD COMMITTEES

1) 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
Remuneration	Atty. Ibarra Malonzo	Atty. Malonzo resigned from his position as a member of the Board on November 5, 2014. The resignation is effective immediately.

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 QUEZON CITY on NOV 16, 2014.

SIGNATURES



Compliance Officer – Rajat Balain

NOV 16 2014

SUBSCRIBED AND SWORN to before me this _____ day of _____ 20____, affiant(s) exhibiting to me his Indian Passport details as follows:

NAME/NO.	DATE OF ISSUE	DATE OF EXPIRY	PLACE OF ISSUE
Rajat Balain Z2017174	Oct. 5, 2009	Oct. 4, 2019	Manila

Tomás F. Dulay Jr.
ATTY. TOMAS F. DULAY JR.
 NOTARY PUBLIC
 Until December 31, 2014
NOTARY PUBLIC
 ADM MATTER # NP-001-2014-2015
 PTR# 90420301-02 / 01-07-14 Q.C.
 ISPN# 915073 CF 1014 Q.C.
 Roll No. 18835/03/13-61
 TIN# 410225916
 Add. 92 Legaspi St. Prof. 9100
 MCLE EXEMPTED # 000648

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