

## CERTIFICATION


I, **BARBARA ANNE C. MIGALLOS**, of legal age, Filipino, and with office address at 7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, after having been sworn to in accordance with law, hereby depose and say that:

1. I am the Corporate Secretary of Alliance Select Foods International, Inc. (the "Company"), a corporation organized and existing under Philippine Law, with principal office address at Unit 1206, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila.
2. I hereby certify that the following incumbent Directors of the Company are not connected with any Philippine government agency or instrumentality:
  - a. Jonathan Y. Dee
  - b. George R. SyCip
  - c. Raymond K. H. See
  - d. Hedy S. Yap-Chua
  - e. Erwin M. Elechicon
  - f. Marie Grace T. Vera Cruz
  - g. Antonio C. Pacis
3. I further certify that none of the Officers of the Company are connected with any government agency or instrumentality.

  
**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 6<sup>th</sup> day of November 2015, affiant exhibiting to me her Community Tax Certificate No. 02416846 issued on 7 January 2015 at Makati City, and her Passport No EC0356963 on 20 February 2014 at DFA Manila, expiring on 19 February 2019, bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc No.: 15;  
Page No.: 14;  
Book No.: 1;  
Series of 2015.

  
**MA. KARLA JOSEE C. ILAGAN**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-425 (2015-2016)  
COMMISSION EXPIRES ON DECEMBER 31, 2016  
7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 4912892; 5-27-15; MAKATI CITY  
IBP O.R. No. 1006489; 4-13-15; Davao City  
TIN 500-038-433-000  
ROLL NO. 64586, April 2015