

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERWIN M. ELECHICON**, Filipino, of legal age, with address at 38 Gentleness St., Multinational Village, Paranaque City 1708 Philippines, having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** ("the Company"), a corporation duly organized and existing under Philippine law with principal office at Unit 1206, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila.

2. I am also presently affiliated with the following companies or organizations:

Company	Position	Period of Service
Silver Machine Digital Communications, Inc.	Chairman	September 2014 to Present
Petronas Dagangan Berhad (Malaysia)	Director	August 2014 to Present
U-Bix Corporation	Director	July 2012 to Present
Assurant BPO Solutions, Inc.	Chairman	November 2011 to Present
Ateneo de Iloilo, Inc.	Member - Board of Trustees	June 2013 to Present
P&Gers Fund, Inc.	President and Member - Board of Trustees	January 2006 to Present

3. I possess all of the qualifications and none of the disqualifications to serve as Independent Director of the Company, as provided for in Section 38 of the Securities Regulation Code and its implementing rules and regulations.

4. I am not connected with any government agency or instrumentality.

5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

6. I shall inform the Company's Corporate Secretary of any changes in the abovementioned information within five (5) days from its occurrence.


Done this 15th day of October 2015 at Makati City.


ERWIN M. ELECHICON
Affiant

SUBSCRIBED AND SWORN to before me this 15th day of October 2015, affiant exhibiting to me his Competent Evidence of Identity consisting of his Philippine Passport, No. EC0751549 issued on 03 April 2014 and valid until 02 April 2019, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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DANAIA ISABELLE F. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-26 (2015-2016)
COMMISSION EXPIRES ON DECEMBER 31, 2016
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 4912891; 5-27-15; MAKATI CITY
IBP O.R. No. 1006447; 4-13-15; Quezon City
TIN 500-029-394-000
ROLL NO. 64582, April 2015