

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DOBBIN A. TAN**, Filipino, of legal age, with address at the U301, 38 Rockwell Drive cor. Palma Street, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for 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 presently affiliated with the following operating companies:

Company	Position	Period of Service
Xavier School, Inc.	Treasurer	April 2014 to Present
PhilEquity Fund, Inc.	Independent Director	March 2014 to Present
New Sunlife Ventures, Inc.	President	2007 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. If elected, 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.

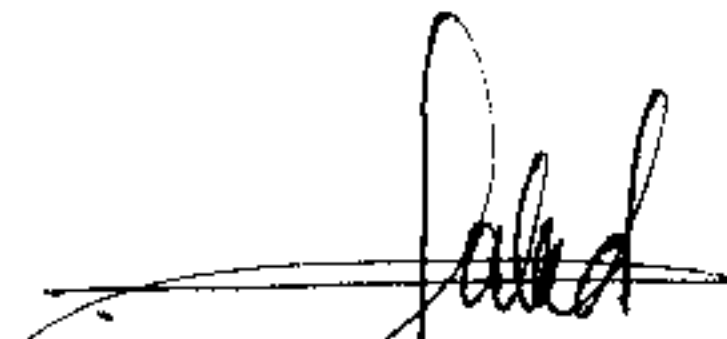
Done this 02 day of November 2015 at Makati City.


DOBBIN A. TAN
Affiant

SUBSCRIBED AND SWORN to before me this 2nd day of November 2015, affiant exhibiting to me his Competent Evidence of Identity consisting of his Philippine Passport No. EC0552843 issued on DFA Manila at 13 March 2014, expiring on 12 March 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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C2311 DAT Independent Director Certificate Affid



DANEIA ISABELLE F. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-426 (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 Cit.
TIN 500-029-394-000
ROLL NO. 64582, April 2015