

To Alliance Select Foods International, Inc.
Fr Zeus A. Aboy, Partner, Audit &
Head, Business Services & Outsourcing (BSO) and Advisory
BDO Alba Romeo & Co., CPAS
CC
Date 01 March 2016
Re CERTIFICATION: Tabulation Results for the 2015 Annual General Meeting of
Stockholders of ALLIANCE SELECT FOODS INTERNATIONAL, INC.

I, the undersigned Partner & Head of the Business Services & Outsourcing (BSO) and Advisory Group of BDO Alba Romeo & Co., CPAS, in accordance with the engagement letter dated 24 November 2015 hereby presents the result of the tabulation done during the Shareholder's meeting held at Ming Bistro and Bar, located at the Ground level of the Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 1605, Metro Manila on Tuesday, 01 March 2016.

Certification issued by:


ZEUS A. ABOY
Partner, Audit &
Head, Business Services & Outsourcing (BSO) and Advisory

Received March 1, 2016
at 6:00 p.m.

Tabulation Results:

	Yes	No	Abstain	Objection
1. Dispensing with the Reading of the Minutes of Previous Stockholders' Meetings, and Approval of said Minutes (Item 4 on the Agenda):				
a. 2014 Annual Stockholders' Meeting held on June 16, 2014:	2,024,749,765 (81%)	0 (0%)	40,780 (0%)	
b. 2015 Special Stockholders' Meeting held on March 31, 2015:	2,024,727,721 (81%)	0 (0%)	58,934 (0%)	
2. Approval of the Management Report and the Audited Financial Statements for the Year Ended December 31, 2014 (Item 5 on the Agenda):	2,024,728,300 (81%)	0 (0%)	58,355 (0%)	
3. Ratification and Approval of Acts of the Board of Directors and Executive Officers during the past year (Item 6 on the Agenda):	2,024,750,344 (81%)	0 (0%)	40,201 (0%)	
4. Appointment of Reyes Tacandong & Co. as the Company's Independent External Auditors for 2015 (Item 7 on the Agenda):	2,024,746,454 (81%)	0 (0%)	40,201 (0%)	
5. Objections				372,129,539 (15%)

6. Election of Directors (Item 8 on the Agenda)

I also hereby attest and certify that the names below are the successful nominee(s) for the office(s) indicated:

FOR REGULAR DIRECTOR (five (5) nominees will be elected):

Voting Statistics:	Total Number of Votes	Percentage Voting
MR. JONATHAN Y. DEE	12,469,960.38	0%
MR. RAYMOND K.H. SEE	2,829,279,108	20% ✓
MS. MARIE GRACE T. VERA CRUZ	2,829,157,627	20% ✓
MR. GABRIEL A. DEE	12,221,313.64	0%
MR. JOSEPH PETER Y. ROXAS	2,829,134,671.69	20% ✓
MR. GEORGE E. SYCIP	2,817,984,672.75	20% ✓
MS. HEDY S.C. YAP CHUA	346,087.86	0%
MR. ANTONIO C. PACIS	2,817,635,974.09	20% ✓
MR. MARK DENNIS Y.C. JOVEN	8,857.25	0%

FOR INDEPENDENT DIRECTOR (two (2) nominees will be elected):

Voting Statistics:	Total Number of Votes	Percentage Voting
MR. ERWIN M. ELECHICON	12,718,502.29	0%
MR. DOBBIN A. TAN	12,693,170.88	0%