

# COVER SHEET

SEC Registration Number: **CS200319138**

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Company's Full Name

Unit 1206, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

Company's Address

Ma. Kristina P. Ambrocio

Contact Person

635-5241 to 44

Telephone Number

31 December

Fiscal Year Ending

June 15

Annual Meeting

**FORM 17-C**

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

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **January 21, 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200319138**
3. BIR Tax Identification No. **227-409-243**
4. **Alliance Select Foods International, Inc.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
6. **Unit 1206, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 1605**  
Address of principal office Postal Code - 1605
7. **(63-2) 635-5241 to 44**  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding	Amount of Debt Outstanding
<b>Common</b>	<b>2,499,712,463</b>	

11. Indicate the item numbers reported herein  
Item #9: Notice of Regular or Special Stockholders' Meeting

As previously disclosed, the 2015 Annual Stockholders' Meeting of Alliance Select Foods International, Inc. (the "Company") was scheduled on 16 December 2015 (the "2015 ASM"). However, on the day of the meeting, the Company received a Temporary Restraining Order ("TRO") dated 16 December 2015 from the Court of Appeals effective for a period of sixty (60) days from notice, enjoining the Company and all officials acting under its authority and control to maintain and preserve the status quo pending resolution of the Petition for Review (with Prayer for the issuance of a Temporary Restraining Order and/or Preliminary Injunction) filed by Harvest All Investment Limited, Victory Fund Limited, Bondeast Private Limited, Albert Hong Hin Kay, and Hedy C. Yap Chua ("Harvest et al" hereafter) with the Court of Appeals on 10 September 2015. In view of the issuance of the TRO, the 2015 ASM was adjourned until further notice.

Considering that the sixty (60) day period of the TRO's effectivity will expire on 14 February 2016, the Board of Directors, during its Special Meeting on 21 January 2016, by majority vote approved the holding of the adjourned 2015 ASM on 01 March 2016, 2:30 PM at Ming Bistro and Bar, Ground Level, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, subject to the condition that the TRO will have lapsed and no writ of preliminary injunction is issued by the Court of Appeals or any court of competent jurisdiction.

### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned Compliance Officer.

**ALLIANCE SELECT FOODS  
INTERNATIONAL, INC.**

**JANUARY 21, 2016**

By:

  
**MA. KRISTINA P. AMBROCIO**  
Compliance Officer