

## 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. Date of Report (Date of earliest event reported)  
May 5, 2017
2. SEC Identification Number  
CS200319138
3. BIR Tax Identification No.  
227-409-243-000
4. Exact name of issuer as specified in its charter  
ALLIANCE SELECT FOODS INTERNATIONAL, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Suite 1206, East Tower, Philippine Stock Exchange, Centre, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
6355241 to 44
9. Former name or former address, if changed since last report  
n.a.
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 and Amount of Debt Outstanding
Common Shares	2,499,712,463

11. Indicate the item numbers reported herein  
Announcement of the Date of the Annual Stockholders' Meeting: Form 7-1

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Alliance Select Foods International, Inc.

## FOOD

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Setting of the Date of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

During a Regular Meeting on Mar 14, 2017, the Board of Directors scheduled the Annual Stockholders' Meeting for 2017 to be held on June 15, 2017. Time, venue, and other information will follow as soon as they are identified.

The deadline for the submission of the nominations of the directors for election to the Company's Board of Directors will be on May 2, 2017, while the deadline for the submission of proxies is on June 6, 2017.

#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Mar 14, 2017
<b>Date of Stockholders' Meeting</b>	Jun 15, 2017
<b>Time</b>	2:30PM
<b>Venue</b>	TBA
<b>Record Date</b>	Apr 28, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order;</li> <li>2. Proof of the required notice of the meeting;</li> <li>3. Certification of quorum;</li> <li>4. Reading and approval of the Minutes of Meeting held on June 28, 2016;</li> <li>5. Presentation of the Management Report and Audited Financial Statements for the Year Ended December 31, 2016 and Action Thereon;</li> <li>6. Ratification and approval of the acts of the Board of Directors and Executive Officers;</li> <li>7. Appointment of Independent External Auditors;</li> <li>8. Election of Directors, including Independent Directors;</li> <li>9. Other matters.</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 1, 2017
<b>End Date</b>	May 2, 2017

**Other Relevant Information**

The Notice is being amended to include the time and agenda of the 2017 Annual Stockholders' Meeting of FOOD.

**Filed on behalf by:**

<b>Name</b>	Raymond See
<b>Designation</b>	President and CEO