



June 15, 2017

PHILIPPINE STOCK EXCHANGE
3/F Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
Officer-In-Charge, Disclosure Department

Re: 2017 Annual Stockholders' Meeting

Gentlemen:

Please be informed that at the Annual General Meeting of Stockholders of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Company") held at 2:30 p.m. today, June 15, 2017, at the The Linden Suites, 37 San Miguel Avenue, Ortigas Center, Pasig City, Metro Manila 1600 (the "**Meeting**"), all matters requiring the vote of stockholders as set out in the Notice with Agenda and Information Statement for the Meeting were duly approved by the vote of stockholders.

Stockholders of record as of April 28, 2017 were entitled to vote at Meeting. As of said date, the Company had 2,499,712,463 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders holding 2,128,021,247 common shares, representing 85.15% of the Company's total outstanding capital stock.

The voting was by balloting. The Company's Corporate Secretary and Assistant Corporate Secretary tabulated the votes. Approval of the matters requiring the vote of stockholders required the affirmative vote of stockholders owning at least a majority of the outstanding voting capital stock. The voting results are as follows:

Matter requiring vote of stockholders	For	Against	Abstain
1. Reading and approval of the Minutes of the 2016 Annual General Meeting of Stockholders held on June 28, 2016. (Item 4 on Agenda)	1,754,792,273 70.20%	622,216 0.02%	372,606,093 14.91%
2. Approval of the Annual Report and the Audited Financial Statements for the Year Ended December 31, 2016.	1,755,414,489 70.22%	372,164,570 14.89%	441,523 0.02%

(Item 5 on Agenda)			
3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the corporate year 2016-2017.	1,755,363,192 70.22%	372,164,570 14.89%	492,820 0.02%
(Item 6 on Agenda)			
4. Appointment of Reyes Tacandong & Co. as the Company's Independent External Auditors for 2017.	1,755,409,302 70.22%	372,164,570 14.89%	446,710 0.02%
(Item 7 on Agenda)			
5. Election of Directors for the ensuing year (Item 8 on Agenda)	Yes	No	Abstain
a) Election of Atty. Antonio C. Pacis as Regular Director	1,699,337,240 67.98%	423,640,118 16.95%	5,043,224 0.2%
b) Election of Mr. George E. SyCip as Regular Director	1,750,826,129 70.04%	372,164,570 14.89%	5,029,883 0.2%
c) Election of Mr. Raymond K.H. See as Regular Director	1,699,380,405 67.98%	423,640,118 16.95%	5,000,059 0.2%
d) Election of Ms. Marie Grace T. Vera Cruz as Regular Director	1,699,331,130 67.98%	423,640,118 16.95%	5,049,334 0.2%
e) Election of Mr. Erwin M. Elechicon as Independent Director	1,699,267,541 67.98%	423,640,118 16.95%	5,112,923 0.2%
f) Election of Mr. Joseph Peter Y. Roxas as Regular Director	1,755,351,434 70.22%	372,164,570 14.89%	504,578 0.02%
g) Election of Mr. Dobbin A. Tan as Independent Director	1,699,337,844 67.98%	423,640,118 16.95%	5,042,620 0.2%

Very truly yours,


BARBARA ANNE C. MIGALLOS
 Corporate Secretary