

15 June 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets and Securities Regulation Department*

Re: 2022 Annual General Stockholders Meeting of  
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that at the 2022 Annual Stockholders Meeting of **Alliance Select Foods International, Inc.** (the "**Company**") held at 2:00 p.m. today, 15 June 2022 (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Notice and Agenda, and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 29 April 2022 were entitled to register, vote, and attend the meeting via remote communication only. 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 representing 82.39% of the Company's total outstanding capital stock.

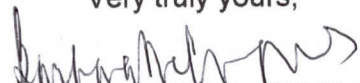
For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and on the Company website. The deadline for submission of proxies was on 6 June 2022;
2. Shareholders could cast their votes on or before 12 noon on 13 June 2022 through an online ballot provided to stockholders who registered attendance.

The voting results, which were announced to the body after each item on the Agenda was taken up, are as follows:

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
<b>ITEM 1 – APPROVAL OF MINUTES OF THE 15 JUNE 2021 MEETING</b>	1,728,272,924	69.14%	0	0.00%	331,364,351	13.26%
<b>ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021</b>	1,728,272,924	69.14%	331,364,351	13.26%	0	0.00%
<b>ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS</b>	1,728,272,924	69.14%	331,364,351	13.26%	0	0.00%
<b>ITEM 4 – APPOINTMENT OF REYES TACANDONG &amp; CO. AS INDEPENDENT AUDITORS</b>	1,728,272,924	69.14%	331,364,351	13.26%	0	0.00%
<b>ITEM 6 – ELECTION OF DIRECTORS</b>						
GABRIEL A. DEE	1,728,290,365	69.14%	331,364,351	13.26%	0	0.00%
RENA M. RICO-PAMFILO	1,728,262,227	69.14%	331,364,351	13.26%	0	0.00%
JOSEPH PETER Y. ROXAS	1,728,290,365	69.14%	331,364,351	13.26%	0	0.00%
LORENZO SIXTO T. LICHAUCO	1,728,251,787	69.14%	331,364,351	13.26%	0	0.00%
JEFFREY P. YULO	1,728,283,557	69.14%	331,364,351	13.26%	0	0.00%
DOBBIN A. TAN (INDEPENDENT)	1,728,269,034	69.14%	331,364,351	13.26%	0	0.00%
DOMINGO CU GO (INDEPENDENT)	1,728,263,134	69.14%	331,364,351	13.26%	0	0.00%

Very truly yours,



**BARBARA ANNE C. MIGALLOS**  
 Corporate Secretary