



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Aldrin Pagal

**Receipt Date and Time:** September 10, 2021 09:49:20 AM

### Company Information

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**SEC Registration No.:** CS200319138

**Company Name:** ALLIANCE SELECT FOODS INTERNATIONAL, INC.

**Industry Classification:** D15100

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1091020218131856

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**Remarks:** None

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <b>2021</b>			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		DATE REGISTERED:	
<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>		<b>9/1/2003</b>	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>		<b>December 31</b>	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
<b>CS200319138</b>		<b>227-409-243</b>	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
<b>Jun-15</b>		<b>http://corporate.allianceselectfoods.com</b>	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
<b>June 15, 2021</b>		<b>sales@allianceselectfoods.com</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
<b>Suite 3104-A, West Tower, Philippine Stock Exchange, Exchange Road, Ortigas Ave., Pasig City</b>		<b>632-7635-5235</b>	
COMPLETE BUSINESS ADDRESS:		ALTERNATE MOBILE NUMBER	
<b>Suite 3104-A, West Tower, Philippine Stock Exchange, Exchange Road, Ortigas Ave., Pasig City</b>		<b>0933-853-6825</b>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<b>sales@allianceselectfoods.com</b>	<b>psbayona@allianceselectfoods.com</b>	<b>0917-620-5726</b>	<b>0933-853-6825</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
<b>Reyes Tacandong &amp; Co   Wilson Teo</b>		<b>92765-SEC Group A</b>	<b>632-8982-9100</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
<b>Processing/Manufacturing</b>			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
<b>Strongoak, Inc.</b>	<b>CS201408563</b>	<b>3/F HRC Center, 104 Rada ST., Legaspi Village, Makati City, Philippines</b>	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
<b>PT International Alliance Food Indonesia</b>	<b>N/A</b>	<b>Lorong Union, Madidir Unet Lingkungan II Sub-District, Madidir, Bitung, Sulawesi Utara, Indonesia</b>	
<b>PT Van De Zee (Subsidiary of PTIAFI)</b>	<b>N/A</b>	<b>Madidir Unet Sub-District, Lingkungan II Madidir District, Bitung City 95517, North Sulawesi, Indonesia</b>	
<b>Big Glory Bay Salmon and Seafood Company, Inc.</b>	<b>CS200916903</b>	<b>Unit 3104 A West Tower, PSEC, Ortigas Center, Pasig City, Philippines</b>	
<b>Akaroa Salmon New Zealand Ltd.□</b>	<b>N/A</b>	<b>89 Treffers Road, Wigram, Christchurch 8042, New Zealand</b>	
<b>Alliance MHI Properties, Inc.□</b>	<b>CS201009131</b>	<b>Purok Saydala, Brgy. Tumbler, General Santos City, Philippines</b>	
<b>FDCP, Inc. (Affiliate)</b>	<b>A-1997-20855</b>	<b>1205 East Tower, PSEC, Ortigas Center, Pasig City, Philippines</b>	
<b>Salmon Smolts NZ (Associate)</b>	<b>N/A</b>	<b>430 Hayward Rd., RD2 Kaiapoi Christchurch, New Zealand</b>	
<b>Wild Catch Fisheries, Inc. (Joint Venture)</b>	<b>CS201304274</b>	<b>Purok Saydala, Brgy. Tumbler, General Santos City, Philippines</b>	

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

**ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>	<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities  <b>8.</b> <input checked="" type="checkbox"/> None of the above Describe nature of business:

☐ Yes ☒ No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)		
	COMMON	3,000,000,000		0.50	3,000,000,000		
TOTAL		3,000,000,000	TOTAL P		1,500,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	222	COMMON	2,063,662,147		0.50	1,031,831,073.50	82.56%
TOTAL			2,063,662,147	TOTAL	TOTAL P	1,031,831,073.50	82.56%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Australian	1	COMMON	1		0.50	0.50	0.00%
Chinese/HK	1	COMMON	177,261,165		0.50	88,630,582.50	7.09%
Norwegian	1	COMMON	9,000		0.50	4,500.00	0.00%
Singaporean	6	COMMON	193,174,724		0.50	96,587,362.00	7.73%
Thai	2	COMMON	2		0.50	1.00	0.00%
British	1	COMMON	139		0.50	69.50	0.00%
American	3	COMMON	4		0.50	2.00	0.00%
Others	1	COMMON	65,605,281		0.50	32,802,640.50	2.62%
Percentage of Foreign Equity :		TOTAL	436,050,316	TOTAL	TOTAL P	218,025,158.00	17.44%
					TOTAL SUBSCRIBED P	1,249,856,231.50	
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	222	COMMON	2,063,662,147		0.50	1,031,831,073.50	82.55%
TOTAL				TOTAL P		1,031,831,073.50	82.56%
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British	1	COMMON	139		0.50	69.50	0.00%
American	3	COMMON	4		0.50	2.00	0.00%
Others	1	COMMON	65,605,281		0.50	32,802,640.50	2.62%
TOTAL			436,050,316	TOTAL P		218,025,158.00	17.44%
					TOTAL PAID-UP P		1,249,856,231.50

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ALLIANCE SELECT FOODS INTERNATIONAL, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC COMM	TAX IDENTIFICATION NUMBER
1. <b>ANTONIO C. PACIS</b> 116 Valero corner Rufino Streets, Salcedo Village, Makati City	FILIPINO	N	C	M	Y	Chairman	N/A	100-244-492
2. <b>GABRIEL A. DEE</b> 104 H.V. Dela Costa Street. Salcedo Village., Makati City	FILIPINO	N	M	M	Y	Vice-Chairman	N/A	107-043-106
3. <b>RAYMOND K.H. SEE</b> 105 Tordesilla St., Salcedo Village, Makati City	FILIPINO	N	M	M	Y	President/ CEO	N/A	121-515-812
4. <b>JOSEPH PETER Y. ROXAS</b> 779 Harvard St., Mandaluyong City	FILIPINO	N	M	M	Y	N/A	C/M; N/M	103-194-082
5. <b>RENA M. RICO-PAMFILO</b> 104 Rada St., Legaspi Village, Makati City	FILIPINO	N	M	F	Y	N/A	C/M; A/M; N/M	209-631-089
6. <b>DOBBIN A. TAN</b> 38 Rockwell Drive cor. Palma St., Makati City	FILIPINO	N	I	M	Y	N/A	C/C; A/C; N/C	100-738-600
7. <b>DOMINGO C. GO</b> San Gregorio St., Magallanes Village, Makati City	FILIPINO	N	I	M	Y	N/A	C/M; A/M; N/M	121-521-760
8. <b>LISA ANGELA Y. DEJADINA</b> Sydney St., Pasig Green Park Vill., Pasig City	FILIPINO	N		F	N	SVP - Bus De'vt and Ops	N/A	214-150-829
9. <b>MARIA CAROLYN C. ANGELES</b> Camellia Road, Camella Homes 1 Talon Dos, Las Piñas City	FILIPINO	N		F	N	Treasurer	N/A	152-883-673
10. <b>BARBARA ANNE C. MIGALLOS</b> 623 Diamond St., Posadas Vill., Muntinlupa City	FILIPINO	N		F	N	Corporate Secretary	N/A	102-774-312
11. <b>PHOEBE ANN S. BAYONA</b> Bellagio One, 1st Ave., Fort Bonifacio, Taguig City	FILIPINO	N		F	N	Comp; Asst. Corsec	N/A	307-906-970
12.								
13.								
14.								
15.								

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>				
TOTAL NUMBER OF STOCKHOLDERS: 238		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 223				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		\$44,254,635 (as of December 31, 2020)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Strongoak, Inc.  Filipino  3/F HRC CENTER 104 RADA STREET, LEGASPI VILLAGE MAKATI CITY	Common	1,382,765,864.00	691,382,932.00	55.32%	691,382,932.00	008-769-081
	<b>TOTAL</b>	<b>1,382,765,864</b>	<b>691,382,932.00</b>			
2 PCD Nominee Corporation  Filipino  37F ENTERPRISE TOWER 1 AYALA AVE., MAKATI CITY	Common	657,651,003.00	328,825,501.50	26.31%	328,825,501.50	477-484-9000
	<b>TOTAL</b>	<b>657,651,003.00</b>	<b>328,825,501.50</b>			
3. Harvest All Investment Limited  Hong Kong  4304-43/F CHINA RESOURCES BLDG. 26 HARBOUR ROAD WANCHAI, HONG KONG	Common	177,261,165	88,630,583	7.09%	88,630,582.50	N/A
	<b>TOTAL</b>	<b>177,261,165</b>	<b>88,630,582.50</b>			
4. Victory Fund Limited  Singaporean  30 BIDERFORD ROAD, #17-02 THONGSIA BUILDING, SINGAPORE	Common	138,474,015	69,237,007.50	5.54%	69,237,007.50	N/A
	<b>TOTAL</b>	<b>138,474,015</b>	<b>69,237,007.50</b>			
5. PCD Nominee Corporation  Foreign  37F ENTERPRISE TOWER 1, AYALA AVENUE, MAKATI CITY	Common	65,605,281	32,802,640.50	2.62%	32,802,640.50	004-774-849
	<b>TOTAL</b>	<b>65,605,281</b>	<b>32,802,640.50</b>			
6. Albert Hin Kay Hong  Singaporean  3 BUKIT TUNGGAL ROAD, SINGAPORE	Common	39,071,537	19,535,768.50	1.56%	19,535,768.50	N/A
	<b>TOTAL</b>	<b>39,071,537</b>	<b>19,535,768.50</b>			
7. Bondeast Private Limited  Singaporean  30 BIDERFORD ROAD, 17-02 THONESIA BLDG. SINGAPORE	Common	13,023,411	6,511,705.50	0.52%	6,511,705.50	N/A
	<b>TOTAL</b>	<b>13,023,411</b>	<b>6,511,705.50</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALLIANCE SELECT FOODS INTERNATIONAL, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 238		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 223				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> \$44,254,635 (as of December 31, 2020)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Peter Kawsek Jr. Filipino #34 ST. PETER HILL TOP DRIVE HORSESHOE VILL., CUBAO QC 1109	Common	4,538,646	2,269,323.00	0.18%	2,269,323.00	125-376-309
	<b>TOTAL</b>	<b>4,538,646</b>	<b>2,269,323.00</b>			
9. Martin Antonio G. Zamora Filipino NO. 36 MELON STREET, VALLE VERDE 1, PASIG CITY	COMMON	3,975,370	1,987,685.00	0.16%	1,987,685.00	161-579-254
	<b>TOTAL</b>	<b>3,975,370</b>	<b>1,987,685.00</b>			
10. Michael W. Cordova Filipino 1016 STATE CENTER BLDG. 333 JUAN LUNA ST., BINONDO, MANILA	COMMON	3,805,000	1,902,500.00	0.15%	1,902,500.00	149-601-819
	<b>TOTAL</b>	<b>3,805,000</b>	<b>1,902,500.00</b>			
11. S. Chandra Das Singaporean 28 CASSIA DRIVE, SINGAPORE	COMMON	2,604,760	1,302,380.00	0.10%	1,302,380.00	N/A
	<b>TOTAL</b>	<b>2,604,760</b>	<b>1,302,380.00</b>			
12. Oriental Tin Can & Metal Sheet Mfg. Filipino 62 GE LUIS STREET BARRIO CAPRI, BRGY NAGKAISANG NAYON AREA 1, DISTRICT 2 QUEZON CITY 1125	COMMON	2,210,385	1,105,192.50	0.09%	1,105,192.50	Unavailable
	<b>TOTAL</b>	<b>2,210,385</b>	<b>1,105,192.50</b>			
13. FDCP, Inc. Filipino SUITE 1205 EAST TOWER PHILIPPINE PSE CENTRE, EXCHANGE ROAD ORTIGAS PASIG CITY 1605	COMMON	1,894,045	947,022.50	0.08%	947,022.50	005-013-315-001
	<b>TOTAL</b>	<b>1,894,045</b>	<b>947,022.50</b>			
14. Cheng, Berck Yao Filipino HANSTON BLDG., EMERALD AVE., ORTIGAS CENTER PASIG CITY	COMMON	1,200,000	600,000.00	0.05%	600,000.00	100-916-114
	<b>TOTAL</b>	<b>1,200,000</b>	<b>600,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		\$\$44,254,635 (as of December 31, 2020)				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Tri-Marine International Filipino 15 FISHERY PORT ROAD JURONG, INDUSTRIAL ESTATE SINGAPORE	COMMON	1,170,472	585,236	0.05%	585,236.00	Unavailable
	<b>TOTAL</b>	<b>1,170,472</b>	<b>585,236</b>			
	16. Damalerio Fishing Corp. Filipino 002 ZONE 1-A GENERAL SANTOS CITY 9500	COMMON	920,656	460,328.00	0.04%	460,328.00
<b>TOTAL</b>		<b>920,656</b>	<b>460,328.00</b>			
17. DFC Tuna Venture Corporation Filipino TALISAY BARIO TAMBLER GENERAL SANTOS CITY 9500		COMMON	617,248	308,624.00	0.02%	308,624.00
	<b>TOTAL</b>	<b>617,248</b>	<b>308,624.00</b>			
	18. Phil. Fisheries Development Authority Filipino PCA ANNEX BLDG ELLIPTICAL ROAD DILIMAN QUEZON CITY 1101	COMMON	346,207	173,103.50	0.01%	173,103.50
<b>TOTAL</b>		<b>346,207</b>	<b>173,103.50</b>			
19. Amadeo Fishing Corp. Filipino MARANG STREET CALUMPANG, GENERAL SANTOS CITY, PHILIPPINES		COMMON	294,874	147,437.00	0.01%	147,437.00
	<b>TOTAL</b>	<b>294,874</b>	<b>147,437.00</b>			
	20. Genpacco, Inc. Filipino PITTLAND 4025 CABUYAO LAGUNA 4025	COMMON	172,973	86,486.50	0.01%	128,732.00
<b>TOTAL</b>		<b>172,973</b>	<b>86,486.50</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  (218 stockholders remaining)		COMMON	2,109,549	1,054,774.50	0.08%	1,054,774.50
	<b>TOTAL</b>	<b>2,109,549</b>	<b>1,054,774.50</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,249,856,231.50</b>	<b>100.00%</b>	<b>1,249,856,231.50</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
<b>ALLIANCE SELECT FOODS INTERNATIONAL, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	NONE	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	287,537	0	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P515,000	7	71	1,028

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PHOEBE ANN S. BAYONA**, Assistant Corporate Secretary of **Alliance Select Foods International, Inc.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 02 SEP 2021 in Pasig City.

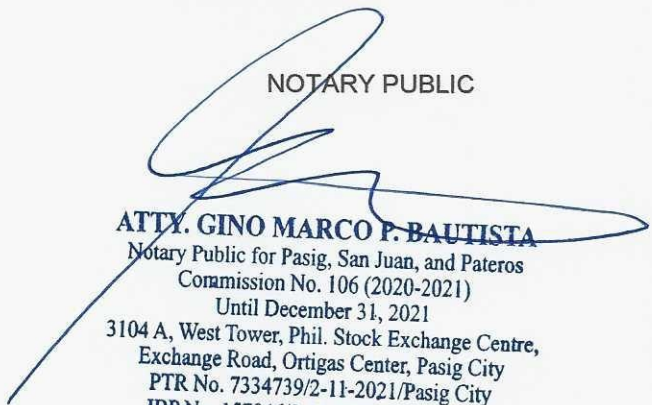
  
**PHOEBE ANN S. BAYONA**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me in Pasig City, Philippines, on 02 SEP 2021,  
Affiant personally appeared before me and exhibited to me her Philippine Passport No. P6123254B issued by DFA-Manila valid until 19 January 2031.

Doc. No. 112;  
Page No. 24;  
Book No. II;  
Series of 2021.



NOTARY PUBLIC

  
**ATTY. GINO MARCO P. BAUTISTA**  
Notary Public for Pasig, San Juan, and Pateros  
Commission No. 106 (2020-2021)  
Until December 31, 2021  
3104 A, West Tower, Phil. Stock Exchange Centre,  
Exchange Road, Ortigas Center, Pasig City  
PTR No. 7334739/2-11-2021/Pasig City  
IBP No. 157046/2-11-2021/Quezon City  
Roll of Attorneys No. 58507  
MCLE Compliance No. VI-0025935; 4-29-2019

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

AFFIDAVIT

I, **PHOEBE ANN S. BAYONA**, of legal age, Filipino, with office address at the Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, after having been sworn in accordance with law, hereby certify under oath:

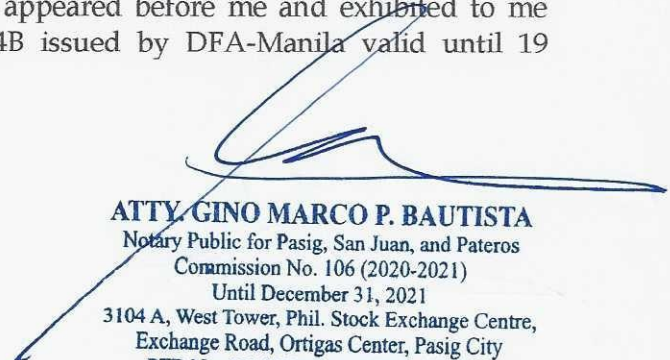
1. I am the duly elected and incumbent Assistant Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Corporation"), with business address at Suite 3104-A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City.
2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2021 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same because of the difficulty in contacting such stockholders. The Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.
3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

  
**PHOEBE ANN S. BAYONA**  
Assistant Corporate Secretary

**02 SEP 2021** SUBSCRIBED AND SWORN to before me in Pasig City, Philippines, on 02 SEP 2021, Affiant personally appeared before me and exhibited to me her Philippine Passport with No. P6123254B issued by DFA-Manila valid until 19 January 2031.

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