

COVER SHEET

SEC Registration Number: **CS200319138**

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

Company's Full Name

Suite 3104 A West Tower PSEC Exchange Rd.,
Ortigas Business District, Pasig City

Company's Address

Ma. Kristina P. Ambrocio

Contact Person

632 7747 3798

Telephone Number

31 December

Fiscal Year Ending

7 October 2020

Annual Meeting

SEC Form 17-C

Form Type

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

Total Amount of Borrowings

--

Total No. of Stockholders

--

Domestic

--

Foreign

.....
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

--

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document ID

--

Cashier

SECURITIES AND EXCHANGE COMMISSION

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. **October 7, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200319138** 3. BIR Tax Identification No. **227-409-243-000**
4. **ALLIANCE SELECT FOODS INTERNATIONAL, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Suite 3104 A, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Business District, Pasig City, Metro Manila**
Address of principal office **1600**
Postal Code
8. **+ 63 2 747 3798**
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 and Amount of Debt Outstanding
Common	2,499,712,463

.....

11. Indicate the item numbers reported herein:

Item No. 9: Other Events - Results of Annual Stockholders' Meeting

Subject of the Disclosure

Results of 2020 Annual Stockholders' Meeting of FOOD.

Background/Description of the Disclosure

Alliance Select Foods International, Inc. (FOOD) held its Annual Stockholders' Meeting on the 7th of October 2020 via remote communication. The meeting commenced at 2:30 and finished at approximately 3:30 PM.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Antonio C. Pacis	400	0	N/A
Gabriel A. Dee	1,000	0	N/A
Raymond K.H. See	5,000	10,521	Through Asiasec Equities, Inc.
Joseph Peter Y. Roxas	100,000	2,141,000	i) 356,000 through Eagle Equities, Inc.; and ii) 1,785,000 through Glory Y. Roxas (through Eagle Equities, Inc.)
Rena M. Rico-Pamfilo	1,000	0	N/A
Dobbin A. Tan	10,000	0	N/A
Domingo C. Go	1,000	0	N/A
External auditor	Reyes Tacandong & Co.		

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Dispensing of the reading of the Previous Minutes of the Annual Stockholders' Meeting held on June 25, 2019, and the approval the same;
2. Approval of the Annual Report and the Audited Financial Statements for the Year ended December 31, 2019;
3. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the corporate year 2019-2020;
4. Appointment of Reyes Tacandong & Co., as the Company's Independent External Auditor for

2020; and

5. Election of Directors including Independent Directors.

Other Relevant Information

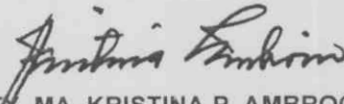
Please see attached cover letter from the Corporate Secretary on the results of the 2020 Annual Stockholders' Meeting.

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 hereunto duly authorized.

ALLIANCE SELECT FOODS INTERNATIONAL, INC.
Issuer

October 7, 2020
Date


ATTY. MA. KRISTINA P. AMBROCIO
Vice-President for Legal and Compliance,
Assistant Corporate Secretary



ALLIANCE SELECT FOODS
INTERNATIONAL, INC.

A PUBLICLY-LISTED COMPANY

7 October 2020

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention:

MS. JANET A. ENCARNACION
Head, Disclosure Department

Re: 2020 Annual General Stockholders Meeting of
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that at the 2020 Annual Stockholders' Meeting of **Alliance Select Foods International, Inc.** (the "**Company**") held at 2:30 p.m. today, 7 October 2020 (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 24 August 2020 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 holding 2,060,085,335 common shares, representing 82.41% 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 in the Company's website. The deadline for submission of proxies was on 28 September 2020;
2. Shareholders could cast their votes on or before 12 noon of 2 October 2020 through an online ballot provided to stockholders who registered attendance.

The tabulation of the voting results, which was announced to the body after each item on the Agenda was taken up, is attached herewith as Annex "A".

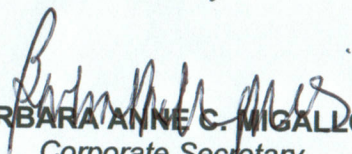
Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary

Alliance Select Foods International Inc.
2020 Annual Stockholders' Meeting
Voting Results

AGENDA ITEM	IN FAVOR		AGAINST		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ITEM 1 – APPROVAL OF MINUTES OF THE 25 JUNE 2019 MEETING.	1,728,634,827	69.15%	0	0.00%	331,364,351	13.26%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD AND EXECUTIVE OFFICERS	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	1,728,634,827	69.15%	331,364,351	13.26%	0	0.00%
ITEM 6 – ELECTION OF DIRECTORS						
ANTONIO C. PACIS	1,681,590,791	67.27%	331,364,351	13.26%	0	0.00%
GABRIEL A. DEE	1,681,618,021	67.27%	331,364,351	13.26%	0	0.00%
RAYMOND K.H. SEE	1,681,622,560	67.27%	331,364,351	13.26%	0	0.00%
JOSEPH PETER Y. ROXAS	2,010,920,829	80.45%	331,364,351	13.26%	0	0.00%
RENA M. RICO-PAMFILO	1,681,561,745	67.27%	331,364,351	13.26%	0	0.00%
DOMINGO CU GO (INDEPENDENT)	1,681,557,207	67.27%	331,364,351	13.26%	0	0.00%
DOBBIN A. TAN (INDEPENDENT)	1,681,572,637	67.27%	331,364,351	13.26%	0	0.00%

Certified by:


BARBARA ANNE C. MIGALLOS
 Corporate Secretary