

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

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

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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 Organizational Meeting of the Board of Directors

Subject of the Disclosure

Results of the 2020 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

The recently elected Board of Directors of Alliance Select Foods International, Inc., (FOOD) held an Organizational Meeting on October 7, 2020 immediately after the Annual Stockholders' Meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio C. Pacis	Chairman	400	0	N/A
Gabriel A. Dee	Vice Chairman	1,000	0	N/A.
Raymond K. H. See	President and Chief Executive Officer	5,000	10,521	Asiasec Equities, Inc.
Lisa Angela Y. Dejadina	Senior Vice President - Business Development and Operations Excellence and Chief Risk Officer	0	0	N/A
Barbara Anne C. Migallos	Corporate Secretary	0	0	N/A
Ma. Kristina P. Ambrocio	Vice President for Legal, Assistant Corporate Secretary and Compliance Officer	0	0	N/A
Leah Porteza	Treasurer	0	0	N/A
Maria Cristina C. Villaruz	Group Comptroller and Assistant Treasurer	0	0	N/A
Nimpa H. Reyes	Chief Audit Executive	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Raymond K.H. See	Chairman
	Antonio C. Pacis	Member
	Rena M. Rico-Pamfilo	Member
Related Party Transactions Committee	Antonio C. Pacis	Chairman
	Domingo C. Go	Member
	Dobbin A. Tan	Member
Board Risk Oversight Committee	Atty. Gabriel A. Dee	Chairman
	Domingo C. Go	Member
	Dobbin A. Tan	Member
Audit Committee	Dobbin A. Tan	Chairman
	Rena M. Rico-Pamfilo	Member
	Domingo C. Go	Member
Corporate Governance Committee	Domingo C. Go	Chairman
	Dobbin A. Tan	Member
	Joseph Peter Y. Roxas	Member
	Rena M. Rico-Pamfilo	Member

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

N/A

Other Relevant Information

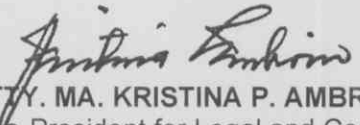
Please see attached cover letter from the Corporate Secretary on the results of the 2020 Organizational Meeting of the Board of Directors.

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: Organizational Meeting of the Board of Directors of
Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Company**") held today, 7 October 2020, immediately after the 2020 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2020-2021:

Antonio C. Pacis	Chairman
Gabriel A. Dee	Vice Chairman
Raymond K.H. See	President and Chief Executive Officer
Lisa Angela Y. Dejadina	Senior Vice President Business Development And Operations Excellence Chief Risk Officer
Barbara Anne C. Migallos	Corporate Secretary
Ma. Kristina P. Ambrocio	Vice President for Legal Assistant Corporate Secretary Compliance Officer
Leah Porteza	Treasurer

Head Office: 3104 West Tower PSEC, Ortigas Center, San Antonio Pasig City, Metro Manila, Philippines 1605

Plant: Purok Saydala, Tambler, General Santos City, Philippines 9500

www.allianceselectfoods.com

Maria Cristina C. Villaruz

Group Comptroller and
Assistant Treasurer

Nimpa Reyes

Chief Audit Executive

The Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Dobbin A. Tan – Chairman (Independent Director)
Domingo C. Go – Member (Independent Director)
Rena M. Rico-Pamfilo – Member

Board Risk Oversight Committee

Atty. Gabriel A. Dee - Chairman
Domingo C. Go - Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)

Related Party Transactions Committee

Antonio C. Pacis – Chairman
Domingo C. Go – Member (Independent Director)
Dobbin A. Tan - Member (Independent Director)


Corporate Governance Committee

Domingo C. Go – Chairman (Independent Director)
Dobbin A. Tan - Member (Independent Director)
Joseph Peter Y. Roxas – Member
Rena M. Rico-Pamfilo – Member

Executive Committee

Raymond K.H. See – Chairman
Antonio C. Pacis – Member
Rena M. Rico-Pamfilo – Member

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary