

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** 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 **CORPORATE SECRETARY** 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. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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:	
ALLIANCE SELECT FOODS INTERNATIONAL, INC.		9/1/2003	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
ALLIANCE SELECT FOODS INTERNATIONAL, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS200319138		227-409-243-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
June 15 of the Year		http://corporate.allianceselectfoods.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 17, 2025		sales@allianceselectfoods.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Suite 3104-A, West Tower, Philippine Stock Exchange, Exchange Road, Ortigas Ave., Pasig City		632-7635-5235	
COMPLETE BUSINESS ADDRESS:		ALTERNATE MOBILE NUMBER	
Suite 3104-A, West Tower, Philippine Stock Exchange, Exchange Road, Ortigas Ave., Pasig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
sales@allianceselectfoods.com	psbayona@allianceselectfoods.com	0917-620-5726	0933-853-6825
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Reyes Tacandong & Co Cedric M. Caterio		PP201007009	632 8637 8800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Processing/Manufacturing			

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Strongoak, Inc.	CS201408563	3/F HRC Center, 104 Rada ST., Legaspi Village, Makati City, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PT International Alliance Food Indonesia	N/A	Lorong Union, Madidir Unet Lingkungan II Sub-District, Madidir, Bitung, Sulawesi Utara, Indonesia
Big Glory Bay Salmon and Seafood Company, Inc.	CS200916903	Soliven Corner MRR Avenue, Pasig City, Philippines
Alliance MHI Properties, Inc.	CS201009131	Purok Saydala, Brgy. Tambler, General Santos City, Philippines
FDCP, Inc. (Affiliate)	A-1997-20855	1205 East Tower, PSEC, Ortigas Center, Pasig City, Philippines
Wild Catch Fisheries, Inc. (Joint Venture)	CS201304274	Purok Saydala, Brgy. Tambler, General Santos City, Philippines

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:								ALLIANCE SELECT FOODS INTERNATIONAL, INC.							
CAPITAL STRUCTURE															
AUTHORIZED CAPITAL STOCK															
		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		1,500,000,000.00							
TOTAL				3,000,000,000		TOTAL P				1,500,000,000.00					
SUBSCRIBED CAPITAL															
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		2,018,640,968				0.50		1,009,320,484.00		81%	
TOTAL				2,018,640,968		TOTAL				TOTAL P		1,009,320,484.00		81%	
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	
SINGAPOREAN		3		COMMON		41,676,298				0.50		20,838,149.00		2%	
BRITISH		1		COMMON		139				0.50		69.50		0%	
AMERICAN		3		COMMON		4				0.50		2.00		0%	
AUSTRALIAN		1		COMMON		1				0.50		0.50		0%	
NORWEGIAN		1		COMMON		9,000				0.50		4,500.00		0%	
THAI		2		COMMON		2				0.50		1.00		0%	
OTHERS		1		COMMON		439,673,588				0.50		219,836,794.00		18%	
Percentage of Foreign Equity : 17%				TOTAL		481,359,032		TOTAL				TOTAL P		240,679,516.00	
								TOTAL SUBSCRIBED P				1,250,000,000.00		100%	
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
		222		COMMON		2,018,640,968		0.50		1,009,320,484.00		81%			
TOTAL				2,018,640,968		TOTAL P				1,009,320,484.00		81%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
SINGAPOREAN		3		COMMON		41,676,298		0.50		20,838,149.00		2%			
BRITISH		1		COMMON		139		0.50		69.50		0%			
AMERICAN		3		COMMON		4		0.50		2.00		0%			
AUSTRALIAN		1		COMMON		1		0.50		0.50		0%			
NORWEGIAN		1		COMMON		9,000		0.50		4,500.00		0%			
THAI		2		COMMON		2		0.50		1.00		0%			
OTHERS		1		COMMON		439,673,588		0.50		219,836,794.00		18%			
TOTAL				481,359,032		TOTAL P				240,679,516.00		19%			
								TOTAL PAID-UP P				1,250,000,000.00		100%	
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. LORENZO SIXTO T. LICHAUCO [REDACTED]	FILIPINO	N	C	M	Y	Chairman	C/M; N/M; E/C	[REDACTED]
2. GABRIEL A. DEE [REDACTED]	FILIPINO	N	M	M	Y	Vice-Chairman	N/A	[REDACTED]
3. JEOFFREY P. YULO [REDACTED]	FILIPINO	N	M	M	Y	President/CEO	E/M	[REDACTED]
4. DOBBIN A. TAN [REDACTED]	FILIPINO	N	M	M	Y	N/A	C/M; A/M; N/M; BR/M; RPT/M	[REDACTED]
5. DOMINGO C. GO [REDACTED]	FILIPINO	N	I	M	Y	N/A	C/C; A/C; N/C; CG/M; E/M; RPT/M	[REDACTED]
6. FERNANDO L. GASPAR [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/M; BR/M; CG/C; RPT/C	[REDACTED]
7. RAYMUND EUGENE A. SANCHEZ [REDACTED]	FILIPINO	N	I	M	Y	N/A	BR/C; CG/M	[REDACTED]
8. ELDWIN S. UMUSIG [REDACTED]	FILIPINO	N	N/A	M	N	VP - Ops	N/A	[REDACTED]
9. JACKSON EMIL LUMABAN [REDACTED]	FILIPINO	N	N/A	M	N	VP- Sales & Bus Dev	N/A	[REDACTED]
10. JOSEPHINE S. RAMOS [REDACTED]	FILIPINO	N	N/A	F	N	Treasurer & CFO	N/A	[REDACTED]
11. BARBARA ANNE C. MIGALLOS [REDACTED]	FILIPINO	N	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
13. MARIA RESA S. CELIZ [REDACTED]	FILIPINO	N	N/A	F	N	Asst. Corp. Sec.	N/A	[REDACTED]
14. *Nothing Follows*								
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 =====						
CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 233			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 218			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: \$ 53,180,603						
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 [REDACTED]	COMMON	1,382,765,864	691,382,932.00	55.31%	691,382,932.00	[REDACTED]
	TOTAL	1,382,765,864	691,382,932.00			
2. PCD Nominee Corporation Filipino [REDACTED]	COMMON	617,498,463	308,749,231.50	24.70%	308,749,231.50	[REDACTED]
	TOTAL	617,498,463	308,749,231.50			
3. PCD Nominee Corporation Foreign [REDACTED]	COMMON	439,673,588	219,836,794.00	17.59%	219,836,794.00	[REDACTED]
	TOTAL	439,673,588	219,836,794.00			
4. Albert Hin Kay Hong Singaporean [REDACTED]	COMMON	39,071,537	19,535,768.50	1.56%	19,535,768.50	[REDACTED]
	TOTAL	39,071,537	19,535,768.50			
5. Peter Kawsek Jr. Filipino [REDACTED]	COMMON	4,538,646	2,269,323.00	0.18%	2,269,323.00	[REDACTED]
	TOTAL	4,538,646	2,269,323.00			
6. Michael W. Cordova Filipino [REDACTED]	COMMON	3,805,000	1,902,500.00	0.15%	1,902,500.00	[REDACTED]
	TOTAL	3,805,000	1,902,500.00			
7. S. Chandra Das Singaporean [REDACTED]	COMMON	2,604,760	1,302,380.00	0.10%	1,302,380.00	[REDACTED]
	TOTAL	2,604,760	1,302,380.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		ALLIANCE SELECT FOODS INTERNATIONAL, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		233		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 218		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		\$ 53,180,603				
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. Oriental Tin Can & Metal Sheet Mfg. Filipino [REDACTED]	COMMON	2,210,385	1,105,192.50	0.09%	1,105,192.50	[REDACTED]
	TOTAL	2,210,385	1,105,192.50			
9. FDCP, Inc. Filipino [REDACTED]	COMMON	1,894,045	947,022.50	0.08%	947,022.50	[REDACTED]
	TOTAL	1,894,045	947,022.50			
10. Tri-Marine International (Pte.) Ltd. Filipino [REDACTED]	COMMON	1,170,472	585,236	0.05%	585,236.00	[REDACTED]
	TOTAL	1,170,472	585,236.00			
11. Damalerio Fishing Corp. Filipino [REDACTED]	COMMON	920,656	460,328.00	0.04%	460,328.00	[REDACTED]
	TOTAL	920,656	460,328.00			
12. DFC Tuna Venture Corporation Filipino [REDACTED]	COMMON	617,248	308,624.00	0.02%	308,624.00	[REDACTED]
	TOTAL	617,248	308,624.00			
13. Phil. Fisheries Development Authority Filipino [REDACTED]	COMMON	346,207	173,103.50	0.01%	173,103.50	[REDACTED]
	TOTAL	346,207	173,103.50			
14. Amadeo Fishing Corp. Filipino [REDACTED]	COMMON	294,874	147,437.00	0.01%	147,437.00	[REDACTED]
	TOTAL	294,874	147,437.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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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TOTAL NUMBER OF STOCKHOLDERS:		233		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		218	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		\$ 53,180,603					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
15. Alliance Tuna International, Inc. Filipino [REDACTED] enter,	COMMON	257,464	128,732.00	0.01%	128,732.00	[REDACTED]	
TOTAL		257,464	128,732.00				
16. Genpacco, Inc. Filipino [REDACTED] INES	COMMON	172,973	86,486.50	0.01%	86,486.50	[REDACTED]	
TOTAL		172,973	86,486.50				
17. MGTR Fishing Filipino [REDACTED]	COMMON	135,399	67,699.50	0.01%	67,699.50	[REDACTED]	
TOTAL		135,399	67,699.50				
18. MKSS Food Industry Filipino [REDACTED]	COMMON	122,144	61,072.00	0.00%	61,072.00	[REDACTED]	
TOTAL		122,144	61,072.00				
19. Century Container Corp. Filipino [REDACTED]	COMMON	110,617	55,308.50	0.00%	55,308.50	[REDACTED]	
TOTAL		110,617	55,308.50				
20. Joseph Peter Y. Roxas Filipino [REDACTED]	COMMON	100,000	50,000.00	0.00%	50,000.00	[REDACTED]	
TOTAL		100,000	50,000.00				
21. OTHERS (Indicate the number of the remaining stockholders) (213 stockholders remaining)	COMMON	1,689,658	844,829.00	0.03%	844,829.00	[REDACTED]	
TOTAL		1,689,658	844,829.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,500,000,000	100%	1,250,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
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 =====			
CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	287,537	0	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,275,000	6	55	117

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA RESA S. CELIZ, 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 10 JUL 2025 day of PASIG CITY, 20 in .

Maria Resa S. Celiz

MARIA RESA S. CELIZ

(Signature over printed name)

PASIG CITY

10 JUL 2025

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Philippine Passport with No.P0696417C, issued by DFA-Manila, valid until 26 June 2032.

Doc. No. 20
Page No. 7
Book No. 179
Series of 2025.

FERDINAND D. AYAHAO
Notary Public
For and in Pasig City and its Municipality, Metro Manila
Appointment No. 96 (2018) valid until 12/31/2025
MCLE Exemption No. VLE-BE8003234, until 04/14/28
Roll No. 46377; IGP LRN 02457-OR 535886; 06/21/2001
TIN 123-011-383; ETR 2031401AA; 01/03/25; Pasig City
U-5, G/F West Tower, 999, Exchange Road
Ortigues Center, Pasig City Tel: 6621-86314090

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

PASIG CITY

AFFIDAVIT

I, **MARIA RESA S. CELIZ**, 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 2025 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.

Maria Resa S. Celiz

MARIA RESA S. CELIZ
Assistant Corporate Secretary

PASIG CITY

10 JUL 2025

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport with No. P0696417C issued by DFA-Manila valid until 26 June 2032.

Doc. No. 27;
Page No. 7;
Book No. 129;
Series of 2025.

FERDINAND D. AYAHAO

Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VII-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 2839461AA; 01/03/25; Pasig City
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