17 June 2025

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **ATTY. OLIVER O. LEONARDO**
Director, Market and Securities Regulation Department

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

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
OIC, Disclosure Department

Re: 2025 Annual Stockholders Meeting of Alliance Select Foods International, Inc.

Gentlemen:

Please be informed that at the 2025 Annual General Meeting of Stockholders of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Company**") held at 2:00 p.m. today, 17 June 2025, presided at **Suite 3104 A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila** (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Agenda and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 29 April 2025 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 2,036,725,518 common shares, representing 81.48% 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 website. The deadline for submission of proxies was on 5 June 2025; and

2. Stockholders who registered attendance via email could cast their votes through online ballots provided after successful registration or by submitting a proxy on or before 10 June 2025.

Proxies and ballots were tabulated by Stock Transfer Services, Inc. ("**STSI**"), the Company's stock transfer agent, and verified by the Office of the Corporate Secretary.

The voting results, which were presented 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	%
ITEM 1 – APPROVAL OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING OF STOCKHOLDERS HELD ON JUNE 19, 2024	2,036,725,518	81.48%	0	0.00%	0	0.00%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR 2024	2,036,725,518	81.48%	0	0.00%	0	0.00%
ITEM 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FOR THE CORPORATE YEAR 2024	2,036,725,518	81.48%	0	0.00%	0	0.00%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	2,036,725,518	81.48%	0	0.00%	0	0.00%
ITEM 5 – ELECTION OF DIRECTORS						
LORENZO SIXTO T. LICHAUCO	2,036,725,518	81.48%	0	0.00%	0	0.00%
GABRIEL A. DEE	2,036,725,518	81.48%	0	0.00%	0	0.00%
JEOFFREY P. YULO	2,036,725,518	81.48%	0	0.00%	0	0.00%
JOSEPH PETER Y. ROXAS	2,036,725,518	81.48%	0	0.00%	0	0.00%
DOBBIN A. TAN	2,036,725,518	81.48%	0	0.00%	0	0.00%
DOMINGO C. GO	2,036,725,518	81.48%	0	0.00%	0	0.00%
FERNANDO L. GASPAR	2,036,725,518	81.48%	0	0.00%	0	0.00%

Very truly yours,

Barbara Anne C. Migallos
Corporate Secretary

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, Metro Manila, Philippines

Business Address

MARIA RESA S. CELIZ
Contact Person

(02) 8637-8800
Company Telephone Number

1	2		3	1

Month *Day*
Fiscal Year

1	7	-	C	

FORM TYPE

0	6		1	5

Month *Day*
Annual Meeting

N/A
Secondary License Type, if Applicable

SEC
Dept. Requiring this Doc

N/A
Amended Articles Number/Section

Total No. of Stockholders	Domestic	Foreign
	x	

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **June 17, 2025**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS200319138** 3. BIR TIN **227-409-243-000**

4. **ALLIANCE SELECT FOODS INTERNATIONAL, INC.**
Exact name of registrant as specified in its charter

5. **Pasig City, NCR, Philippines**
Province, country or other jurisdiction
of incorporation

6.
Industry Classification Code

6. **Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, Philippines**
Address of principal office
Postal Code: **1605**

8. **(02) 8637 8800**
Registrant'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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	**2,499,712,463**
Amount of Debt Outstanding (As of December 31, 2024)	**US$ 37,229,897**

11. Indicate the item numbers reported herein: Item No. 9 – Results of the 2025 Annual Stockholders' Meeting

Subject of the Disclosure:

Results of the 2025 Annual Stockholders' Meeting

Background / Description of the Disclosure

Alliance Select Foods International, Inc. (FOOD) held its Annual Stockholders' Meeting on the 17th of June 2025 via Zoom Telecommunication. The meeting commenced at 2:00 p.m. and finished at approximately 2:30 p.m.

List of 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**	
Lorenzo Sixto T. Lichauco	30,000	29,983,000	Through BDO Securities Corporation
Gabriel A. Dee	1,000	0	N/A
Jeoffrey P. Yulo	10,000	2,000,000	Through Asiasec Equities, Inc.
Dobbin A. Tan	10,000		N/A
Domingo C. Go	1,000	0	N/A
Fernando L. Gaspar	10,000	0	N/A
Raymund A. Sanchez	10,000	0	N/A

External auditor: Reyes Tacandong & Co.

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

1. Dispensing with the reading of the previous minutes of the Annual Stockholders' Meeting held on June 19, 2024, and the approval of the same;
2. Approval of the Annual Report and the Audited Financial Statements for the Year ended December 31, 2024;
3. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the corporate year 2024-2025;
4. Appointment of Reyes Tacandong & Co. as the Company's independent external auditor for 2025; and
5. Election of Directors including Independent 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.
By:

Ma. Resa S. Celiz

MARIA RESA S. CELIZ
Assistant Corporate Secretary

Dated: June 17, 2024