

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

### SECRETARY'S CERTIFICATE

I, **KYLE DAVID A. DEE**, Filipino, of legal age, with principal office at Picazo Buyco Tan Fider Santos & Dee Law Offices, 18th 19th & 17th Floors Liberty Center-Picazo Law, 104 HV dela Costa Street, Salcedo Village, Makati City, Philippines, after having beensworn according to law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Corporation**"), a corporation duly organized and existing under the laws of the Philippines with principal address at Suite 3104A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City and listed on The Philippine Stock Exchange, Inc. since November 8, 2006;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of December 31, 2025 (*the "Covered Period"*), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php 1,500,000,000.00
Number, Classes of Shares, Par Value per Share	3,000,000,000 Common Shares at ₱0.50 per share
Issued and Outstanding Shares	2,500,000,000
Fully-paid Shares	2,500,000,000
Treasury Shares	287,537
Outstanding Shares	2,499,712,463
Listed Shares	2,500,000,000
Certificated Shares	1,442,837,949

4. Based on the records of PDTC as of the Covered Period, there are 1,057,162,051 lodged shares, broken down, as follows:

PCD Nominee - Filipino	617,543,190
PCD Nominee – Non-Filipino	439,618,861

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
6. All lodged shares are validly issued and listed on the PSE.
7. The Corporation's issued and outstanding shares are all fully paid.
8. All of the Corporation's issued and outstanding shares are listed.

IN WITNESS WHEREOF, I set my hand hereunto on this day of JAN 13 2026  
at Makati City, Philippines.

  
KYLE DAVID A. DEE  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this JAN 13 2026 in Makati City,  
affiant exhibiting to me his Driver's License No. N25-14-016820 valid until 26 December 2031,  
in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial  
Practice.

Doc. No. 155 ;  
Page No. 32 ;  
Book No. I ;  
Series of 2026.

  
JOHN CHRISTOPHER O. TAN  
Appointment No. M-581  
Notary Public for Makati City  
Until December 31, 2026  
Liberty Center-Picazo Law  
104 H. V. Dela Costa Street, Makati City  
Roll of Attorney's No. 94654  
PTR No. 10766618/Makati City/01-02-2026  
IBP No. 536196/Makati/12-23-2025  
Admitted to the bar in 2025

PSE Disclosure Form 17-12-A - List of Top 100 Stockholders (Common Shares)

Reference: Section 17.12 of the Revised Disclosure Rules

Type of Securities

Common

For the period ended DECEMBER 31, 2025

Description of the Disclosure

FOOD PSE Disclosure List of Top 100 Stockholders

Number of Issued and Outstanding Common Shares	2,500,000,000
Number of Treasury Common Shares, if any	287,537
Number of Outstanding Common Shares	2,499,712,463
Number of Listed Common Shares	2,500,000,000
Number of Lodged Common Shares	1,057,162,051
PCD Nominee - Filipino	617,543,190
PCD Nominee - Non-Filipino	439,618,861
Number of Certificated Common Shares	1,442,837,949

Change from previous submission

1

ALLIANCE SELECT FOODS INTERNATIONAL, INC.  
List of Top 100 Stockholders  
As of 12/31/2025

Rank	Name	Holdings	Percentage
1	STRONGOAK, INC.	1,382,765,864	55.31%
2	PCD NOMINEE CORPORATION (FILIPINO)	617,543,190	24.70%
3	PCD NOMINEE CORPORATION (FOREIGN)	439,618,861	17.58%
4	ALBERT HIN KAY HONG	39,071,537	01.56%
5	PETER KAWSEK JR.	4,538,646	00.18%
6	MICHAEL W. CORDOVA	3,805,000	00.15%
7	S. CHANDRA DAS	2,604,760	00.10%
8	ORIENTAL TIN CAN & METAL SHEET MFG.	2,210,385	00.09%
9	FDCP, INC.	1,894,045	00.08%
10	TRI-MARINE INTERNATIONAL (PTE) LTD.	1,170,472	00.05%
11	DAMALERIO FISHING CORP.	920,656	00.04%
12	DFC TUNA VENTURE CORPORATION	617,248	00.02%
13	PHIL. FISHERIES DEVELOPMENT AUTHORITY	346,207	00.01%
14	AMADEO FISHING CORP.	294,874	00.01%
15	ALLIANCE TUNA INTERNATIONAL, INC.	257,464	00.01%
16	GENPACCO, INC.	172,973	00.01%
17	MGTR FISHING	135,399	00.01%
18	MKSS FOOD INDUSTRY	122,144	00.00%
19	CENTURY CONTAINER CORP.	110,617	00.00%
20	JOSEPH PETER YANG ROXAS	100,000	00.00%
21	SARANGGANI PACKAGING	64,933	00.00%
22	LOUIS ARTHUR T. UY	64,838	00.00%
23	JOSE ALEXIS PALENCIA AGUJETAS	49,000	00.00%
24	PACIFICO B. TACUB	48,156	00.00%
25	EUGENE A. SALAS	47,980	00.00%
26	GUILLERMO F. GILI JR.	40,523	00.00%

ALLIANCE SELECT FOODS INTERNATIONAL, INC.  
 List of Top 100 Stockholders  
 As of 12/31/2025

Rank	Name	Holdings	Percentage
27	ROMULO MABANTA BUENAVENTURA SAYOC & DE LOS ANGELES	40,433	00.00%
28	JIMMY DAMALERIO	40,285	00.00%
29	NATHANIEL G. NARCISO	38,903	00.00%
30	RYEDELLE MKTG. CORP.	38,155	00.00%
31	MEGAPACK CONTAINERS CORP.	38,110	00.00%
32	JOSE A. BERNAS	38,000	00.00%
33	ROMEO B. MOLANO	35,365	00.00%
34	SULPICIO LINES	31,759	00.00%
35	ALLIANCE TUNA INTERNATIONAL, INC.(VICE CONTAINERS PRINTERS PTE LTD.)	30,073	00.00%
36	LORENZO SIXTO T. LICHAUCO	30,000	00.00%
37	TOTAL PETROLEUM PHILS. CORP.	29,259	00.00%
38	ROBERT M. CANDA	28,529	00.00%
39	NALCO PHILS. INC.	27,262	00.00%
40	STENIEL CAVITE PACKAGING	26,314	00.00%
41	ALEC S. LADANGA	25,935	00.00%
42	ALFONSO B. SERRANO	25,935	00.00%
43	HERMINIA B. NARCISO	25,935	00.00%
44	EMILIO MARTIN G. INFANTE	25,935	00.00%
45	MOSHE S. LADANGA	25,935	00.00%
46	YURI S. LADANGA	25,935	00.00%
47	SUPPLIERS WITH NO LIABILITY/CANNOT BE FOUND	24,670	00.00%
48	TITO D. ARBIS	23,156	00.00%
49	NEW ZAMBOANGA UNIVERSAL ENTERPRISES, INC.	23,090	00.00%
50	SAN LORENZO RUIZ FISHING INDUSTRY, INC.	21,893	00.00%
51	PETRON CORPORATION	21,024	00.00%
52	CANTOJA DEEP SEA FISHING IND. CORP.	20,992	00.00%

ALLIANCE SELECT FOODS INTERNATIONAL, INC.  
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 As of 12/31/2025

Rank	Name	Holdings	Percentage
53	SOPHIA U. LIM	19,451	00.00%
54	MAYLYN W. SALARDA	19,451	00.00%
55	VETERANS PHILS. SCOUT SECURITY AGENCY	18,601	00.00%
56	SUPEME MERCHANT	17,951	00.00%
57	F. DEL ROSARIO FISHING CORP.	17,668	00.00%
58	LOC-VENTURE CORP.	16,545	00.00%
59	FELICISIMO G. OFRASIO JR.	15,561	00.00%
60	JERMEL FISHING AND TRADING INC.	15,096	00.00%
61	CHAY, CO KIAN, &/OR RITA GAPUZ	12,968	00.00%
62	CRESCENTE M. SEGUNDO	12,968	00.00%
63	MYRALYN C. TARAC	12,968	00.00%
64	RODELIO P. BUADO	12,968	00.00%
65	IRENE J. PENALOSA	12,968	00.00%
66	JEANEFER M. DERIT	12,968	00.00%
67	ROSEMARIE A. ARBIS	12,968	00.00%
68	TROY ANG LUNA	10,000	00.00%
69	JEOFFREY P. YULO	10,000	00.00%
70	RAYMUND EUGENE A. SANCHEZ	10,000	00.00%
71	FERNANDO L. GASPAR	10,000	00.00%
72	TAN, DOBBIN ANG	10,000	00.00%
73	GRAND C GRAPHICS PRINTER	9,509	00.00%
74	JUNA JOY A. CARTAGENA	9,077	00.00%
75	LARS DALBY	9,000	00.00%
76	STENIEL MINDANAO PACKAGING	8,594	00.00%
77	GRIFFITH LABORATORIES (PHILS.), INC.	7,625	00.00%
78	ERIC MENDOZA	7,453	00.00%

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 As of 12/31/2025

Rank	Name	Holdings	Percentage
79	CARMELITO A. EDROLIN JR	6,484	00.00%
80	BENZON, JAIME A.	6,484	00.00%
81	JAIME S. GATCHALIAN	6,484	00.00%
82	RHODORA T. GATCHALIAN	6,484	00.00%
83	ROLYNE D. BACUD	6,484	00.00%
84	LEOPOLDO E. SAN BUENAVENTURA	6,000	00.00%
85	DAD CROWN BOOKSTORE	5,336	00.00%
86	MARLYN A. CAGAS	5,187	00.00%
87	JAIME C. FLORES	5,187	00.00%
88	SOCRATES L. ALERTA	5,187	00.00%
89	SEE, RAYMOND KEE HIOK	5,000	00.00%
90	CHRISTINE ANNE TIBAY PAGUIRIGAN	5,000	00.00%
91	DAD. AQUARIUS FISHING SUPPLY	4,654	00.00%
92	ARLENE J. YPIL	3,890	00.00%
93	AMADOR P. TACULOD	3,890	00.00%
94	HERMENEGILDA L. SABIDO	3,890	00.00%
95	GISLENDE MAE V. ARANCON	3,890	00.00%
96	SOFRONILO L. BOLOYOS	3,890	00.00%
97	RODOLFO C. CALIXTO	3,890	00.00%
98	RUBEN T. MINA	3,890	00.00%
99	ZAIDE P. NECOR	3,890	00.00%
100	JORGEL M. SERAN	3,890	00.00%



FOOD00000000 December 29, 2025

**OUTSTANDING BALANCES FOR SPECIFIC COMPANY**

**December 29, 2025**

**FOOD00000000**

<b>BPNAME</b>	<b>QUANTITY</b>
A & A SECURITIES, INC.	1,862,808
ABACUS SECURITIES CORPORATION	57,781,304
PHILSTOCKS FINANCIAL INC	3,007,717
A. T. DE CASTRO SECURITIES CORP.	615,830
ALPHA SECURITIES CORP.	179,893
AP SECURITIES INCORPORATED	37,858,805
ANSALDO, GODINEZ & CO., INC.	4,359,810
AB CAPITAL SECURITIES, INC.	10,252,614
SB EQUITIES, INC.	4,463,774
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	52,000
ASIASEC EQUITIES, INC.	512,491,888
ASTRA SECURITIES CORPORATION	900,428
CHINA BANK SECURITIES CORPORATION	106,000
BELSON SECURITIES, INC.	2,865,880
JAKA SECURITIES CORP.	247,323
BPI SECURITIES CORPORATION	8,574,536
CAMPOS, LANUZA & COMPANY, INC.	249,836
SINCERE SECURITIES CORPORATION	137,778
CTS GLOBAL EQUITY GROUP, INC.	103,197
LUNA SECURITIES, INC.	1,000
TRITON SECURITIES CORP.	1,723,449
IGC SECURITIES INC.	132,397
DAVID GO SECURITIES CORP.	1,206,307
DIVERSIFIED SECURITIES, INC.	3,411,643
E. CHUA CHIACO SECURITIES, INC.	1,798,042
EAST WEST CAPITAL CORPORATION	317,000
EASTERN SECURITIES DEVELOPMENT CORPORATION	2,149,345
EQUITIWORLD SECURITIES, INC.	1,158
EVERGREEN STOCK BROKERAGE & SEC., INC.	5,147,540
FIRST ORIENT SECURITIES, INC.	259,209
F. YAP SECURITIES, INC.	68,209
AURORA SECURITIES, INC.	71,609,544
GLOBALINKS SECURITIES & STOCKS, INC.	1,707,759
JSG SECURITIES, INC.	173,575
GOLDSTAR SECURITIES, INC.	724,336
GUILD SECURITIES, INC.	61,433
CNN SECURITIES, INC.	4,875,791
H. E. BENNETT SECURITIES, INC.	685
I. ACKERMAN & CO., INC.	36,588
I. B. GIMENEZ SECURITIES, INC.	1,158
INVESTORS SECURITIES, INC,	1,218,881

IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	289,847
INTRA-INVEST SECURITIES, INC.	140
VALUE QUEST SECURITIES CORPORATION	48,000
STRATEGIC EQUITIES CORP.	85,824
LARRGO SECURITIES CO., INC.	11,806
LUCKY SECURITIES, INC.	244,832
LUYS SECURITIES COMPANY, INC.	834
MANDARIN SECURITIES CORPORATION	632,942
COL Financial Group, Inc.	28,684,680
DA MARKET SECURITIES, INC.	1,354,736
MERCANTILE SECURITIES CORP.	136,782
MERIDIAN SECURITIES, INC.	214,418
MDR SECURITIES, INC.	25,000
MOUNT PEAK SECURITIES, INC.	5,000
NEW WORLD SECURITIES CO., INC.	458,577
OPTIMUM SECURITIES CORPORATION	72,364
RCBC SECURITIES, INC.	784,134
PAN ASIA SECURITIES CORP.	493,516
PAPA SECURITIES CORPORATION	196,843
MAYBANK SECURITIES, INC.	207,563
PLATINUM SECURITIES, INC.	473,578
PNB SECURITIES, INC.	462,000
PREMIUM SECURITIES, INC.	552,656
SALISBURY SECURITIES CORPORATION	666,903
QUALITY INVESTMENTS & SECURITIES CORPORATION	11,431,754
ALAKOR SECURITIES CORPORATION	8,105
R. COYIUTO SECURITIES, INC.	725,797
REGINA CAPITAL DEVELOPMENT CORPORATION	3,924,863
R. NUBLA SECURITIES, INC.	2,950,000
AAA SOUTHEAST EQUITIES, INCORPORATED	1,000
R. S. LIM & CO., INC.	1,094,462
RTG & COMPANY, INC.	29,953
S.J. ROXAS & CO., INC.	19,438
SECURITIES SPECIALISTS, INC.	22,634
FIDELITY SECURITIES, INC.	497,997
SUMMIT SECURITIES, INC.	1,410,001
STANDARD SECURITIES CORPORATION	5,098,042
TANSENGCO & CO., INC.	666,162
TOWER SECURITIES, INC.	10,516,461
APEX PHILIPPINES EQUITIES CORPORATION	231
DRAGONFI SECURITIES, INC.	32,253
LANDBANK SECURITIES, INC.	266,886
VENTURE SECURITIES, INC.	7,247
FIRST METRO SECURITIES BROKERAGE CORP.	9,463,812
WEALTH SECURITIES, INC.	3,325,596
WESTLINK GLOBAL EQUITIES, INC.	584,000
BERNAD SECURITIES, INC.	312

WONG SECURITIES CORPORATION	115,781
YAO & ZIALCITA, INC.	684,000
META CAPITAL SECURITIES INC	4,571,482
BDO SECURITIES CORPORATION	154,145,194
EAGLE EQUITIES, INC.	40,184,594
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	315,000
SOLAR SECURITIES, INC.	4,125,655
G.D. TAN & COMPANY, INC.	3,719,239
PHILIPPINE EQUITY PARTNERS, INC.	241,195
UNICAPITAL SECURITIES INC.	2,505,347
SunSecurities, Inc.	1,468,157
TIMSON SECURITIES, INC.	7,804,000
CITIBANK N.A.	1,335,626
STANDARD CHARTERED BANK	2,026,666
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	2,688,582
SEEDBOX SECURITIES, INC.	215,000
CHINA BANKING CORPORATION - TRUST GROUP	100,000
PCD NOMINEE	82
<b>Total Lodged Shares</b>	<b>1,057,162,051</b>