

CERTIFICATION

I, **ATTY. MARIA RESA S. CELIZ**, Chief Compliance Officer of Alliance Select Foods International, Inc. with SEC Registration No. CS200319138 with principal office at 3104-A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, on oath state:

1. That on behalf of Alliance Select Foods International, Inc. I have caused this SEC Form 17-C: Postponement of Annual Meeting dated 21 May 2026 to be prepared;

2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;

3. That the company ALLIANCE SELECT FOODS INTERNATIONAL, INC. will comply with the requirements set forth in SEC Notice dated 24 June 2020 and all applicable Notices for a complete and official submission of reports and/or documents through electronic mail; and

4. That I am fully aware that documents filed online which require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of May 2026.


MARIA RESA S. CELIZ
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this 21st day of May 2026, the Affiant exhibiting to me her Philippine Passport No. P0696417C issued on 27 June 2022 at DFA NCR East valid until 26 June 2032.

Doc. No. 241 ;
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Book No. XLII ;
Series of 2026.


ATTY. ROMEO MANUEL JOSHUA R. MOVIDO

Notary Public for Pasig City
Suite 07 Unit 606 West Tower, Tektite Towers,
Exchange Road, Pasig City
Roll of Attorney No. 66667

Appointment No. 116 (2025-2026) valid until 31 December 2026
r&P Member No. 539938 Pasig/ 28 February 2026
PTR No. 3033014; 09 Jan. 2026; Pasig City
MCLE Compliance No. VIII-0027774 valid until 14 April 2028

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. 21 May 2026
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. Pasig City, NCR, Philippines
(SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, Philippines
Address of principal office

1605
Postal Code
8. (632) 8637-8800
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
<u>Common Shares</u>	<u>2,499,712,463</u>
11. Indicate the item numbers reported herein:

Item 9. Other Events

Please be informed that at the meeting of the Board of Directors of Alliance Select Foods International, Inc. held on May 13, 2026, the Board confirmed that the 2026 Annual General Meeting of Stockholders of the Company (the "AGM") will be held on June 19, 2026, as approved by the Board during its April 13, 2026 meeting and disclosed to the Exchange on the same date.

The Board likewise confirmed that the holding of the AGM on June 19, 2026 constitutes a postponement of the meeting date prescribed under the Company's By-Laws, which provide that the annual meeting of stockholders shall be held on the 15th of June of every year. The Board ratified and approved the postponement.

Attached is the Secretary's Certificate containing the resolutions approved by the Board on the postponement of the 2026 AGM.

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

May 21, 2026
Date



Ma. Resa S. Celiz
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **KYLE DAVID A. DEE**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City, after being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal office address at Suite 3104 A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines.

2. At the special meeting of the Board of Directors of the Corporation held on 13 May 2026, during which a quorum was present and acting throughout, the following resolution was passed and approved:

"WHEREAS, the Implementing Rules and Regulations of the Securities Regulation Code ("**SRC-IRR**") require that annual stockholders' meetings be held on the date as set forth in the by-laws, and that notice be provided to the Securities and Exchange Commission ("**SEC**") in the event that the meeting shall be held on a date different from that which is stated in the by-laws;

WHEREAS, the By-Laws of the Corporation state that the annual stockholders' meeting of the Corporation must be held on the 15th of June of each year;

WHEREAS, on 13 April 2026, the Board of Directors of the Corporation approved the holding of the 2026 Annual Stockholders' Meeting ("**ASM**") of the Corporation on 19 June 2026;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors ratifies and approves the postponement of the ASM from 15 June 2026 to 19 June 2026, to be held under such rules and regulations as approved in its meeting on 13 April 2026 and such other rules as prescribed by Management'

RESOLVED, FINALLY, that the Board of Directors approve the submission of the necessary forms and documents to the SEC and the Philippine Stock Exchange ("**PSE**"), in compliance with the SRC-IRR and the Consolidated Listing and Disclosure Rules of the PSE."

3. The foregoing resolution is in accordance with the records of the Corporation presently in my custody and as of this date, have not been amended nor rescinded and are still in force and effect.


4. The certification is being issued in compliance with the provisions of the SRC-IRR and the Consolidated Listing and Disclosure Rules of the PSE.

IN WITNESS WHEREOF, I have hereunto affixed my signature and seal this MAY 21 2026 day of _____ in Makati City, Metro Manila, Philippines.


KYLE DAVID A. DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 21 2026 in Makati City, Metro Manila, affiant exhibiting to me his Driver's License ID No. N25-14-016820 valid until 26 December 2031.

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Page No. 25 ;
Book No. VII ;
Series of 2026.


STEFFI MARTINA S. VALLE
Appointment No. M-317
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. 91591
PTR No. 10766613/Makati City/01-02-2026
IBP No. 536191/Iloilo City/12-23-2025
MCLF No. VIII-0032752/May 8, 2025