

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: Election of Mr. Warren T. Sy as Independent Director dated 19 June 2025 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 19th day of June 2026.


MARIA RESA S. CELIZ
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this 19th day of June 2025, 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. 195 ;
Page No. 40 ;
Book No. XLV ;
Series of 2026.


ATTY. ROMEO MANUEL JOSHUA R. MOVIDO
Notary Public for Pasig City
Suite 07 Unit G06 West Tower, Tektite Towers,
Exchange Road, Pasig City
Roll of Attorney No. 66667
Appointment No. 116 (2025-2026) valid until 31 December 2026
IBP Member No. 539938 Pasig/ 28 February 2026
PTR No. 3039044; 09 Jan. 2026; Pasig City
MCLE Compliance No. VIII-0027774 valid until 14 April 2028

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

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

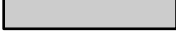
SEC FORM 17-C

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

1. June 19, 2026
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 6. 
Province, country or other jurisdiction of incorporation 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
<u>Common Stock</u>	<u>2,499,712,463</u>

11. Indicate the item numbers reported herein:
Item No. 9

Election of Mr. Warren T. Sy as Independent Director

The Board of Directors of Alliance Select Foods International, Inc. ("**ASFII**" or the "**Company**"; PSE: **FOOD**) is pleased to announce that at the June 19, 2026 Annual Stockholders' Meeting, Mr. Warren T. Sy was elected as an Independent Director.

Mr. Sy is the Chairman of Asiasec Equities, Inc., a position he has occupied since 2023. Prior to that, he was the President of SB Equities, Inc. for twenty years, from 2003 to 2023. Before his appointment as President, Mr. Sy was Vice President and General Manager from 2000 to 2003. Prior to that, he held an Account Executive position at Vickers Ballas Securities (Phils.) from 1997 to 2000.

Mr. Sy graduated from De La Salle University with a Bachelor of Science degree, majoring in Business Management. In 2006, he completed the Strategic Business Economics Program of the University of Asia and the Pacific.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANCE SELECT FOODS INTERNATIONAL, INC.

By:


MARIA RESA S. CELIZ
Assistant Corporate Secretary

Date: June 19, 2026