

## 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: End of Term of Mr. Raymund A. Sanchez as Board Director dated 19 June 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 19<sup>th</sup> day of June 2026.

  
**MARIA RESA S. CELIZ**  
Affiant

**SUBSCRIBED AND SWORN TO BEFORE ME** this 19<sup>th</sup> day of June 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. 194 ;  
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

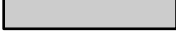
SEC FORM 17-C

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**

**Mr. Raymund A. Sanchez ends his Term as Independent Director of Alliance Select Foods International, Inc.**

The Board of Directors of Alliance Select Foods International, Inc. ("**ASFII**" or the "**Company**"; PSE: **FOOD**) announces that the term of office of Mr. Raymund A. Sanchez as an Independent Director of the Company, has ended with effect on June 19, 2026.

Mr. Sanchez served as the Chairman of the Board Risk Oversight Committee and member of the Corporate Governance Committee. The Board thanks Mr. Sanchez for his dedication and contributions during his tenure and wishes him success in his future endeavors.

**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