

## 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 report on the Results of Annual General Meeting of Stockholders 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. 198 ;  
Page No. 41 ;  
Book No. XIV ;  
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

19 June 2025

**Securities and Exchange Commission**  
17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

**Attention: Atty. Oliver O. Leonardo**  
*Director, Markets & Securities Regulation Department*

**The Philippine Stock Exchange, Inc.**  
6/F, PSE Tower, 28th Street corner 5th Avenue  
Bonifacio Global City, Taguig City

**Attention: Atty. Johanne Daniel M. Negre**  
*Head, Disclosure Department*

**Re: 2026 Annual Stockholders Meeting**  
*Alliance Select Foods International, Inc.*

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Gentlemen:

Please be informed that during the 2026 Annual Stockholders' Meeting of **ALLIANCE SELECT FOODS INTERNATIONAL, INC.** (the "**Company**") held at 2:00 p.m. on 19 June 2025 via videoconference and at Suite 3104 A, West Tower, PSEC, Exchange Rd., Ortigas Business District, Pasig City, Philippines (the "**2026 ASM**"), all matters requiring the vote of stockholders, as set forth in the Agenda of the 2026 ASM and the Information Statement, were duly approved by the stockholders.

Stockholders of record as of 28 April 2026 were entitled to register, vote, and attend the 2026 ASM via remote communication. As of said date, the Company had 2,499,712,463 issued and outstanding common shares. At the 2026 ASM, there were present, in person or through proxy, stockholders holding 2,036,266,518 common shares, representing 81.46% of the Company's total issued and outstanding capital stock.

For the 2026 ASM, 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 2 June 2026; 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 2026.

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 2022 ANNUAL GENERAL MEETING OF STOCKHOLDERS HELD ON JUNE 19, 2025	2,036,266,518	81.46%	0	0.00%	0	0.00%
ITEM 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR 2025	2,036,266,518	81.46%	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 2025	2,036,266,518	81.46%	0	0.00%	0	0.00%
ITEM 4 – APPOINTMENT OF REYES TACANDONG & CO. AS INDEPENDENT AUDITORS	2,036,266,518	81.46%	0	0.00%	0	0.00%
<b>ITEM 5 – ELECTION OF DIRECTORS</b>						
LORENZO SIXTO T. LICHAUCO	2,036,266,518	81.46%	0	0.00%	0	0.00%
GABRIEL A. DEE	2,036,266,518	81.46%	0	0.00%	0	0.00%
JEFFREY P. YULO	2,036,266,518	81.46%	0	0.00%	0	0.00%
DOBBIN A. TAN	2,036,266,518	81.46%	0	0.00%	0	0.00%
DOMINGO C. GO	2,036,266,518	81.46%	0	0.00%	0	0.00%
FERNANDO L. GASPAR	2,036,266,518	81.46%	0	0.00%	0	0.00%

Thank you and we trust that you will find the foregoing in order.

Very Truly Yours,



  
 Kyle David A. Dee  
 Corporate Secretary




**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 |
|----------------------------|--|
| <b><u>Common Stock</u></b> | <b><u>2,499,712,463</u></b>                  |
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11. Indicate the item numbers reported herein: Item No. 9 – Results of the 2026 Annual Stockholders' Meeting

**Subject of the Disclosure:**

Results of the 2026 Annual Stockholders' Meeting

**Background / Description of the Disclosure**

Alliance Select Foods International, Inc. (FOOD) held its Annual Stockholders' Meeting on the 19<sup>th</sup> of June 2026 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	0	N/A
Domingo C. Go	1,000	0	N/A
Fernando L. Gaspar	10,000	0	N/A
Warren T. Sy	10,000	0	N/A

**External auditor:** Reyes Tacandong & Co.

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

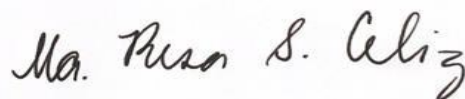
1. Dispensing with the reading of the previous minutes of the Annual Stockholders' Meeting held on June 17, 2025, and the approval of the same;
2. Approval of the Annual Report and the Audited Financial Statements for the Year ended December 31, 2025;
3. Ratification and Approval of the Acts of the Board of Directors and Executive Officers for the corporate year 2025-2026;
4. Appointment of Reyes Tacandong & Co. as the Company's independent external auditor for 2026; 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:

A handwritten signature in black ink that reads "Ma. Resa S. Celiz". The signature is written in a cursive style with a large, stylized 'z' at the end.

**MARIA RESA S. CELIZ**

Assistant Corporate Secretary

Dated: June 19, 2026