

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: Reclassification of Independent Director as Regular Director dated 16 July 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 16th day of July 2026.


MARIA RESA S. CELIZ
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this 16th day of July 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. 113 ;
Page No. 24 ;
Book No. XLVIII ;
Series of 2026.


ATTY. ROMEO MANUEL JOSHUA R. MOVIDO
Notary Public for Pasig City
Suite 07 Unit 306 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-0027772 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. July 15, 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

Reclassification of Independent Director as Regular (Non-Independent) Director

The Board of Directors of Alliance Select Foods International, Inc. ("**ASFII**" or the "**Company**"; PSE: **FOOD**) announces that, during its Special Meeting held on 15 July 2026, it approved the reclassification Mr. Warren T. Sy from Independent Director to Regular (Non-Independent) Director, effective immediately.

The reclassification was approved by the Board in compliance with SEC Memorandum Circular No. 16, Series of 2006.

Following the reclassification, the Company's Board continues to consist of seven (7) directors, two (2) of whom are independent directors, representing approximately 28.57% of the Board. The Company remains in compliance with the minimum independent director requirement under the Revised Corporation Code.

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: July 15, 2026