



Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders Meeting of **CENTURY PACIFIC FOOD, INC.** will be held on Friday, **June 30, 2017** at **8:30** in the morning at **Marco Polo Ortigas**, Meralco Avenue corner Sapphire Road, Ortigas Center, Pasig City.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on June 30, 2016
4. President's Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Approval of the Amendment of Articles of Incorporation and By-Laws
9. Other Matters
10. Adjournment

Only stockholders of record as of the close of business on **May 22, 2017** are entitled to notice and to vote at the meeting. Please bring this notice and any form of identification such as driver's license, TIN card, passport, etc. to facilitate registration.

You may attend in person or through your authorized representative with the execution of a proxy. Kindly submit your signed proxy to the Company's principal office at the 7th Floor Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City for proxy validation. Deadline for submission of proxies is at **5:00 PM** on **June 20, 2017**.

Very Truly Yours,

MANUEL Z. GONZALEZ
Corporate Secretary