



# CENTURY PACIFIC FOOD, INC.

Centerpoint Building, Julia Vargas Ave.,  
Ortigas Center, Pasig City, Philippines  
TL: (632) 633-8555  
www.centurypacific.com.ph

March 13, 2015

**PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor Philippine Stock Exchange Plaza,  
Ayala Triangle, Ayala Avenue,  
Makati City, Philippines

Attention: **Ms. JANET A. ENCARNACION**  
Head, Disclosure Department

RE: **Amendment of Parent Company's Articles of Incorporation**

Please be informed that Century Pacific Group, Inc. (formerly Century Canning Corporation) received today the Certificate of Filing of Amended Articles of Incorporation issued by the Securities and Exchange Commission approving the following:

- 1) change of the name from Century Canning Corporation to **Century Pacific Group, Inc.;**
- 2) change of primary purpose to that of **a holding company;**
- 3) change in principal office address from Metro Manila to **7th Floor Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City;** and
- 4) the increase of authorized capital stock from Php1,000,000,000.00, divided into 95,000,000 common shares and 5,000,000 preferred shares both with par value of Php10.00 each, to **Php2,000,000,000.00 (two billion pesos) divided into 200,000,000 (two hundred million) shares with the par value of Php10.00 (ten pesos) each**

Century Pacific Group, Inc. (formerly Century Canning Corporation) is the parent company of Century Pacific Food, Inc.

Very Truly Yours,

**GIOVANNA M. VERA**

Investor Relations Officer