



CENTURY PACIFIC FOOD, INC.

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

June 30, 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: **Declaration of Dividends**

Gentlemen:

Please be advised that the Board of Directors of Century Pacific Food, Inc. approved today the declarations of:

- (i) a regular cash dividend of **Ten Centavos (Php0.10) per share**, and
- (ii) a special cash dividend of **Ten Centavos (Php0.10) per share**,

for a total of **Twenty Centavos per share (Php0.20)** to all stockholders of record as of July, 30, 2015, payable on August 25, 2015.

Very Truly Yours,



GIOVANNA M. VERA

Investor Relations Officer