



CENTURY PACIFIC FOOD, INC.

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www.centurypacific.com.ph

October 13, 2014

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: **Incorporation of New Subsidiary**

Gentlemen:

Please be informed that we received today the Certificate of Incorporation issued by the Securities and Exchange Commission approving the incorporation of **Allforward Warehousing, Inc (“AWI”)**.

AWI, a wholly-owned subsidiary of Century Pacific Food, Inc. (“CNPFI”), was formed to engage in the business of operating warehouse facilities.

Very Truly Yours,

GIOVANNA M. VERA
Investor Relations Officer