



CENTURY PACIFIC FOOD, INC.

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

April 25, 2017

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City, Philippines

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
Officer-in-Charge, Disclosure Department

RE: **Incorporation of New Subsidiary**

Please be informed that we received today notice regarding the incorporation of **Century Pacific North America Enterprise Inc (CPNA)**, which is organized under the General Corporation Law of California and is a wholly-owned subsidiary of Century Pacific Food Inc (CNPFI).

The company was formed as part of CNPFI's initiatives to optimize its corporate structure and streamline current business activities in North America.

Attached is CPNA's Articles of Incorporation, for your reference.

Very truly yours,

GIOVANNA M. VERA
Head – Investor Relations

4015151

**ARTICLES OF INCORPORATION
OF
CENTURY PACIFIC NORTH AMERICA ENTERPRISE INC.**

FILED *MB*
Secretary of State
State of California *65*

100 APR 20 2017

ARTICLE ONE

The name of this corporation is Century Pacific North America Enterprise Inc.

ARTICLE TWO

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE THREE

The agent for service of process in this state is Vcorp Services CA, Inc.

ARTICLE FOUR

The physical address and mailing address of this corporation is 7th Floor, Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City, Philippines 1605.

ARTICLE FIVE

This corporation is authorized to issue only one (1) class of shares of stock. The total number of shares which this corporation is authorized to issue is One Hundred (100) shares of common stock.

ARTICLE SIX

The liability of directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE SEVEN

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

Dated: April 20, 2017


J. Anthony Borrego, Incorporator