



Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders Meeting of CENTURY PACIFIC FOOD, INC. will be held on Tuesday, June 30, 2015 at 8:30 in the morning at the Ballroom A, Marco Polo Ortigas, Meralco Avenue corner Sapphire Street, Ortigas Centre, 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. President's Report
4. Ratification of Acts of the Board of Directors and Management During the Previous Year
5. Ratification of the Amended Employee Stock Purchase Plan
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of the close of business on **May 22, 2015** 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 address at 7th Floor Centerpoint Building, Julia Vargas Ave. Ortigas Center, Pasig City for proxy validation. Deadline for submission of proxies is on **June 22, 2015**.

Very Truly Yours,

MANUEL Z. GONZALEZ
Corporate Secretary