



30 June 2015

PHILIPPINE STOCK EXCHANGE, INC.

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

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

Re: **RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING**

Gentlemen:

The following are the results of the Annual Stockholders' Meeting of Century Pacific Food, Inc. ("CNPF") held today, 30 June 2015, at Ballroom A, Marco Polo, Ortigas Center, Pasig City:

I. Election of the Members of the Board of Directors:

Elected directors of CNPF for 2015-2016 are the following:

1. Ricardo S. Po, Sr.
2. Ricardo Gabriel T. Po, Jr.
3. Christopher T. Po
4. Teodoro Alexander T. Po
5. Leonardo Arthur T. Po
6. Johnip Cua as Independent Director
7. Fernan Lukban as Independent Director

Their corresponding shareholdings in CNPF as of May 31, 2015 are as follows:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ricardo S. Po, Sr.	40,001	27	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,611,096,593 shares representing 72% of the Company's total issued and

			outstanding capital stock
Ricardo T. Po, Jr.	40,001	27	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,611,096,593 shares representing 72% of the Company's total issued and outstanding capital stock
Christopher T. Po	40,001	535,709,142	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,611,096,593 shares representing 72% of the Company's total issued and outstanding capital stock
Teodoro Alexander T. Po	40,001	535,709,142	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,611,096,593 shares representing 72% of the Company's total issued and outstanding capital stock
Leonardo Arthur T. Po	40,001	535,709,142	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,611,096,593 shares representing 72% of the Company's total issued and outstanding capital stock
Johnip Cua	40,001	0	
Fernan Lukban	40,001	0	

II. Appointment of External Auditor

Navarro Amper & Co. has been re-appointed as external auditor of CNPF and wholly-owned subsidiary Allforward Warehousing, Inc for the year 2015 to 2016.

Punongbayan & Araullo has been re-appointed as external auditor of wholly-owned subsidiaries Snow Mountain Dairy Corporation and General Tuna Corporation for the year 2015 to 2016.

III. Other material resolutions, transactions and corporate actions approved by the stockholders)

The stockholders ratified and approved the (i) increase of the underlying shares of the Amended Employee Stock Purchase Plan (ESPP) by 5 million shares from 3,269,245 to 8,269,245 and (ii) the grant of authority to the Board of Directors and/or the ESPP Administrator to determine the relevant option price, purchase date schedules, maximum share allocation per employee, and other relevant terms.

Very Truly Yours,



GIOVANNA M. VERA
Investor Relations Officer