



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 ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS**

Gentlemen:

The newly-elected Directors of Century Pacific Food, Inc. ("CNPF") held its Organizational Board Meeting today, June 30, 2015, at the Centerpoint Building, Julia Vargas Ave., Ortigas Center, Pasig City.

The following are the results of said meeting:

I. List of Elected Officers

The elected officers of CNPF for 2015-2016 are the following:

1. Ricardo S. Po, Sr. as Chairman Emeritus
2. Christopher T. Po as Chairman, President, and CEO
3. Ricardo T. Po, Jr. as Vice Chairman
4. Teodoro Alexander T. Po as Vice Chairman, Executive Vice President, and COO
5. Leonardo Arthur T. Po as Treasurer
6. Oscar A. Pobre as Chief Finance Officer
7. Manuel Z. Gonzalez as Corporate Secretary and Compliance Officer
8. Gregory H. Banzon as Vice President
9. Edwin C. Africa as Vice President
10. Rex E. Agarrado as Vice President
11. Teddy C. Kho as Vice President

12. Ronald M. Agoncillo as Vice President
13. Cezar D. Cruz, Jr as Vice President
14. Emerson C. Villarante as Vice President

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
Oscar A. Pobre	63,800	0	-
Manuel Z. Gonzalez	70,000	0	-
Gregory H. Banzon	65,000	0	-
Edwin C. Africa	40,000	0	-
Rex E. Agarrado	0	0	-
Teddy C. Kho	377,300	428,600	Attributable to immediate family members living in the same household
Ronald M. Agoncillo	40,000	0	-
Cezar D. Cruz, Jr.	40,000	0	-
Emerson C. Villarante	20,000	0	-

II. List of Committees and Membership

A. Compensation and Remuneration Committee

Ricardo T. Po, Jr.	-	Chairman
Johnip G. Cua	-	Member
Fernan Victor P. Lukban	-	Member

B. Audit Committee

Fernan Victor P. Lukban	-	Chairman
Ricardo T. Po, Jr.	-	Member
Leonardo Arthur T. Po	-	Member

C. Nomination Committee

Christopher T. Po	-	Chairman
Teodoro Alexander T. Po	-	Member
Leonardo Arthur T. Po	-	Member

III. Other Matters

Appointment of Atty. Genevieve U. Yu as Assistant Corporate Secretary.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'G. Vera', with a stylized flourish at the end.

GIOVANNA M. VERA
Investor Relations Officer