



CENTURY PACIFIC FOOD, INC.

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October 2, 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: **Amendment to By-Laws**

Gentlemen:

Please be informed that the Board of Directors approved today the amendment of Article VI, Section 8 of the By-Laws of the Company to read as follows:

Nomination Period – All nominations for directors to be elected by the stockholders of the Corporation shall be submitted in writing to the Corporate Secretary of the Corporation at the principal place of office of the Corporation not earlier than forty (40) **business** days nor later than twenty (20) **business** days prior to the date of the regular or special meeting of the stockholders for the election of directors. Nominations which are not submitted within such nomination period shall not be valid. Only a stockholder of record entitled to notice of and vote at the regular or special meeting of the stockholders for the election of the directors shall be qualified to be nominated and elected a director of the Corporation.

Very Truly Yours,



GIOVANNA M. VERA

Investor Relations Officer