



CENTURY PACIFIC FOOD, INC.

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

October 26, 2015

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: **Notice of Special Stockholders' Meeting**

Gentlemen:

Please be informed that the Board of Directors approved today the conduct of a Special Stockholders' Meeting to be held on **Friday, December 11, 2015 at 8:30am in the Marco Polo Ortigas, 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. Approval of the Minutes of the Previous Meeting of Stockholders held on June 30, 2015
4. Report on the issuance of 128,205,129 primary shares of stock of the Company to Century Pacific Group, Inc., for the partial funding of the acquisition of Century Pacific Agricultural Ventures, Inc.;
5. Approval of the listing of 128,205,129 shares of stock of the Company issued to Century Pacific Group, Inc. with The Philippine Stock Exchange, Inc.
6. Other Matters
7. Adjournment

The record date for the determination of the shareholders entitled to notice and to vote at said meeting is **November 12, 2015.**

Very Truly Yours,

MANUEL Z. GONZALEZ
Corporate Secretary

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References:
SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Notice of Special Stockholders' Meeting
Background/Description of the Disclosure
Notice of Special Stockholders' Meeting

Type of Meeting

- Special

Date of Approval by Board of Directors	October 26, 2015
Date of Stockholders' Meeting	December 11, 2015
Time	8:30 AM
Venue	Marco Polo Ortigas, Sapphire Road, Pasig City
Record Date	November 12, 2015

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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A