



November 7, 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: **Results of the Organizational Meeting of Board of Directors**

Gentlemen:

The newly-elected Directors of Century Pacific Food, Inc. ("CNPF") held its Organizational Board Meeting today, November 7, 2014, at the Centerpoint Building, Julia Vargas Ave., Ortigas Center, Pasig City.

The following are the results of said meeting:

**I. List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Elected officers of CNPF for 2014-2015 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 the Issuer are as follows:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ricardo S. Po, Sr.	1	33	Attributable to the individual Po family member's interests in Century Canning Corporation which owns 1,999,999,993 shares representing 89.7% of the Company's total issued and outstanding capital stock
Ricardo T. Po, Jr.	1	33	Attributable to the individual Po family member's interests in Century Canning Corporation which owns 1,999,999,993 shares representing 89.7% of the Company's total issued and outstanding capital stock
Christopher T. Po	1	665,024,235	Attributable to the individual Po family member's interests in Century Canning Corporation which owns 1,999,999,993 shares representing 89.7% of the Company's total issued and outstanding capital stock
Teodoro Alexander T. Po	1	665,024,235	Attributable to the individual Po family member's interests in Century Canning Corporation which owns 1,999,999,993 shares representing 89.7% of the Company's total issued and outstanding capital stock
Leonardo Arthur T. Po	1	665,024,235	Attributable to the individual Po family member's interests in Century Canning Corporation which owns 1,999,999,993

			shares representing 89.7% of the Company's total issued and outstanding capital stock
Oscar A. Pobre	0	0	-
Manuel Z. Gonzalez	30,000	0	-
Gregory H. Banzon	25,000	0	-
Edwin C. Africa	0	0	-
Rex E. Agarrado	0	0	-
Teddy C. Kho	151,800	273,000	Attributable to immediate family members living in the same household
Ronald M. Agoncillo	0	0	-
Cezar D. Cruz, Jr.	0	0	-
Emerson C. Villarante	4,000	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

Very Truly Yours,



GIOVANNA M. VERA  
Investor Relations Officer