



11 December 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 SPECIAL STOCKHOLDERS' MEETING**

Gentlemen:

The following are the results of the **Special Stockholders' Meeting of Century Pacific Food, Inc. ("CNPF")** held today, 11 December 2015, at the Ballroom A of the Marco Polo Hotel, Ortigas Center, Pasig City:

I. Approval of the Minutes of Annual Meeting of Stockholders Held on June 30, 2015

The stockholders approved the minutes of the Annual Stockholders' Meeting held last June 30, 2015.

II. Approval of the Report on the Acquisition of Century Pacific Agricultural Ventures, Inc ("CPAVI")

The stockholders ratified and approved the report on CNPF's intended acquisition of Century Pacific Group, Inc's 100% interest in CPAVI, an integrated coconut producer of high value organic-certified and conventional coconut

products for both export and domestic markets. Total consideration for 100% of CPAVI will be Php4.5 Billion, to be settled via (a) Php 2.25 Billion in cash and (b) 128,205,129 newly issued CNPF shares at an issue price of Php17.55 per share for an aggregate par value of Php 2.25 Billion.

III. Approval of the Listing of the 128,205,129 newly issued CNPF shares with The Philippine Stock Exchange, Inc.

The stockholders likewise ratified and approved the listing of the 128,205,129 newly issued CNPF shares with The Philippine Stock Exchange, Inc.

Very Truly Yours,



GIOVANNA M. VERA

Investor Relations Officer