



CENTURY PACIFIC FOOD, INC.

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May 4, 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 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that the Board of Directors approved today the schedule of the Company's Annual Stockholders' Meeting (ASM).

The ASM will be held on **Tuesday, June 30, 2015 at 8:30 in the morning in the Marco Polo Ortigas, Sapphire Road, 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. President's Report
4. Ratification of Acts of the Board of Directors and Management During the Previous Year
5. Election of Directors (including Independent Directors)
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

The record date for the determination of the shareholders entitled to notice and to vote at said meeting is **May 22, 2015.**

Very Truly Yours,

MANUEL Z. GONZALEZ
Corporate Secretary