112092015001209

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	CS201320778
Company Name	CENTURY PACIFIC FOOD, INC.
Industry Classification	Mfg. Of Food Products, Nec.
Company Type	Stock Corporation

Document Information

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Remarks	Amendment

MARTINEZ VERGARA GONZALEZ & SERRANO

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December 8, 2015

SECURITIES AND EXCHANGE COMMISSION
Securities and Exchange Commission Building
EDSA, Greenhills, Mandaluyong City

Attention: **Assistant Director Ferdinand B. Sales**
Officer-in-Charge
Company Registration and Monitoring Department

Re: Century Pacific Food, Inc. –
Amended General Information Sheet for 2015

Gentlemen:

On behalf of our client, Century Pacific Food, Inc. – (the "Corporation"), please find attached amended General Information Sheet of the Corporation for the year 2015. The amendment reflects the correction on the tax identification number (TIN) of Century Pacific Group, Inc., Mr. Johnip G. Cua and Mr. Fernan Lukban.

Thank you for your attention.

Very truly yours,

Manuel Z. Gonzalez

Gwyneth S. Ong

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2015**

STOCK CORPORATION

GENERAL INSTRUCTIONS

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: CENTURY PACIFIC FOOD, INC.	**DATE REGISTERED:** October 25, 2013
BUSINESS/TRADE NAME: CENTURY PACIFIC FOOD INC.	
SEC REGISTRATION NUMBER: CS201320778	**FISCAL YEAR END:** December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 30th day of June of each year	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 008-647-589
ACTUAL DATE OF ANNUAL MEETING: June 30, 2015	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor Centerpoint Bldg. Julia Vargas St. Ortigas Center, Pasig City	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: 7th Floor Centerpoint Bldg. Julia Vargas St. Ortigas Center, Pasig City	**FAX NUMBER:**
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co. / **SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 633-5445
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To buy and sell wholesale basis, process, preserve can pack, manufacture, produce, distribute, import and export, and deal in all kinds of food products, such as but not limited to fish, seafoods, and other marine products, cattle, hog and other animals and animal products, fruits, vegetables and other agricultural crops and produce of land, including by products thereof, and for such purpose, to acquire, construct, own, lease, charter establish, maintain and operate canneries, factories, plants, vessels, cold storage, refrigerators, refrigerated vehicles and vessels, warehouses and other machineries, equipments, apparatus, and appliance as may be required in the conduct of its business. / **INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Century Pacific Group, Inc.	83397	7th Floor Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center Pasig City
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
General Tuna Corporation*	A199704231	7th Floor Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center Pasig City
Snow Mountain Dairy Corporation*	A200101114	#32 Arturo Drive, Bagumbayan Taguig Metro Manila
Allforward Warehousing Inc.	CS201419503	Unit 701-706 7th Floor Centerpoint Bldg. J. Vargas cor. Garnet Road Ortigas Center, Pasig City
*CAR pending.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

Corporate Name: Century Pacific Food Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☐ No ☑

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

☐ **4.** Jewelry dealers in precious metals, who, as a business, trade in precious metals

☐ **5.** Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

☑ **8.** None of the above

Describe nature of business:

Manufacturing and distribution

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes ☐ No ☐ *not applicable

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: Century Pacific Food Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares x Par/Stated Value)
	COMMON	6,000,000,000	1.00	₱ 6,000,000,000.00
	TOTAL	6,000,000,000	TOTAL ₱	

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	18	COMMON	1,811,033,003	1,811,033,003	1.00	1,811,033,003.00	81.18%
		TOTAL			TOTAL ₱	1,811,033,003.00	81.18%

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	1	COMMON	419,988,601	419,988,601	1.00	419,988,601.00	18.82%
Percentage of Foreign Equity:		18.82% TOTAL			TOTAL ₱	419,988,601.00	18.82
					TOTAL SUBSCRIBED ₱	2,231,021,604.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	18	COMMON	1,811,033,003	1.00	1,811,033,003.00	81.18%
		TOTAL		TOTAL ₱	1,811,033,003.00	81.18%

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	1	COMMON	82,722,501	1.00	419,988,601	18.82%
		TOTAL		TOTAL ₱	419,988,601	18.82%
				TOTAL PAID-UP ₱	2,231,021,604.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== **PLEASE PRINT LEGIBLY** ==========

CORPORATE NAME: Century Pacific Food Inc.

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. **RICARDO S. PO, SR.** Filipino 28 Jackson St., Greenhills San Juan, Metro Manila	Y	C	M	Y	Chairman Emeritus	-	105-633-454
2. **CHRISTOPHER T. PO** Filipino 28 Jackson St., Greenhills San Juan, Metro Manila	Y	M	M	Y	Chairman/ CEO	N/C	119-779-656
3. **RICARDO GABRIEL T. PO, JR.** Filipino 1524 Jackson St., Greenhills San Juan, Metro Manila	Y	M	M	Y	Vice Chairman	C/C A/M	105-633-446
4. **TEODORO ALEXANDER T.PO** Filipino 1599 Cypress St. Dasmariñas Village Makati City	Y	M	M	Y	Vice Chairman/ COO/EVP	N/M	105-633-470
5. **LEONARDO ARTHUR T. PO** Filipino 28 Jackson St., Greenhills San Juan, Metro Manila	Y	M	M	Y	Treasurer	A/M N/M	213-386-343
6. **OSCAR A. POBRE** Filipino 118 Cancer Hermanos Subdivision Marikina City	N	N	M	Y	Chief Financial Officer	-	138-775-570
7. **MANUEL Z. GONZALEZ** **Filipino** Suite 2401 The Orient Square F. Ortigas Jr. Road Ortigas Center, Pasig City	N	N	M	Y	Corporate Secretary/ Compliance Officer	-	166-201-040
8. **FERNAN VICTOR P. LUKBAN** Filipino 6 Tyler St. North Greenhills San Juan City	N	M	M	Y	Independent Director	C/M A/C	112-212-739
9. **JOHNIP G. CUA** Filipino B234 The Alexandra No. 29 Meralco Ave. Pasig City 1600	N	M	M	Y	Independent Director	C/M	120-146-639
10. **GENEVIEVE U. YU** 85 Don Jose Street, Sta. Mesa Heights, Q.C. 1114	N	N	F	N	Asst. Corporate Secretary	-	175-433-739
11. **GREGORY H. BANZON** Filipino 609 Batangas East St., Ayala Alabang Village, Muntinlupa City	N	N	M	Y	Vice President	-	202-480-031

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== **PLEASE PRINT LEGIBLY** ==========

CORPORATE NAME: **Century Pacific Food Inc.**

DIRECTORS/OFFICERS

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12.	**EDWIN C. AFRICA** Filipino Acadia Drive, McKinley Hill Village, Taguig City	N	N	M	Y	Vice President	-	120-145-849
13.	**REX E. AGARRADO** Filipino 37 Ines Manapul St. BF Resort Village, Las Pinas City	N	N	M	Y	Vice President	-	110-889-276
14.	**TEDDY C. KHO** Filipino 1715 Balagtas Royale Mansion, Balagtas St. Pasay City	N	N	M	Y	Vice President	-	119-910-331
15.	**RONALD M. AGONCILLO** Filipino 164 F. Benitez St. Unit H Quadrillon San Juanm M.M.	N	N	M	Y	Vice President	-	206-469-031
16.	**CEZAR D. CRUZ, JR.** Filipino 110 R. Lagmay St. San Juan Metro Manila	N	N	M	Y	Vice President	-	119-895-218
17.	**EMERSON C. VILLARANTE** Filipino Unit 26K, Tower 2 One Orchard Road Eastwood Libis, Quezon City	N	N	M	Y	Vice President	-	162-518-573

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: Century Pacific Food Inc.

TOTAL NUMBER OF STOCKHOLDERS: 19 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. **CENTURY PACIFIC GROUP, INC..** Filipino 7TH Floor Centerpoint Building Julia Vargas Ave. cor. Garnet St. Ortigas Center, Pasig City	COMMON	1,572,099,993	₱ 1,572,099,993.00	70.46%	₱ 1,572,099,993.00	000-281-658
	TOTAL	1,572,099,993	₱ 1,572,099,993.00			
2. **PCD NOMINEE CORP.** Filipino The Enterprise Center Ayala Avenue cor. Paseo de Roxas Makati City	COMMON	238,911,492	₱ 238,911,492.00	10.71%	₱ 238,911,492.00*	004-774-849
	TOTAL	238,911,492	₱ 238,911,492.00			
3. **PCD NOMINEE CORP.** Non-Filipino The Enterprise Center Ayala Avenue cor. Paseo de Roxas Makati City	COMMON	419,988,601	₱ 419,988,601.00	18.83%	₱ 419,988,601.00**	004-774-849
	TOTAL	419,988,601	₱ 419,988,601.00			
4. **RICARDO S. PO, SR.** Filipino 28 Jackson St., Greenhills San Juan, Metro Manila	COMMON	1.00	₱ 1.00	Nil	₱ 1.00	105-633-454
	TOTAL	1.00	₱ 1.00			
5. **RICARDO GABRIEL T. PO, JR.** Filipino Unit 27-C, Essensa East, Lawton Tower, 21st Drive cor. 5th Avenue, Bonifacio Global City	COMMON	1.00	₱ 1.00	nil	₱ 1.00	105-633-446
	TOTAL	1.00	₱ 1.00			
6. **TEODORO ALEXANDER T.PO** Filipino 1599 Cypress St. Dasmariñas Village, Makati City	COMMON	1.00	₱ 1.00	nil	₱ 1.00	105-633-470
	TOTAL	1.00	₱ 1.00			
7. **CHRISTOPHER T. PO** Filipino 28 Jackson St., Greenhills San Juan, Metro Manila	COMMON	1.00	₱ 1.00	nil	₱ 1.00	119-779-656
	TOTAL	1.00	₱ 1.00			
8. **LEONARDO ARTHUR T. PO** Filipino Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	COMMON	1.00	₱ 1.00	nil	₱ 1.00	213-386-343
	TOTAL	1.00	₱ 1.00			
9. **FERNAN VICTOR P. LUKBAN** Filipino 6 Tyler St. North Greenhills San Juan City	COMMON	1.00	₱ 1.00	nil	₱ 1.00	112-212-739
	TOTAL	1.00	₱ 1.00			
10. **JOHNIP G. CUA** Filipino B234 The Alexandra No. 29 Meralco Ave. Pasig City 1600	COMMON	1.00	₱ 1.00	nil	₱ 1.00	120-146-639
	TOTAL	1.00	₱ 1.00			
11. **RICHARD LEELIN YEE** Filipino 56 Don Vicente Madrigal Ave., Quezon City	COMMON	13,800	₱ 13,800.00	.001%	₱ 13,800.00	100-193-019
	TOTAL	13,800	₱ 13,800.00			
12. **PACIFICO B. TACUB** Filipino 135-R Lourdes Drive St. San Juan City MM	COMMON	5,000	₱ 5,000.00	**nil**	₱ 5,000.00	139-463-057
	TOTAL	5,000	₱ 5,000.00			
13. **MA. CHRISTMAS R. NOLASCO** Filipino 16 Sct. Chuatoco St. Roxas District Quezon City	COMMON	1,000	₱ 1,000.00	nil	₱ 1,000.00	109-910-940
	TOTAL	1,000	₱ 1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**Based on the Public Ownership Report as of June 30, 2015, Century Pacific Group, Inc. currently owns 1,611,096,593 Common Shares of Century Pacific Food, Inc. or 72% of the total outstanding shares wherein 38,996,600 Common Shares are lodged with PCD Nominee Corp.*

***Based on the Public Ownership Report as of June 30, 2015, Arran Investment Pte. Ltd. owns 245,500,000 Common Shares of Century Pacific Food, Inc. or 11% of the total outstanding shares all of which are lodged with PCD Nominee Corp.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: Century Pacific Food Inc.

TOTAL NUMBER OF STOCKHOLDERS: 19 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
14. **CHRISTINE F. HERRERA** Filipino Lot 10 Block 3 LA Brea Dona Carmen Heights, Commonwealth, Quezon City	COMMON	500	₱ 500.00	nil	₱ 500.00	169-339-632
	TOTAL	500	₱ 500.00			
15. **JULIUS VICTOR EMMANUEL D. SANVICTORES** Filipino 24 Scout Tuazon St. Diliman Quezon City	COMMON	500	₱ 500.00	nil	₱ 500.00	193-960-042
	TOTAL	500	₱ 500.00			
16. **FELICITAS F. TACUB** Filipino 135-R Lourdes Drive San Juan City MM	COMMON	500	₱ 500.00	nil	₱ 500.00	139-463-057
	TOTAL	500	₱ 500.00			
17. **OWEN NATHANIEL S.AU ITF: LI MARCUS AU** Filipino L5 B9 Mt. Tabor St., Mt. View Subd. Mandalagan, Bacolod City		110	₱ 110.00	nil	₱ 110.00	166-839-098
		110	₱ 110.00			
18. **M.J. SORIANO TRADING, INC.** Filipino C/O Hope Lending Corporation 3rd/F, Divinagracia Bldg., Quezon St.	COMMON	100	₱ 100.00	nil	₱ 100.00	267-806-958
	TOTAL	100	₱ 100.00			
19. **JOSELITO T. BAUTISTA** Filipino 42 Sikatuna St. Catmon Malolos Bulacan	COMMON	1.00	₱ 1.00	nil	₱ 1.00	166-839-098
	TOTAL	1.00	₱ 1.00			
20.						
21.						
22.						
23.						
24.						
23.						
25.						
26.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**₱ 2,231,021,604.00**			
TOTAL AMOUNT OF PAID-UP CAPITAL					**₱ 2,231,021,604.00**	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: Century Pacific Food Inc.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OFBOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
	N/A	
3. TREASURY SHARES	**NO. OF SHARES** N/A	**% AS TO THE TOTAL NO. OF SHARES ISSUED**

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php1,214,089,340.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Php446,204,320.80	June 30, 2015
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL ₱		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NUMBER OF SHARES	AMOUNT
February 26, 2015	1,367,200	Php18,799,000

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REG'N.:	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php1,120,000.00	17	392	409

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MANUEL Z. GONZALEZ** **Corporate Secretary** OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 0 9 2015 DAY OF _____, 2015 IN PASIG CITY, METRO MANILA.

MANUEL Z. GONZALEZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON DEC 0 9 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 166 – 201-040.

DOC NO. 523;
PAGE NO. 106;
BOOK NO. III;
SERIES OF 2015.

Kristine Gail C. Ortiga
Appointment No. 211 (2014-2015)
Notary Public for Pasig City
Until December 31, 2015
Attorneys Roll No. 60547
Suite 2401 The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR No. 0361595; 01.07.15; Pasig City
IBP No. 0[illegible]; 01.06.15; RSM