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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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COVER SHEET

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C E N T U R Y P A C I F I C F O O D ,
I N C .

(Company's Full Name)

7 T H F L O O R C E N T E R P O I N T
B U I L D I N G , J U L I A V A R G A S
C O R N E R G A R N E T S T R E E T
O R T I G A S B U S I N E S S C E N T E R
P A S I G C I T Y

(Business Address : No. Street/City/Province)

MANUEL Z. GONZALEZ
Contact Person

687 1196
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

June 30
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number
Document I.D.

LCU
Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. December 11, 2015
Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201320778 3. BIR Tax Identification No. 008-647-589

4. CENTURY PACIFIC FOOD, INC.
Exact name of issuer as specified in its charter

5. Metro Manila
Province, country or other jurisdiction
of incorporation

6. (SEC Use Only)
Industry Classification Code:

7. 7th Floor, Centerpoint Building, Julia Vargas
Ave., Ortigas Center, Pasig City
Address of principal office 1600
Postal Code

8. (632) 633.8555
Issuer's telephone number, including area code

9. N.A.
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding

Common

2,231,021,604

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

During the Special Stockholders' Meeting of the Company, the following matters were approved:

1. Minutes of the Annual Stockholders Meeting held on June 30, 2015;
2. Report on the acquisition of Century Pacific Agricultural Ventures Inc. ("CPAVI");
3. Listing of the 128,205,129 newly issued CNPF shares with The Philippine Stock Exchange, Inc.

Kindly see attached letter dated December 11, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PACIFIC FOOD, INC.
Issuer

Date: December 15, 2015
.....


GENEVIEVE U. YU
Asst. Corporate Secretary



CENTURY PACIFIC FOOD, INC.

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

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