



CENTURY PACIFIC FOOD, INC.  
**Century Pacific Food, Inc.**  
**CNPF**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Election and Appointment of Officers.

**Background/Description of the Disclosure**

In compliance with SEC Memo Circular No. 19, series of 2016, please be informed that the members of the Board of Directors have elected today Mr. Fernan Victor P. Lukban as Lead Independent Director, Oscar A. Pobre as Chief Risk Officer and Samuel V. Santillan as Chief Audit Executive of the Company.

The Board has also approved the creation of the Corporate Governance Committee, Board Risk Oversight Committee (BROC) and Related Party Transaction (RPT) Committee. The functions of the Nomination and the Remuneration Committees shall now be subsumed under the Corporate Governance Committee.

Finally, the Board accepted the resignations of Mr. Leonardo Arthur T. Po as a member of the Audit Committee, Atty. Manuel Z. Gonzalez as the Corporate Compliance Officer and Atty. Genevieve U. Yu as Assistant Corporate Secretary of the Company. Subsequently, Mr. Johnip G. Cua was elected as a member of the Audit Committee, Atty. Yu as the Compliance Officer and Atty. Gwyneth S. Ong as the new Assistant Corporate Secretary to serve until their successors are duly elected.

**Resignation/Removal or Replacement**

<b>Name of Person</b>	<b>Position/Designation</b>	<b>Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)</b>	<b>Reason(s) for Resignation/Cessation</b>
Leonardo Arthur T. Po	Member / Audit Committee	03/06/17	Compliance with regulatory requirements
Manuel Z. Gonzalez	Compliance Officer	03/06/17	Compliance with regulatory requirements
Genevieve U. Yu	Assistant Corporate Secretary	03/06/17	Compliance with regulatory requirements

## Election or Appointment

Name of Person	Position/Designation	Date of Appointment/ Election (mmm/dd/yyyy)	Effective Date of Appointment/ Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Fernan Victor P. Lukban	Lead Independent Director, Chairman/ Corporate Governance Committee, Member/ BROC, Chairman/ RPT Committee	03/06/17	03/06/17	160,001	-	-
Johnip G. Cua	Member/Audit Committee, Member/ Corporate Governance Committee, Chairman/ BROC, Member/ RPT Committee	03/06/17	03/06/17	160,001	-	-
Oscar A. Pobre	Chief Risk Officer	03/06/17	03/06/17	275,800	-	-
Samuel V. Santillan	Chief Audit Executive	03/06/17	03/06/17	-	-	-
Genevieve U. Yu	Compliance Officer	03/06/17	03/06/17	-	-	-
Gwyneth S. Ong	Asst. Corporate Secretary	03/06/17	03/06/17	10,000	-	-
Ricardo Gabriel T. Po	Member/RPT Committee	03/06/17	03/06/17	160,001	-	-
Leonardo Arthur T. Po	Member/Corporate Governance Committee, Member/BROC	03/06/17	03/06/17	160,001	-	-

## Other Relevant Information

Amended to correct a typographical error. Mr. Fernan Victor P. Lukban was elected as Lead Independent Director by the members of the Board.