



CENTURY PACIFIC FOOD, INC.

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08 May 2017

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

Attention: **Mr. JOSE VALERIANO B. ZUÑO III**
OIC - Head, Disclosure Department

RE: **Notice of Annual Stockholders' Meeting**

Gentlemen:

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

The ASM will be held on Friday, June 30, 2017, at 8:30 in the morning at 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. Approval of the Minutes of the Stockholders' Meeting held on June 30, 2016
4. President's Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Approval of the Amendment of Articles of Incorporation and By-Laws
9. Other Matters
10. Adjournment

The record date for the determination of the shareholders entitled to vote at said meeting is on May 22, 2017.

Very Truly Yours

MANUEL Z. GONZALEZ
Corporate Secretary