

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
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.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201320778		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-647-589
DATE OF ANNUAL MEETING PER BY-LAWS: 30 th day of June of each year		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: June 30, 2017		E-MAIL ADDRESS: www.centurytuna.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7 th Floor Centerpoint Bldg. Julia Vargas St. Ortigas Center, Pasig City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 7 th Floor Centerpoint Bldg. Julia Vargas St. Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 633-8555
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co./ Bonifacio Lumacang, Jr.	SEC ACCREDITATION NUMBER (if applicable): SEC A.N. 0528-AR-3	GEOGRAPHICAL CODE:
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.		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Century Pacific Group, Inc.	83397	7 th Floor Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
General Tuna Corporation	A199704231	Purok Lansong, Barangay Tambler, General Santos City
Snow Mountain Dairy Corporation	A200101114	#32 Arturo Drive, Bagumbayan Taguig Metro Manila
Aliforward Warehousing Inc.	CS201419503	Unit 701-706 7 th Floor Centerpoint Bldg. J. Vargas cor. Garnet Road Ortigas Center, Pasig City
Century Pacific Seacrest Inc.	CS201522821	7 th Floor Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center Pasig City
Century Pacific Agricultural Ventures Inc.	CS201215877	Purok Lansong, Barangay Tambler, General Santos City
Century Pacific Food Packaging Ventures Inc.	CS201613842	Purok Lansong, Barangay Tambler, General Santos City

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><input checked="" type="checkbox"/> 8. None of the above</p>
<p>Describe nature of business:</p>	

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 ₱	₱ 6,000,000,000.00

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
	28	COMMON	2,729,954,325	844,262,507	1.00	₱ 2,729,954,325.00	77.07%
TOTAL			2,729,954,325		TOTAL ₱	₱ 2,729,954,325.00	77.07%
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	812,304,270		1.00	₱ 812,304,270.00	22.93%
Percentage of Foreign Equity: TOTAL			812,304,270		TOTAL ₱	₱ 812,304,270.00	22.93%
TOTAL SUBSCRIBED ₱						₱ 3,542,258,595.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	28	COMMON	2,729,954,325	1.00	₱ 2,729,954,325.00	77.07%
TOTAL				TOTAL ₱	₱ 2,729,954,325.00	77.07%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES:	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	1	COMMON	812,304,270	1.00	₱ 812,304,270.00	22.93%
TOTAL				TOTAL ₱	₱ 812,304,270.00	22.93%
TOTAL PAID-UP ₱					₱ 3,542,258,595.00	100%

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
1. RICARDO S. PO, SR. Filipino	Y	C	M	Y	Chairman Emeritus	-
2. CHRISTOPHER T. PO Filipino	Y	C	M	Y	Chairman/CEO/ President	-
3. RICARDO GABRIEL T. PO Filipino	Y	M	M	Y	Vice Chairman	Audit Committee / M Related Party Transactions Committee / M
4. TEODORO ALEXANDER T. PO Filipino	Y	M	M	Y	Vice Chairman/COO/ EVP	-
5. LEONARDO ARTHUR T. PO Filipino	Y	M	M	Y	Treasurer	Corporate Governance Committee / M Board Risk Oversight Committee / M
6. OSCAR A. POBRE Filipino	N	N	M	Y	Chief Financial Officer/Chief Risk Officer	-
7. MANUEL Z. GONZALEZ Filipino	N	N	M	N	Corporate Secretary	-
8. FERNAN VICTOR P. LUKBAN Filipino	N	M	M	Y	Lead Independent Director	Audit Committee / C Corporate Governance Committee / C Board Risk Oversight Committee / M Related Party Transactions Committee / C
9. JOHNIP G. CUA Filipino	N	M	M	Y	Independent Director	Audit Committee / M Corporate Governance Committee / M Board Risk Oversight Committee / C Related Party Transactions Committee / M
10. GWYNETH S. ONG Filipino	N	N	F	N	Assistant Corporate Secretary	-
11. GENEVIEVE U. YU Filipino	N	N	F	N	Compliance Officer	-
12. GREGORY H. BANZON Filipino	N	N	M	Y	Vice President	-
13. EDWIN C. AFRICA Filipino	N	N	M	Y	Vice President	-

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	EXEC. COMM.
14. REX E. AGARRADO Filipino	N	N	M	Y	Vice President	-
15. TEDDY C. KHO Filipino	N	N	M	Y	Vice President	-
16. RONALD M. AGONCILLO Filipino	N	N	M	Y	Vice President	-
17. CEZAR D. CRUZ, JR. Filipino	N	N	M	Y	Vice President	-
18. EMERSON C. VILLARANTE Filipino	N	N	M	Y	Vice President	-
19. NOEL M. TEMPONGKO Filipino	N	N	M	Y	Vice President	-
20. SAMUEL V. SANTILLAN Filipino	N	N	M	N	Chief Audit Executive	-

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: 29			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION*					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. CENTURY PACIFIC GROUP, INC. Filipino	Common	2,231,400,000	₱ 2,231,400,000.00	62.994%	₱ 2,231,400,000.00
	TOTAL	2,231,400,000	₱ 2,231,400,000.00		
2. PCD NOMINEE CORP. Filipino	Common	498,516,902	₱ 498,516,902.00	14.073%	₱ 498,516,902.00
	TOTAL	498,516,902	₱ 498,516,902.00		
3. PCD NOMINEE CORP. Non-Filipino	Common	812,304,270	₱ 812,304,270.00	22.932%	₱ 812,304,270.00
	TOTAL	812,304,270	₱ 812,304,270.00		
4. RICARDO S. PO, SR. Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
5. RICARDO GABRIEL T. PO Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
6. TEODORO ALEXANDER T. PO Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
7. CHRISTOPHER T. PO Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
8. LEONARDO ARTHUR T. PO Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
9. FERNAN VICTOR P. LUKBAN Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
10. JOHNIP G. CUA Filipino	Common	1	₱ 1.00	nil	₱ 1.00
	TOTAL	1	₱ 1.00		
11. ALVIN S. TAN Filipino	Common	15,000	₱ 15,000.00	nil	₱ 15,000.00
	TOTAL	15,000	₱ 15,000.00		
12. PACIFICO B. TACUB Filipino	Common	7,500	₱ 7,500.00	nil	₱ 7,500.00
	TOTAL	7,500	₱ 7,500.00		
13. MYRA P. VILLANUEVA Filipino	Common	3,000	₱ 3,000.00	nil	₱ 3,000.00
	TOTAL	3,000	₱ 3,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
			TOTAL AMOUNT OF PAID-UP CAPITAL		

*based on the Stock and Transfer Agent's List of Top 100 Stockholders as of June 30, 2017

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

Note: For PDC 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 the separate sheet, if necessary.

gn

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Century Pacific Food, Inc.					
TOTAL NUMBER OF STOCKHOLDERS: 29			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
14. GISELLE KAREN Y. GO Filipino	Common	2,250	P 2,250.00	nil	P 2,250.00
	TOTAL	2,250	P 2,250.00		
15. MA. CHRISTMAS R. NOLASCO Filipino	Common	1,500	P 1,500.00	nil	P 1,500.00
	TOTAL	1,500	P 1,500.00		
16. MILAGROS P. VILLANUEVA Filipino	Common	1,500	P 1,500.00	nil	P 1,500.00
	TOTAL	1,500	P 1,500.00		
17. MYRNA P. VILLANUEVA Filipino	Common	1,500	P 1,500.00	nil	P 1,500.00
	TOTAL	1,500	P 1,500.00		
18. FREDERICK D. GO Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
19. CHRISTINE F. HERRERA Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
20. LEOPOLDO E. SAN BUENAVENTURA ITF MAYRHILYN M. SAN BUENAVENTURA Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
21. JULIUS VICTOR EMMANUEL D. SANVICTORES Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
22. FELICITAS F. TACUB Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
23. MARIETTA VILLANUEVA-CABREZA Filipino	Common	750	P 750.00	nil	P 750.00
	TOTAL	750	P 750.00		
24. OWEN NATHANIEL S. AU ITF: LI MARCUS AU Filipino	Common	165	P 165.00	nil	P 165.00
	TOTAL	165	P 165.00		
25. GUILLEMO F. GILI, JR. Filipino	Common	150	P 150.00	nil	P 150.00
	TOTAL	150	P 150.00		
26. M.J. SORIANO TRADING, INC. Filipino	Common	150	P 150.00	nil	P 150.00
	TOTAL	150	P 150.00		
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 the separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Century Pacific Food, Inc.					
TOTAL NUMBER OF STOCKHOLDERS: 29			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
27. SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC. Filipino	Common	100	P 100.00	nil	P 100.00
	TOTAL	100	P 100.00		
28. JESUS SAN LUIS VALENCIA Filipino	Common	100	P 100.00	nil	P 100.00
	TOTAL	100	P 100.00		
29. JOSELITO T. BAUTISTA Filipino	Common	1	P 1.00	nil	P 1.00
	TOTAL	1	P 1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P3,542,258,595.00		
TOTAL AMOUNT OF PAID-UP CAPITAL			P 3,542,258,595.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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 the separate sheet, if necessary.</i>					

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 OF BOARD 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	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		P2,327,737,065	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P637,606,547.10	June 30, 2017	
5.2 STOCK			
5.3 PROPERTY	N/A	N/A	
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NUMBER OF SHARES	AMOUNT	
2/06/2017	1,229,700 common shares	P 17,338,770.00	
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:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
P	20	929	487

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 THIRTEEN (13)
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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE
CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 JUL 29 2017, IN PASIG CITY, METRO MANILA.

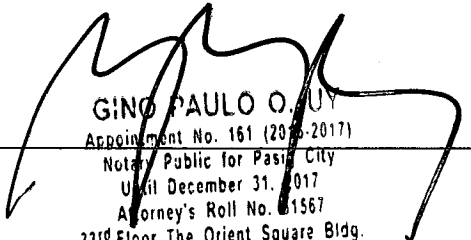


MANUEL Z. GONZALEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUL 29 2017, AFFIANT PERSONALLY
APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 166-201-040.

DOC NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF _____

84
18
V
2017.



GINO PAULO O. UY
Appointment No. 161 (2015-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Roll No. 61567
33rd Floor The Orient Square Bldg.
F Ortigas Jr. Road Ortigas Center Pasig City
PTR No. 2514667; 01.04.17; Pasig City
IBP No. 1057592; 01.05.17; RSY
MCLE Compliance No. 0014106 Valid Until 04.14.2019

