



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: July 28, 2023 10:13:08 AM

Company Information

SEC Registration No.: CS201320778

Company Name: CENTURY PACIFIC FOOD, INC.

Industry Classification: G463

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: Friday, 25 October 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: 30th day of June of every year		WEBSITE/URL ADDRESS: www.centurytuna.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 06-Jul-23		E-MAIL ADDRESS: investorrelations@centurypacific.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor Centerpoint Building, Julia Vargas St., Ortigas Center, Pasig City		FAX NUMBER: 863-8555	
OFFICIAL E-MAIL ADDRESS SECAdmin_CPFI@centurypacific.com.ph	ALTERNATE E-MAIL ADDRESS mybanez@centurypacific.com.ph	OFFICIAL MOBILE NUMBER (+63) 968-854-3822	ALTERNATE MOBILE NUMBER (+63) 917-583-7038
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres Velayo & Co.		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A)	TELEPHONE NUMBER(S): 8633-8555
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of developing and designing, acquiring, selling, transferring, exchanging, managing, licensing, franchising and generally to exercise all rights, powers and privileges of ownership or granting any right or privilege of ownership or any interest to label marks, devices, brands, trademark rights and all other forms of intellectual property, including the right to receive, collect and dispose of any and all payments, dividends, interests and income derived therefrom.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Century Pacific Group, Inc.	83397	7th Floor Centerpoint Building, Julia Vargas Ave. cor. 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 City	
Allforward Warehousing Inc.	CS201419503	7th Floor Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Seacrest Inc.	CS201419503	Unit 70-706, 7th Floor Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Agricultural Ventures Inc.	CS201215877	Unit 505 Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Food Packaging Ventures, Inc.	CS201613842	Purok Lansong, Barangay Tambler, General Santos City	
Centennial Global Corporation		British Virgins Islands	
General Odyssey Inc.	2020070000770-01	Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Millennium General Power Corporation (Formerly: Century Pacific Solar Inc.)	2020070000729-14	Purok Lansong, Barangay Tambler, General Santos City	
The Pacific Meat Company Incorporated	ASO94-005761	Block 7 Lot 7, LIP Avenue, Brgy. Mamplasan, Biñan, Laguna	
Century International (China) Co. Ltd.		Shanghai, China	
Century (Shanghai) Trading Co. Ltd.		Shanghai, China	
Cindena Resources Limited		British Virgins Islands	
Century Pacific North America Enterprise Inc.			

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.

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:

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)

- 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

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)

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: To engage in the business of developing and designing, acquiring, selling, transferring, exchanging, managing, licensing, franchising and generally to exercise all rights, powers and privileges of ownership or granting any right or privilege of ownership or any interest to label marks, devices, brands, trademark rights and all other forms of intellectual property, including the right to receive, collect and dispose of any and all payments, dividends, interests and income derived therefrom.

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

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 P	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 OWNERSHIP
	30	Common -----	2,765,535,875		1.00	2,765,535,875.00	0.7807
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
TOTAL			2,765,535,875	TOTAL	TOTAL P	2,765,535,875.00	78.07%

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 OWNERSHIP
	2	Common -----	776,722,720		1.00	776,722,720.00	0.2193
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
Percentage of Foreign Equity :			776,722,720	TOTAL	TOTAL P	776,722,720.00	21.93%
TOTAL SUBSCRIBED P						3,542,258,595.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common -----	2,765,535,875	1.00	2,765,535,875.00	0.7807
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			2,765,535,875	TOTAL P	2,765,535,875.00	78.07%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common -----	776,722,720	1.00	776,722,720.00	0.2193
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
21.93 %			776,722,720	TOTAL P	776,722,720.00	21.93%
TOTAL PAID-UP P					3,542,258,595.00	100.00%

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CHRISTOPHER T. PO 28 Jackson St., Greenhills, San Juan, Metro Manila	Filipino	Y	C	M	Y	Executive Chairman	N/A	119-779-656
2. RICARDO GABRIEL T. PO 1524 Jackson St., Greenhills, San Juan, Metro Manila	Filipino	Y	M	M	Y	Vice Chairman	A/M,R OC/M, RPT/M	105-633-446
3. TEODORO ALEXANDER T. PO 1599 Cypress St., Dasmariñas Village, Makati City, Metro Manila	Filipino	Y	M	M	Y	Vice Chairman, President/CEO	N/A	105-633-470
4. LEONARDO ARTHUR T. PO 28 Jackson St., Greenhills, San Juan, Metro Manila	Filipino	Y	M	M	Y	Treasurer	N/A	213-386-343
5. REGINA JACINTO-BARRIENTOS 103 Amapola Street, Bel-Air Village, Makati City	Filipino	N	M	F	Y	N/A	ROC/ M, RPT/M	188-289-490
6. FRANCES J. YU 4223 South Joya, Rockwell Center, Makati City	Filipino	N	I	F	Y	N/A	A/M. RPT/C	152-911-191
7. REGINA ROBERTA L. LORENZANA 218 Recoletos Street, Urduyana Village, Makati City	Filipino	N	I	F	Y	N/A	ROC/C, CG/M	139-326-395
8. STEPHEN T. CUUNJIENG 1362 Palm Avenue, Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	CG/C	123-371-417
9. PHILIP G. SOLIVEN 71C 11th Street, Brgy. Mariana, New Manila, Quezon City	Filipino	N	I	M	Y	N/A	A/C, CG/M	182-028-516
10. RICHARD KRISTOFFER S. Block 10, Lot 7, Huckberry St., Greenwood Executive Village.	Filipino	N	N	M	Y	VP Finance, CFO, CRO,	N/A	303-723-989
11. MANUEL Z. GONZALEZ c/o 33rd Floor, The Orient Square, F. Ortigas Jr. Ortigas Center, Pasig City	Filipino	N	N	M	Y	Corporate Secretary	N/A	166-201-040
12. GWYNETH S. ONG c/o 33rd Floor, The Orient Square, F. Ortigas Jr. Ortigas Center, Pasig City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	228-017-859
13. GREGORY H. BANZON 609 Batangas East St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Exec. Vice President and COO	N/A	202-480-031
14. EDWIN C. AFRICA Acadia Drive, McKinley Hill Village, Taguig City	Filipino	N	N	M	Y	EVP, Corporate GM, GBU Head	N/A	120-145-849
15. RONALD M. AGONCILLO 164 F. Benitez St., Unit H, Quadrillon, San Juan City	Filipino	N	N	M	Y	Vice President	N/A	202-469-031

INSTRUCTION:

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

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. CEZAR D. CRUZ, JR. 110 R. Lagmay, St., San Juan, Metro Manila	Filipino	N	N	M	Y	Vice President	N/A	119-895-218
17. TEDDY C. KHO 1715 Balagtas Royale Mansion, Balagtas St., Pasay City	Filipino	N	N	M	Y	Vice President	N/A	119-310-331
18. WILHELMINO D. NICOLASORA, JR. c/o 7th Floor Centerpoint Bldg., Julia Vargas Ave., Ortigas Center, Pasig	Filipino	N	N	M	Y	Vice President	N/A	206-957-727
19. GERALD R. MANALANSAN Unit 3 Goodpark Mansion, Mabini St., Mandaluyong City	Filipino	N	N	M	Y	Vice President	N/A	119-283-333
20. NOEL M. TEMPONGKO 88 Molave Ave., Malave Park, Parañaque City	Filipino	N	N	M	Y	Vice President	N/A	119-191-434
21. GEORGE LEANDER III Q. WANG 2425 Flair Towers South, Reliance St., Mandaluyong City	Filipino	N	N	M	Y	Vice President	N/A	177-996-941
22. SAMUEL V. SANTILLAN 2199 P. Burgos St., Pasay City	Filipino	N	N	M	N	Chief Audit Executive	N/A	117-998-814
23. MARIA ROSARIO L. YBAÑEZ 38 Guerrero St., BF Homes, Parañaque City	Filipino	N	N	F	N	Compliance Officer	N/A	204-466-794
24. MARIE NICOLETTE DIZON 4CD Tower 6, Forbeswood Heights, Rizal Drive, Taguig City	Filipino	N	N	F	N	Vice President	N/A	224-275-327
25. CARLO S. ENDAYA 13 Hermosa St., Mahogany Place 1, Acacia Estates, Taguig City	Filipino	N	N	M	N	Vice President	N/A	207-324-402
26. MYROSE APRIL C. VICTOR 30 Rosario St., Brgy. San Juan, Taytay Rizal	Filipino	N	N	F	N	Head - Investor Relations	N/A	223-740-964
27. FATIMA AQUINO 51 Queensville Street White Plains Village, Quezon City	Filipino	N	N	F	N	Vice President	N/A	230-353-898
28. RALPH UMALI 7 Moscow Street Greenland Nangka, Marikina City	Filipino	N	N	M	N	Vice President	N/A	204-875-478
29. HONELET SAYAS 9 Jupiter Street, Greenland Village, Rosario, Pasig City	Filipino	N	N	F	N	AVP - Corp QA & Technical Services	N/A	920-508-761
30. ARRIEL S. ONESA Tarroza Compound, Unity Drive, Tetuan, Zamboanga City	Filipino	N	N	M	N	AVP for Manufacturing	N/A	101-770-070
31. CRESTA MARY LEE D. FRANCISCO D3C Greenhills Heights, Pinaglabanan St., San Juan City	Filipino	N	N	F	N	Plant Manager	N/A	401-756-858
INSTRUCTION: 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: 32			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CENTURY PACIFIC GROUP, INC. Filipino 7th Floor Centerpoint Building, Julia Vargas Ave. cor. Garnet Road, Ortigas Center, Pasig City	Common	2,231,400,000	2,231,400,000	62.99%	2,231,400,000.00	000-281-685
	TOTAL	2,231,400,000	2,231,400,000.00			
	2. PCD NOMINEE Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City	Common	915,283,127	915,283,127.00	25.84%	915,283,127.00
TOTAL		915,283,127	915,283,127.00			
3. PCD NOMINEE Filipino The Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City		Common	395,510,786	395,510,786.00	11.17%	395,510,786.00
	TOTAL	395,510,786	395,510,786.00			
	4. ALVIN S. TAN Filipino 21B Scout Borromeo, Quezon City	Common	15,000	15,000.00	0.00%	15,000.00
TOTAL		15,000	15,000.00			
5. MYRA P. VILLANUEVA Filipino c/o PLDT OD-Center, 8F Ramon Cojuangco Bldg., Makati Ave., Makati City		Common	3,000	3,000.00	0.00%	3,000.00
	TOTAL	3,000	3,000.00			
	6. OWEN NATHANIEL S. AU ITF: LI MARCUS AU Filipino L5 B9 Mt. Tabor St., MT View Subd., Mandalagan, Bacolod City	Common	2,365	2,365.00	0.00%	2,365.00
TOTAL		2,365	2,365.00			
7. GISELLE KAREN Y. GO Filipino 35 Titan St., Acropolis Subd., Brgy. Bagumbayan, Quezon City		Common	2,250	2,250.00	0.00%	2,250.00
	TOTAL	2,250	2,250.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,542,216,528.00	100.00%	3,542,216,528.00
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 separate sheet, if necessary.

**Based on the List of Top 100 Stockholders as of June 30, 2023.*

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		CENTURY PACIFIC FOOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		32	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to latest Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			% OF OWNERSHIP
8. ROSAURO PANERGO BABIA Filipino 177 Mindanao Avenue, Brgy. Bahay Toro, Quezon City	Common	1,500	1,500.00	0.00%	1,500.00	109-395-876
	TOTAL	1,500	1,500.00			
9. MILAGROS P. VILLANUEVA Filipino 244-B Vergel cor. I Reyes Sts., Pasay City	Common	1,500	1,500.00	0.00%	1,500.00	119-381-134
	TOTAL	1,500	1,500.00			
10. MYRNA P. VILLANUEVA Filipino 244-B Vergel cor. I Reyes Sts., Pasay City	Common	1,500	1,500.00	0.00%	1,500.00	101-884-887
	TOTAL	1,500	1,500.00			
11. JOHN T. LAO Filipino 318 Gunao St., Quiapo, Manila	Common	1,000	1,000.00	0.00%	1,000.00	106-982-777
	TOTAL	1,000	1,000.00			
12. CHRISTINE F. HERRERA Filipino Lot 10 Block 3, La Brea, Dona Carmen Heights,	Common	750	750.00	0.00%	750.00	169-339-632
	TOTAL	750	750.00			
13. LEOPOLDO E. SAN BUENAVENTURA ITF MAYRHILYN M. SAN BUENAVENTURA Filipino Unit 1-S, Tower 4 San Lorenzo Place, EDSA cor. Don Chino Roces Ave., Makati City	Common	750	750.00	0.00%	750.00	110-157-788
	TOTAL	750	750.00			
14. JULIUS VICTOR EMMANUEL D. SANVICTORES Filipino 24 Scout Tuazon St., Diliman, Quezon City	Common	750	750.00	0.00%	750.00	193-960-042
	TOTAL	750	750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,750	0.00%	7,750.00	
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						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		CENTURY PACIFIC FOOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	32	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to latest Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FELICITAS F. TACUB Filipino 135-R Lourdes Drive, San Juan City	Common	750	750.00	0.00%	750.00	139-463-057
	TOTAL	750	750.00			
16. MARIETTA VILLANUEVA-CABREZA Filipino Block 4 Lot 15 Santiago Subdivision, Anabu 2 E, Imus, Cavite	Common	750	750.00	0.00%	750.00	105-468-715
	TOTAL	750	750.00			
17. ERNESTO KIONG LIM AND/OR IRIS VERONICA GO LIM Filipino 163B Alfonso, 13th St., Brgy. Pasadena, San Juan City	Common	400	400.00	0.00%	400.00	101-335-912
	TOTAL	400	400.00			
18. GUILLERMO F. GILI, JR. Filipino Lot 10 Block 7 Molave St., Greenplain Subdivision, Mambog, Bacoor, Cavite	Common	150	150.00	0.00%	150.00	153-156-600
	TOTAL	150	150.00			
19. SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC. Filipino Unit 1003, 10th Floor Cityland Pasong Tamo Tower, 2210 Don Chino Roces Ave., Makati City	Common	100	100.00	0.00%	100.00	007-553-100
	TOTAL	100	100.00			
20. OTHERS (Indicate the number of the remaining stockholders)	Common	167	167.00	0.00%	167.00	
	TOTAL	167	167.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,317	100.00%	2,317.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 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	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
1.3 LOANS/ CREDITS/ ADVANCES	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
1.4 GOVERNMENT TREASURY BILLS	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
1.5 OTHERS	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Refer to the Audited Financial Statements	Refer to the Audited Financial Statements	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	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
Refer to the Audited Financial Statements	696	691	1,387

NOTE: USE ADDITIONAL SHEET IF NECESSARY

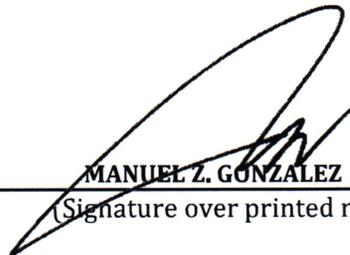
I, **MANUEL Z. GONZALEZ**, Corporate Secretary of **CENTURY PACIFIC FOOD, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

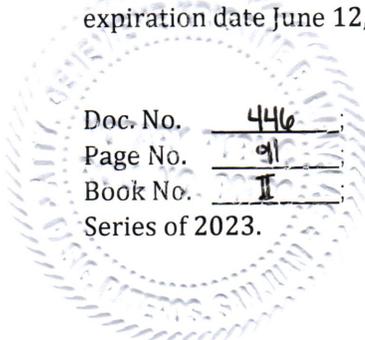
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JUL 28 2023 in Pasig City, Metro Manila.



MANUEL Z. GONZALEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City on JUL 28 2023 by affiant who personally appeared before me and exhibited to me his Driver's License with License No. N11-83-030082 with expiration date June 12, 2024.



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Series of 2023.


GENEVIEVE KRISTINE B. MAÑALAC
Appointment No. 45 (2023-2024)
Notary Public for Pasig City, Pateros and San Juan
Until December 31, 2024
Attorney's Roll No. 80720
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 8979100; 01.04.23; Pasig City
IBP OR No. 213974; 05.22.22; RSM
Admitted to the Bar in 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

CS201320778

CORPORATE NAME:

CENTURY PACIFIC FOOD, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Po, Christopher T.	28 Jackson St., Greenhills, San Juan	Filipino	November 19, 1970	119-779-656	22.85	D/I	I/B
Po, Ricardo Gabriel T.	1524 Jackson St., Greenhills, San Juan	Filipino	October 18, 1967	105-633-446	Nil	D/I	I/B
Po, Teodoro Alexander T.	1599 Cypress St., Dasmarias Village, Makati	Filipino	June 1, 1969	105-633-470	22.85	D/I	I/B
Po, Leonardo Arthur T.	28 Jackson St., Greenhills, San Juan	Filipino	April 19, 1977	213-386-343	22.85	D/I	I/B
Jacinto-Barrientos, Regina	103 Amapola Street, Bel-Air Village, Makati City	Filipino	January 6, 1970	188-289-490	Nil	D	I
Lorenzana, Regina Roberta L.	218 Recoletos Street, Urdaneta Village, Makati City	Filipino	November 22, 1971	139-326-395	Nil	D	I
CuUnjieng, Stephen T.	1362 Palm Avenue, Dasmarias Village, Makati City	Filipino	April 2, 1959	123-371-417	Nil	D	I
Soliven, Philip G.	71C 11th Street, Brgy. Mariana, New Manila, Quezon City	Filipino	March 1, 1961	182-028-516	Nil	D	I
Yu, Frances J.	4223 South Joya, Rockwell Center, Makati	Filipino	June 16, 1969	152-911-191	Nil	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.