



# CENTURY PACIFIC FOOD, INC.

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

30 June 2020

## **SECURITIES AND EXCHANGE COMMISSION**

PICC Complex, Roxas Boulevard  
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Department

## **PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

RE: **Results of the Annual Stockholders' Meeting**

Gentlemen:

The following are the results of the Annual Stockholders' Meeting of Century Pacific Food, Inc. ("CNPF") held today, 30 June 2020, held by remote communication:

### **I. Approval of the Minutes of the previous meeting**

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved the proposal to amend the By-laws of the Corporation.

### **II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2019**

All stockholders representing at least 99.98% of the Corporation's outstanding common shares which are entitled and qualified to vote approved passed and approved the Corporation's annual report, which consists of the Report of the President, and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2019, as audited by the Corporation's external auditor, Punongbayan & Araullo and Navarro Amper & Co.

### III. Ratification of the Acts of the Board of Directors and Management During the Previous Year

All Stockholders representing at least 99.98% of the Corporation's outstanding common shares which are entitled and qualified to vote ratified all acts of Management, the Board during 2019.

### IV. Election of Members of the Board of Directors:


Elected directors of CNPF for 2020-2021 are the following:

	<b>Votes</b>
Ricardo S. Po, Sr.	3,134,739,971
Ricardo Gabriel T. Po	2,979,994,669
Christopher T. Po	3,118,251,861
Teodoro Alexander T. Po	3,134,739,971
Leonardo Arthur T. Po	2,979,994,669
Eileen Grace Z. Araneta	3,118,251,861
Fernan Victor P. Lukban (Independent Director)	2,707,621,819
Johnip G. Cua (Independent Director)	2,724,169,479
Frances J. Yu (Independent Director)	3,134,833,671

### V. Appointment of the External Auditor

Navarro Amper & Co have been re-appointed as external auditor of CNPF for the year 2020-2021.

Very Truly Yours,

  
**Maria Rosario L. Ybanez**  
Compliance Officer