

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. July 1, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201320778 3. BIR Tax Identification No. 008-647-589
4. CENTURY PACIFIC FOOD, INC.
Exact name of issuer as specified in its charter
5. Metro Manila 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 7th Floor, Centerpoint Building, Julia Vargas
Ave., Ortigas Center, Pasig City 1605
Address of principal office
8. (632) 8633.8555
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	3,542,258,595

11. Item 9 – Other Events

Please be informed that following the results of the annual meeting of the stockholders of Century Pacific Food, Inc. (“CNPF”) held today, July 1, 2024:

Based on PSE 4-24

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Shareholdings in Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ricardo Gabriel T. Po	160,001	5,715,962	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 2,320,120,781 shares representing 65.49% of the Company's total issued and outstanding capital stock
Christopher T. Po	160,001	771,468,273	
Teodoro Alexander T. Po	160,001	771,468,273	
Leonardo Arthur T. Po	160,001	771,468,273	
Regina Jacinto-Barrientos	100	-	-
Frances J. Yu	100	-	-
Regina Roberta L. Lorenzana	100	-	-
Stephen CuUnjieng	100	-	-
Philip Soliven	100	-	-

External Auditor: Sycip Gorres Velayo & Co. ("SGV & Co.")

List of other material resolutions, transactions, and corporate actions approved by the stockholders:

1. Approval of the Minutes of the Annual Stockholder's Meeting held on July 6, 2023.

Upon motion made and seconded, all stockholders present and represented by proxy unanimously passed and approved Minutes of last year's regular stockholders' meeting.

2. Presentation of annual report and approval of audited financial statements for 2023.

Upon motion made and seconded, stockholders owning shares representing shares 100% 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, 2023, as audited by the Corporation's external auditor, Sycip Gorres & Velayo and Co.

3. Ratification of the acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Upon motion made and seconded, stockholders ratified all acts of Management, the Board and the Board Committees during 2023.

4. Appointment of Sycip Gorres Velayo & Co. ("SGV & Co.") as the external auditor for 2023 to 2024.

All stockholders present and represented by proxy unanimously re-appointed Sycip Gorres & Velayo and Co. as external auditor of CNPF for the year 2023-2024.

Other Relevant Information

1. Please see attached

01 July 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City, 1209

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

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Alexandra D. Tom Wong**
OIC - Head, Disclosure Department

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

Ladies and Gentlemen:

Please be informed that the following are the results of the Annual Stockholders' Meeting of Century Pacific Food, Inc. (the "Corporation"), held on July 1, 2024, via 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 passed and approved the Minutes of the previous meeting held on July 6, 2023.

II. Approval of the Management's Report and the Corporation's Audited Financial Statements for 2023

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote passed and approved the Management's Report and the audited financial statements of the Corporation as of December 31, 2023, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co.

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

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved and ratified all acts of the Board of Directors, Board Committees, and Management during their term of office.

5. Election of Members of the Board of Directors:

The elected directors of the Corporation for the year 2023-2024 are the following:

Director	Votes
Christopher T. Po	2,997,879,663
Ricardo Gabriel T. Po	2,961,210,185
Teodoro Alexander T. Po	3,065,944,121
Leonardo Arthur T. Po	3,035,329,521
Regina Jacinto-Barrientos	3,035,329,521
Frances J. Yu (Independent Director)	3,061,991,421
Stephen T. CuUnjieng (Independent Director)	3,051,559,263
Philip G. Soliven (Independent Director)	3,062,991,421
Regina Roberta L. Lorenzana (Independent Director)	3,062,991,421

6. Appointment of the External Auditor

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote passed and approved the appointment of Sycip Gorres Velayo & Co., as the Corporation's external auditor for the year 2023-2024.

7. Amendment of the Amended By-Laws

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved and ratified the amendment to the Corporation's Amended By-Laws, amending the Article VI, Section 3 to adjust the notice period for the conduct of stockholders' meetings from ten (10) days to twenty (21) days and Article VI, Section 7 to formally authorize the stockholders to vote through remote communication or in absentia in accordance with the Revised Corporation Code.

Very truly yours,


Maria Rosario L. Ybanez
Compliance Officer