



30 June 2021

## **SECURITIES AND EXCHANGE COMMISSION**

PICC Complex, Roxas Boulevard Pasay City

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

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

6/F PSE Tower

5th Avenue corner 28th 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 2021, 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 Minutes of the previous meeting held on June 30, 2020.

### **II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2020**

Stockholders representing one hundred percent (100%) 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 the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2020, as audited by the Corporation's external auditor, Navarro Amper & 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 ratified all acts of Management, the Board during 2020.

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

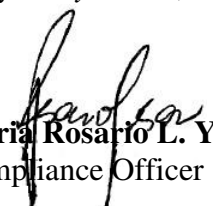
Elected directors of CNPF for 2021-2022 are the following:

	Votes
Ricardo S. Po, Sr.	2,901,855,305
Ricardo Gabriel T. Po	2,901,855,305
Christopher T. Po	2,903,598,205
Teodoro Alexander T. Po	2,912,958,005
Leonardo Arthur T. Po	2,904,760,705
Fernan Victor P. Lukban (Independent Director)	2,911,835,805
Johnip G. Cua (Independent Director)	2,912,998,305
Frances J. Yu (Independent Director)	2,912,998,305
Regina Roberta L. Lorenzana (Independent Director)	2,912,998,305

### V. Appointment of the External Auditor

Sycip Gorres Velayo & Co. has been appointed as external auditor of CNPF for the year 2021-2022.

Very Truly Yours,

  
Maria Rosario L. Ybanez  
Compliance Officer