



# CENTURY PACIFIC FOOD, INC.

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

April 18, 2022

## PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower  
28<sup>th</sup> Street corner 5th Avenue  
BGC, Taguig City

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

Re: **Amendments to Articles of Incorporation**

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Gentlemen:

Please be informed that the Board of Directors approved today the following proposed amendment to the Company's Articles of Incorporation:

Second. That the purpose for which the Corporation is formed and organized are:

### Primary Purpose

To buy and sell on 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, seafood, 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.



To read as follows:

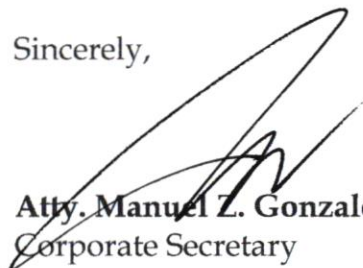
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The foregoing proposed amendments will be presented for the approval of the stockholders during the Annual Stockholders' Meeting on June 30, 2022.

Sincerely,



**Atty. Manuel Z. Gonzalez**  
Corporate Secretary