

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

Century Pacific Food, Inc.

3. Province, country or other jurisdiction of incorporation or organization

MANILA, PHILIPPINES

4. SEC Identification Number

CS201320778

5. BIR Tax Identification Code

008-647-589

6. Address of principal office

7/F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center,
Pasig City
Postal Code
1605

7. Registrant's telephone number, including area code

(02) 8633 8555

8. Date, time and place of the meeting of security holders

June 30, 2022 8:30 AM via remote communication

9. Approximate date on which the Information Statement is first to be sent or given to security holders

May 26, 2022

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

-

Address and Telephone No.

-

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

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

13. Are any or all of registrant's securities listed on a Stock Exchange?

- Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange - Common Shares

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Century Pacific Food, Inc.
CNPF

**PSE Disclosure Form 17-5 - Information Statement for Annual or
Special Stockholders' Meeting**
**References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	Jun 30, 2022
Type (Annual or Special)	Annual
Time	8:30 AM
Venue	By remote communication
Record Date	May 16, 2022

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 5, 2022
End date	Jun 10, 2022

Other Relevant Information

The amendment to the Definitive Information Statement is made to reflect the compensation table disclosing separately the compensation and bonuses received by the CEO and Top 5 highest paid officers and the amount of per diem of the following directors:

1. Fernan Victor P. Lukban
2. Johnip G. Cua
3. Frances J. Yu
4. Regina Roberta L. Lorenzana

Filed on behalf by:

Name	Maria Rosario Ybanez
Designation	Compliance Officer