

**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. **February 19, 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**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

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 advised that the Board of Directors of Century Pacific Food, Inc. approved today the declaration of special cash dividend of Twenty-Four Centavos (Php0.24) per share to all stockholders of record as of March 21, 2024 payable on April 19, 2024.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PACIFIC FOOD, INC.

Issuer



Maria Rosario L. Ybanez
Compliance Officer

Date: **February 19, 2024**

February 19, 2024

PHILIPPINE STOCK EXCHANGE, INC.


PSE Tower, 28th Street cor. 5th Avenue
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**
OIC, Disclosure Department

RE: **Declaration of Special Cash Dividend**

Please be advised that the Board of Directors of Century Pacific Food, Inc. approved today the declaration of special cash dividend of Twenty-Four Centavos (Php0.24) per share to all stockholders of record as of March 21, 2024 payable on April 19, 2024.

Very Truly Yours,


MARIA ROSARIO L. YBANEZ
Compliance Officer