

**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 advised that the Board of Directors of Century Pacific Food, Inc. approved today the declaration of special cash dividend of Forty-Eight Centavos (Php0.48) per share to all stockholders of record as of July 31, 2024 payable on August 16, 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: **July 1, 2024**

July 1, 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: **Declaration of Special Cash Dividend**

Century Pacific Food, Inc. (PSE: CNPF), one of the Philippines' leading food and beverage companies, declared a special cash dividend of Php 0.48 per share, effectively doubling the dividends declared in 2024. In February this year, CNPF declared dividends amounting to Php 0.48 per share, composed of a regular and special cash dividend of Php 0.24 and Php 0.24, respectively.

The dividends were approved by the board post the announcement during the Annual Stockholders' Meeting held on the same day. The new special dividend declaration amounting to Php 1.7 billion represents an additional 30% payout from CNPF's 2023 net income. The record date is set on 31 July 2024 with payment date on 16 August 2024.

In the first quarter of 2024, CNPF posted a 16% revenue increase and a 15% profit growth rate year-on-year. Amidst a volatile environment, the Company expects to deliver a low double digit top and bottomline growth, hinged on its resilient Branded business and recovering OEM Exports segment.

Chris Po, CNPF Executive Chairman, said, "We are grateful to be able to deliver decent results amid a strained macroenvironment. With sustained sales growth and input costs trending favorably, we have elbow room to reinvest in growth and give our shareholders a healthy return. This represents our continued trust and confidence in the business and the plans we have in place to deliver long-term, sustainable growth."

CNPF increased its capital expenditures (CapEx) investment plan for 2024, earmarking Php 4 to 5 billion. The elevated CapEx includes the USD 40 million investment set for the expansion of the capacity of its fast-growing coconut business. This is expected to generate 1,500 quality manufacturing jobs in Mindanao.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'MARIA ROSARIO L. YBANEZ', written over the printed name.

MARIA ROSARIO L. YBANEZ
Compliance Officer