

**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 informed that following the results of the organizational meeting of the stockholders of Century Pacific Food, Inc. ("CNPF") held today, July 1, 2024:

Based on PSE 4-25

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Position/Designation	Shareholdings in Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Christopher T. Po	Executive Chairman	160,001	771,468,273	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 2,320,120,781 shares representing 65.49% of the Company's total issued and outstanding capital stock
Ricardo Gabriel T. Po	Vice Chairman	160,001	5,715,962	
Teodoro Alexander T. Po	Vice Chairman, President and Chief Executive Officer	160,001	771,468,273	
Leonardo Arthur T. Po	Treasurer	160,001	771,468,273	
Regina Jacinto-Barrientos	Director	100	-	-
Frances J. Yu	Lead Independent Director	100	-	-
Regina Roberta L. Lorenzana	Independent Director	100	-	-
Stephen T. CuUnjieng	Independent Director	100	-	-
Philip G. Soliven	Independent Director	100	-	-
Manuel Z. Gonzalez	Corporate Secretary	145,200	-	-
Gwyneth S. Ong	Assistant Corporate Secretary	10,000	-	-
Gregory H. Banzon	Executive Vice President and Chief Operating Officer	17,100	-	-
Edwin C. Africa	Executive Vice President - Corporate General Manager and Group Business Unit Head	290,000	-	-
Richard Kristoffer S. Manapat	Chief Financial Officer, Chief Risk Officer and Chief Information Officer	137,500	-	-
Ronald M. Agoncillo	Vice President	100,000	-	-
Teddy C. Kho	Vice President	692,000	-	-

Wilhelmino D. Nicolasora	Vice President	-	-	-
Gerald R. Manalansan	Vice President	7,100	-	-
Noel M. Tempongko	Vice President	100,000	-	-
George Leander III Q. Wang	Vice President	-	-	-
Marie Nicolette G. Dizon	Vice President	-	-	-
Fatima Aquino	Vice President	-	-	-
Carlo S. Endaya	Vice President	-	-	-
Ralph Umali	Vice President	50	-	-
Samuel V. Santillan	Chief Audit Executive	-	-	-
Myrose April C. Victor	Head - Investor Relations	-	-	-
Maria Rosario L. Ybañez	Compliance Officer	-	-	-

Election of Frances J. Yu as Lead Independent Director

List of Committees and Membership

Name of Committee	Members	Position/Designation in the Committee
Audit Committee	Philip G. Soliven	Chairman
Audit Committee	Frances J. Yu	Member
Audit Committee	Ricardo Gabriel T. Po	Member
Related Party Transactions Committee	Frances J. Yu	Chairman
Related Party Transactions Committee	Regina Jacinto-Barrientos	Member
Related Party Transactions Committee	Ricardo Gabriel T. Po	Member
Board Risk Oversight Committee	Regina Roberta L. Lorenzana	Chairman
Board Risk Oversight Committee	Regina Jacinto-Barrientos	Member
Board Risk Oversight Committee	Ricardo Gabriel T. Po	Member
Corporate Governance and Sustainability Committee	Stephen T. CuUnjieng	Chairman
Corporate Governance and Sustainability Committee	Philip G. Soliven	Member
Corporate Governance and Sustainability Committee	Regina Roberta L. Lorenzana	Member

Other Relevant Information

1. Please see attached

01 July 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: **Results of the Organizational Meeting of the Board of Directors**

Ladies and Gentlemen:

Please be informed that the following are the results of the Organizational Meeting of the Board of Directors of Century Pacific Food, Inc. (the "Corporation"), held immediately after the Annual Stockholders' Meeting on July 1, 2024:

I. Appointment of Officers

The following officers were appointed:

Christopher T. Po	Executive Chairman
Ricardo Gabriel T. Po	Vice Chairman
Teodoro Alexander T. Po	Vice Chairman, President and Chief Executive Officer
Leonardo Arthur T. Po	Treasurer
Gregory H. Banzon	Executive Vice President and Chief Operating Officer
Edwin C. Africa	Executive Vice President - Corporate General Manager and Group Business Unit Head
Richard Kristoffer S. Manapat	Vice President - Finance, Chief Financial Officer, Chief Risk Officer and Chief Information Officer
Manuel Z. Gonzalez	Corporate Secretary
Gwyneth S. Ong	Assistant Corporate Secretary
Ronald M. Agoncillo	Vice President
Cezar D. Cruz, Jr.	Vice President
Teddy C. Kho	Vice President
Wilhelmino D. Nicolasora	Vice President
Gerald R. Manalansan	Vice President

Noel M. Tempongko	Vice President
George Leander III Q. Wang	Vice President
Marie Nicolette Dizon	Vice President
Carlos S. Endaya	Vice President
Fatima Aquino	Vice President
Ralph Umali	Vice President
Samuel V. Santillan	Chief Audit Executive
Maria Rosario L. Ybanez	Compliance Officer
Myrose April C. Victor	Head – Investor Relations

II. Appointment of Committee Members

The following Board Committee members were appointed:

(A) Audit Committee

Philip G. Soliven	Chairman
Frances J. Yu	Member
Ricardo Gabriel T. Po	Member

(B) Corporate Governance and Sustainability Committee

Stephen T. CuUnjieng	Chairman
Philip G. Soliven	Member
Regina Roberta L. Lorenzana	Member

(C) Board Risk Oversight Committee


Regina Roberta L. Lorenzana	Chairperson
Regina Jacinto-Barrientos	Member
Ricardo Gabriel T. Po	Member

(D) Related Party Transactions Committee

Frances J. Yu	Chairperson
Regina Jacinto-Barrientos	Member
Ricardo Gabriel T. Po	Member

III. Ms. Frances J. Yu was also appointed as Lead Independent Director.

Very truly yours,


Maria Rosario L. Ybanez
 Compliance Officer