

**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. **March 25, 2025**  
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
<b>Common</b>	3,542,258,595

11. Indicate the item numbers reported herein: **Item 9 Other Events**

**Item 9. Other Events -**

**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.

Date: March 25, 2025  
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**CENTURY PACIFIC FOOD, INC.**

Issuer



**MARIA ROSARIO L. YBANEZ**  
Compliance Officer



## Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders' Meeting will be held on **Monday, June 30, 2025 at 8:30** in the morning.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on July 1, 2024
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

A brief explanation of the agenda item which requires stockholders' approval is provided in the Definitive Information Statement. The Definitive Information Statement, Management Report, and Annual Report for 2024 will be uploaded to the Company's Website at <https://www.centurypacific.com.ph/> and at PSE EDGE under Century Pacific Food, Inc. Company Disclosures.

The record date for the determination of the shareholders entitled to vote at said meeting is on **May 9, 2025**.

Stockholders may attend the meeting and vote via remote communication only.

Stockholders should pre-register at this link: <https://centurypacific.com.ph/investor-relations/ASM2025>, **from May 29, 2025 to June 3, 2025**.

Upon registration, Stockholders shall be asked to provide the information and upload the documents listed below (the file size should be no larger than 5MB):

- A. For individual Stockholders:
  1. Email address
  2. First and Last Name
  3. Address
  4. Mobile Number
  5. Current photograph of the Stockholder, with the face fully visible
  6. Stock Certificate Number and number of stocks held
  7. Valid government-issued ID
  8. For Stockholders with joint accounts: A scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account, as well as valid government-issued ID of the authorizing stockholders

B. For corporate/organizational Stockholders:

1. Email address
2. Name of stockholder
3. Address
4. Mobile Number
5. Phone Number
6. Stock Certificate Number and number of stocks held by the stockholder
7. Current photograph of the individual authorized to cast the vote for the account (the "**Authorized Voter**")
8. Valid government-issued ID of the Authorized Voter
9. A scanned copy of the Secretary's Certificate or other valid authorization in favor of the Authorized Voter

Stockholders who will join by proxy shall download, fill out and sign the proxy form found in <https://centurypacific.com.ph/investor-relations/ASM2025>. Deadline to submit proxy forms is **on June 20, 2025**.

All registrations shall be validated by the Corporate Secretary in coordination with the Stock Agent. Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting and how to cast votes.

Only stockholders of record as of the close of business on **May 9, 2025** are entitled to notice and to vote at the meeting.



**MANUEL GONZALEZ**  
Corporate Secretary