



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 2

Receipt Date and Time: July 01, 2022 05:38:33 PM

Company Information

SEC Registration No.: CS201320778

Company Name: CENTURY PACIFIC FOOD, INC.

Industry Classification: D15999

Company Type: Stock Corporation

Document Information

Document ID: OST1070120228566012

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 30, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2022</u>			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
***** PLEASE PRINT LEGIBLY *****			
CORPORATE NAME:		DATE REGISTERED:	
CENTURY PACIFIC FOOD, INC.		Friday, 25 October 2013	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
CENTURY PACIFIC FOOD, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS201320778		008-647-589	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
30th day of June each year		www.centurytuna.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
Thursday, 30 June 2022		investorrelations@centurypacifc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
7th Floor Centerpoint Building, Julia Vargas St., Ortigas Center, Pasig City		863-8555	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
7th Floor Centerpoint Building, Julia Vargas St., Ortigas Center, Pasig City		ALTERNATE E-MAIL ADDRESS	
		OFFICIAL MOBILE NUMBER	
		ALTERNATE MOBILE NUMBER	
SECAdmin_CPFI@centurypacifc.com.ph		mybanez@centurypacifc.com.ph	
		(+63) 968-854-3822	
		(+63) 917-583-7038	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Sycip Gorres Velayo & Co.		0001-SEC (Group A)	
		TELEPHONE NUMBER(S):	
		8633-8555	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
To buy and sell wholesale basis, process, preserve can pack, manufacture, produce, distribute, import and export, and deal in all kinds of food products, such as but not limited to fish, seafoods, and other marine products, cattle, hog and other animals and animal products, fruits, vegetables and other agricultural crops and produce of land, including by products thereof, and for such purpose, to acquire, construct, own, lease, charter, establish, maintain and operate canneries, factories, plants, vessels, cold storage, refrigerators, refrigerated vehicles and vessels, warehouses, and other machineries, equipments, apparatus, and appliances as may be required in the conduct of its business			
		GEOGRAPHICAL CODE:	
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Century Pacific Group, Inc.	83397	7th Floor Centerpoint Building, Julia Vargas Ave. cor. Garnet Road, Ortigas Center, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
General Tuna Corporation	A199704231	Purok Lansong, Barangay Tambler, General Santos City	
Snow Mountain Dairy Corporation	A200101114	32 Arturo Drive, Bagumbayan, Taguig City	
Allforward Warehousing Inc.	CS201419503	Unit 70-706, 7th Floor Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Seacrest Inc.	CS201522821	7th Floor Centerpoint Building, Julia Vargas Ave. cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Agricultural Ventures Inc.	CS201215877	Unit 505 Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Century Pacific Food Packaging Ventures Inc.	CS201613842	Purok Lansong, Barangay Tambler, General Santos City	
Centennial Global Corporaion		British Virgin Islands	
General Odyssey Inc.	2020070000770-01	Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City	
Millenium General Power Corporation (Formerly: Century Pacific Solar Inc.)	2020070000729-14	Purok Lansong, Barangay Tambler, General Santos City	
The Pacific Meat Company Incorporated	ASO94-005761	Block 7 Lot 7, LIIP Avenue, Brgy. Mamplasan, Biñan, Laguna	
Centuary International (China) Co. Ltd.		Shanghai, China	
Century (Shanghai) Trading Co. Ltd.		Shanghai, China	
Cindena Resources Limited		British Virgin Islands	
Century Pacific North America Enterprise Inc.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **CENTURY PACIFIC FOOD, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p></p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No not applicable

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CENTURY PACIFIC FOOD, INC.						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	6,000,000,000	1.00		6,000,000,000.00		
		TOTAL	6,000,000,000	TOTAL P		6,000,000,000.00		
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	30	Common	2,765,535,875		1.00	2,765,535,875.00	0.7807	
		TOTAL	2,765,535,875	TOTAL	TOTAL P	2,765,535,875.00	78.07%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2	Common	776,722,720		1.00	776,722,720.00	0.2193	
Percentage of Foreign Equity :			TOTAL	776,722,720	TOTAL	TOTAL P	776,722,720.00	21.93%
						TOTAL SUBSCRIBED P	3,542,258,595.00	100%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	30	Common	2,765,535,875		1.00	2,765,535,875.00	0.7807	
		TOTAL	2,765,535,875	TOTAL	TOTAL P	2,765,535,875.00	78.07%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	2	Common	776,722,720		1.00	776,722,720.00	0.2193	
		TOTAL	776,722,720	TOTAL	TOTAL P	776,722,720.00	21.93%	
						TOTAL PAID-UP P	3,542,258,595.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CENTURY PACIFIC FOOD, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CHRISTOPHER T. PO		Y	C	M	Y	Executive Chairman	N/A	
2. RICARDO GABRIEL T. PO		Y	M	M	Y	Vice Chairman	A/M,ROC/M,RPT/M	
3. TEODORO ALEXANDER T. PO		Y	M	M	Y	Vice Chairman, President/CEO	N/A	
4. LEONARDO ARTHUR T. PO		Y	M	M	Y	Treasurer	N/A	
5. REGINA ROBERTA L. LORENZANA		N	I	F	Y	N/A	CG/M, ROC/C	
6. FERNAN VICTOR P. LUKBAN		N	I	M	Y	N/A	A/C, CG/M, ROC/M, RPT/M	
7. JOHNP G. CUA		N	I	M	Y	N/A	CG/C	
8. FRANCES J. YU		N	I	F	Y	N/A	A/M, RPT/C	
9. RICHARD KRISTOFFER S.		N	N	M	Y	VP-Finance,CFO, CRO, CIO	N/A	
10. MANUEL Z. GONZALEZ		N	N	M	N	Corporate Secretary	N/A	
11. GWYNETH S. ONG		N	N	F	N	Assistant Corporate Secretary	N/A	
12. GREGORY H. BANZON		N	N	M	Y	Exec. Vice President and COO	N/A	
13. EDWIN C. AFRICA		N	N	M	Y	EVP, Corporate GM, GBU Head	N/A	
14. RONALD M. AGONCILLO		N	N	M	Y	Vice President	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **CENTURY PACIFIC FOOD, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. CEZAR D. CRUZ, JR.		N	N	M	Y	Vice President	N/A	
16. TEDDY C. KHO		N	N	M	Y	Vice President	N/A	
17. WILHELMINO D. NICOLASORA, JR.		N	N	M	Y	Vice President	N/A	
18. GERALD R. MANALANSAN		N	N	M	Y	Vice President	N/A	
19. NOEL M. TEMPONGKO		N	N	M	Y	Vice President	N/A	
20. GEORGE LEANDER III Q. WANG		N	N	M	Y	Vice President	N/A	
21. SAMUEL V. SANTILLAN		N	N	M	N	Chief Audit Executive	N/A	
22. MARIA ROSARIO L. YBANEZ		N	N	F	N	Compliance Officer	N/A	
23. MARIE NICOLETTE DIZON <small>DIVE, Taguig City</small>		N	N	F	N	Vice President	N/A	
24. CARLOS S. ENDAYA		N	N	M	N	Vice President	N/A	
25. YROSE APRIL C. VICTOR <small>INZORI</small>		N	N	F	N	Head - Investor Relations	N/A	

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CENTURY PACIFIC FOOD, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 32			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARI 21			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 CENTURY PACIFIC GROUP, INC.	Common	2,231,400,000	2,231,400,000.00	62.99%	2,231,400,000.00	
	TOTAL	2,231,400,000	2,231,400,000.00			
2. PCD NOMINEE	Common	765,226,666	765,226,666.00	21.60%	775,226,666.00	
	TOTAL	765,226,666	765,226,666.00			
3 CD NOMINEE	Common	545,598,497	545,598,497.00	15.40%	545,598,497.00	
	TOTAL	545,598,497	545,598,497.00			
4. ALVIN S. TAN	Common	15,000	15,000.00	0.00%	15,000.00	
	TOTAL	15,000	15,000.00			
5. MYRA P. VILLANUEVA	Common	3,000	3,000.00	0.00%	3,000.00	
	TOTAL	3,000	3,000.00			
6. OWEN NATHANIEL S. AU ITF: LI MARCUS AU	Common	2,365	2,365.00	0.00%	2,365.00	
	TOTAL	2,365	2,365.00			
7. GISELLE KAREN Y. GO	Common	2,250	2,250.00	0.00%	2,250.00	
	TOTAL	2,250	2,250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,542,258,595	100.00%	3,542,258,595.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CENTURY PACIFIC FOOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		32	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to latest Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ROSAURO PANERGO BABIA	Common	1,500	1,500.00	0.00%	1,500.00	
	TOTAL	1,500	1,500.00			
9. MILAGROS P. VILLANUEVA	Common	1,500	1,500.00	0.00%	1,500.00	
	TOTAL	1,500	1,500.00			
10. MYRNA P. VILLANUEVA	Common	1,500	1,500.00	0.00%	1,500.00	
	TOTAL	1,500	1,500.00			
11. JOHN T. LAO	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
12. FREDERICK D. GO	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
13. CHRISTINE F. HERRERA	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
14. LEOPOLDO E. SAN BUENAVENTURA ITF MAYRHILYN M. SAN BUENAVENTURA	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,542,258,595	100.00%	3,542,258,595.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CENTURY PACIFIC FOOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		32	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		21	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to latest Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JULIUS VICTOR EMMANUEL D. SANVICTORES	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
16. FELICITAS F. TACUB	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
17. MARIETTA VILLANUEVA-CABREZA	Common	750	750.00	0.00%	750.00	
	TOTAL	750	750.00			
18. ERNESTO KIONG LIM AND/OR IRIS VERONICA GO LIM	Common	400	400.00	0.00%	400.00	
	TOTAL	400	400.00			
19. GUILLERMO F. GILI, JR.	Common	150	150.00	0.00%	150.00	
	TOTAL	150	150.00			
20. SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	167	167.00	0.00%	167.00	
	TOTAL	167	167.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,542,258,595	100.00%	3,542,258,595.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CENTURY PACIFIC FOOD, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
1.3 LOANS/ CREDITS/ ADVANCES	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
1.4 GOVERNMENT TREASURY BILLS	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
1.5 OTHERS	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to the Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Please refer to the Audited Financial Statements	Please refer to the Audited Financial Statements	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Please refer to the Audited Financial Statements	696	691	1,387

NOTE: USE ADDITIONAL SHEET IF NECESSARY

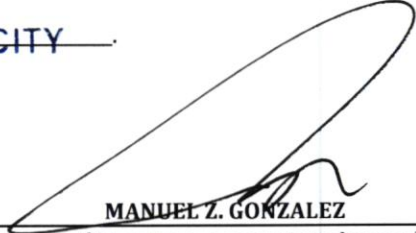
I, **MANUEL Z. GONZALEZ**, Corporate Secretary of **CENTURY PACIFIC FOOD, INC.** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUN 30 2022²⁰ in PASIG CITY.


MANUEL Z. GONZALEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on JUN 30 2022 by affiant who personally appeared before me and exhibited to me his Driver's License with license no. N11-83-030082 and expiration date June 12, 2024.

Doc. No. 520;
Page No. 105;
Book No. I;
Series of 2022.


VICTOR ENRIQUE G. BOLINAO
Appointment No. 196 (2020-2021)
Notary Public
Until December 31, 2021
(Extended until June 30, 2022 SC En Banc B.M. No. 3795)
Attorneys Roll No. 74263
33rd Floor The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 8131810; 01.05.22; Pasig City
IBP Receipt No. 171903; 01.04.22; PSM
MCLE Compliance VII - 0003136; * 25 2025

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

CS201320778

SEC REGISTRATION NUMBER:

CORPORATE NAME:

CENTURY PACIFIC FOOD, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Po, Christopher T.					22.85	D/I	I
Po, Ricardo Gabriel T.					Nil	D/I	I
Po, Teodoro Alexander T.					22.85	D/I	I
Po, Leonardo Arthur T.					22.85	D/I	I
Regina Roberta L. Lorernzana					Nil	D	I
Lukban, Fernan Victor P.					Nil	D	I
Cua, Johnip G.					Nil	D	I
Yu, Frances J.					Nil	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.