

**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 5, 2026
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 4 - Resignation, Removal or Election of Registrant's Directors or Officers

Please be informed of the retirement and promotion of officers effective February 5, 2026.

05 February 2026

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City, 1209

Attention: **Atty. Oliver O. Leonardo**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
OIC, Disclosure Department

RE: Retirement and Promotion of Officers

Ladies and Gentlemen:

Please be informed of the retirement of Samuel Santillan effective 5 February 2026. He will be stepping down as Century Pacific Food, Inc.'s (CNPF) Chief Audit Executive. Ms. Rosanne Sampani will take the role of Chief Audit Executive effective 5 February 2026.

Ms. Sampani joined CNPF in 2009. She earned her degree in Accountancy from Mindanao State University - General Santos City and is a Certified Public Accountant. Ms. Sampani started as a Junior Auditor and progressed through the ranks through consistent dedication. She became an Audit Supervisor in 2012, later expanding her role in 2015 as the Section Manager for Sales and Trade Investment Audit. She was promoted to Senior Internal Audit Section Manager in 2019. She later took on the role as the Assistant Audit Head in 2021, mentored by Sam Santillan to be his successor.

Very truly yours,


Maria Rosario L. Ybanez
Compliance Officer