



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** CS201320778

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

**Industry Classification:** D15999

**Company Type:** Stock Corporation

## Document Information

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Acceptance of this document is subject to review of forms and contents



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January 5, 2026

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village,  
Bel-Air, Makati City

Attention: **Director Gerardo F. Del Rosario**  
*Company Registration and Monitoring Department*

Re: **Century Pacific Food, Inc. -**  
*Amended 2025 General Information Sheet*

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Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission (the "SEC"), we hereby submit an amended General Information Sheet for the year 2025 of **Century Pacific Food, Inc.** (the "Corporation"), to reflect the retirement of Mr. Edwin C. Africa and the change in the positions of other officers of the Corporation.

Thank you and we trust that you will find the foregoing in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Manuel Z. Gonzalez', written over a horizontal line.

Manuel Z. Gonzalez

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**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 =====

<b>CORPORATE NAME:</b> CENTURY PACIFIC FOOD, INC.			<b>DATE REGISTERED:</b> Friday, 25 October 2013
<b>BUSINESS/TRADE NAME:</b> CENTURY PACIFIC FOOD, INC.			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201320778			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 008-647-589
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 30th day of June of every year			<b>WEBSITE/URL ADDRESS:</b> www.centurytuna.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 30, 2025			<b>E-MAIL ADDRESS:</b> investorrelations@centurypacific.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor Centerpoint Building, Julia Vargas St., Ortigas Center, Pasig City			<b>FAX NUMBER:</b> 863-8555
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
SECAadmin_CPF1@centurypacific.com.ph	mybanez@centurypacific.com.ph	(+63) 968-854-3822	(+63) 917-583-7038
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Scyp, Gorres Velayo & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> 8633-8555
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To buy and sell on 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, seafood, 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 feeds, 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 appliance as may be required in the conduct of its business.		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

Subsidiary/Affiliate	SEC REGISTRATION NO.	Address
Century Pacific Group, Inc.	83397	7th Floor Centerpoint Building, Julia Vargas Ave. cor. Garnet Road, Ortigas Center, Pasig City
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.	CS201419503	Unit 70-706, 7th Floor Centerpoint Bldg., J. Vargas 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 Corporation		British Virgin Islands
General Odyssey Inc.	2020070000770-01	Centerpoint Bldg., J. Vargas cor. Garnet Road, Ortigas Center, Pasig City
Century 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.		

**AMENDED 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: To buy and sell on 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, seafood, 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 feeds, 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 appliance as may be required in the conduct of its business.</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

## AMENDED 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
<b>TOTAL</b>		<b>6,000,000,000</b>	<b>TOTAL P</b>	<b>6,000,000,000.00</b>

#### SUBSCRIBED CAPITAL

F I L I P I N O	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
	32	Common	2,714,338,224		1.00	2,714,338,224	76.63%
<b>TOTAL</b>			<b>2,714,338,224</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,714,338,224.00</b>	<b>76.63%</b>

F O R E I G N (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	827,920,371		1.00	827,920,371	23.37%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>827,920,371</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>827,920,371</b>	<b>23.37%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>3,542,258,595.00</b>	<b>100.00%</b>	

#### PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	Common	2,714,338,224	1.00	2,714,338,224	76.63%
<b>TOTAL</b>			<b>2,714,338,224</b>	<b>TOTAL P</b>	<b>2,714,338,224.00</b>	<b>75.54%</b>
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	827,920,371	1.00	827,920,371	23.37%
<b>TOTAL</b>			<b>827,920,371</b>	<b>TOTAL P</b>	<b>827,920,371.00</b>	<b>23.37%</b>
<b>TOTAL PAID-UP P</b>					<b>3,542,258,595.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

**AMENDED 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. <b>CHRISTOPHER T. PO</b> 28 Jackson St., Greenhills, San Juan, Metro Manila	Filipino	Y	C	M	Y	Executive Chairman	N/A	119-779-656
2. <b>RICARDO GABRIEL T. PO</b> 1524 Carissa St., Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	Vice Chairman	A/M,ROC/M, RPT/M	105-633-446
3. <b>TEODORO ALEXANDER T. PO</b> 1599 Cypress St., Dasmariñas Village, Makati City, Metro Manila	Filipino	Y	M	M	Y	Vice Chairman, President/CEO	N/A	105-633-470
4. <b>LEONARDO ARTHUR T. PO</b> 1572 Mahogany St., Dasmariñas Village, Makati City	Filipino	Y	M	M	Y	Treasurer	N/A	213-386-343
5. <b>REGINA JACINTO-BARRIENTOS</b> 103 Amapola Street, Bel-Air Village, Makati City	Filipino	N	M	F	Y	N/A	ROC/M, RPT/M	188-289-490
6. <b>FRANCES J. YU</b> 4223 South Joya, Rockwell Center, Makati City	Filipino	N	I	F	Y	N/A	A/M, RPT/C	152-911-191
7. <b>REGINA ROBERTA L. LORENZANA</b> 218 Recoletos Street, Urdaneta Village, Makati City	Filipino	N	I	F	Y	N/A	ROC/C, CG/M	139-326-395
8. <b>STEPHEN T. CUUNJIENG</b> 1362 Palm Avenue, Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	CG/C	123-371-417
9. <b>PHILIP G. SOLIVEN</b> 71C 11th Street, Brgy. Mariana, New Manila, Quezon City	Filipino	N	I	M	Y	N/A	A/C, CG/M	182-028-516
10. <b>RICHARD KRISTOFFER S. MANAPAT</b> Block 10, Lot 7, Huckberry St., Greenwoods Executive Village, Cainta	Filipino	N	N	M	Y	<u>EVP, CFO, CIO, and Business Services Head</u>	N/A	303-723-989
11. <b>MANUEL Z. GONZALEZ</b> c/o 33rd Floor, The Orient Square, F. Ortigas Jr., Ortigas Center, Pasig City	Filipino	N	N	M	Y	Corporate Secretary	N/A	166-201-040
12. <b>GWYNETH S. ONG</b> c/o 33rd Floor, The Orient Square, F. Ortigas Jr., Ortigas Center, Pasig City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	228-017-859
13. <b>GREGORY H. BANZON</b> 609 Batangas East St., Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Exec. Vice President and COO	N/A	202-480-031
14. <b>RONALD M. AGONCILLO</b> 164 F. Benitez St., Unit H, Quadrillon, San Juan City	Filipino	N	N	M	Y	Vice President	N/A	202-469-031
15. <b>TEDDY C. KHO</b> 1715 Balagtas Royale Mansion, Balagtas St., Pasay City	Filipino	N	N	M	Y	Vice President	N/A	119-310-331

**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 STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 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.

**AMENDED 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
16. <b>WILHELMINO D. NICOLASORA, JR.</b> c/o 7th Floor Centerpoint Bldg., Julia Vargas Ave., Ortigas Center, Pasig City	Filipino	N	N	M	Y	Vice President	N/A	206-957-727
17. <b>NOEL M. TEMPONGKO</b> 88 Molave Ave., Malave Park, Parañaque City	Filipino	N	N	M	Y	Vice President	N/A	119-191-434
18. <b>GEORGE LEANDER III Q. WANG</b> 2425 Flair Towers South, Reliance St., Mandaluyong City	Filipino	N	N	M	Y	Vice President	N/A	177-996-941
19. <b>SAMUEL V. SANTILLAN</b> 2199 P. Burgos St., Pasay City	Filipino	N	N	M	N	Chief Audit Executive	N/A	117-998-814
20. <b>MARIA ROSARIO L. YBAÑEZ</b> 38 Guerrero St., BF Homes, Parañaque City	Filipino	N	N	F	N	Compliance Officer	N/A	204-466-794
21. <b>MARIE NICOLETTE DIZON</b> 4CD Tower 6, Forbeswood Heights, Rizal Drive, Taguig City	Filipino	N	N	F	N	Vice President	N/A	224-275-327
22. <b>CARLO S. ENDAYA</b> 13 Hermosa St., Mahogany Place 1, Acacia Estates, Taguig City	Filipino	N	N	M	N	<u>Vice President - General Manager &amp; Group Business Head</u>	N/A	207-324-402
23. <b>FATIMA AQUINO</b> 51 Queensville Street White Plains Village, Quezon City	Filipino	N	N	F	N	Vice President	N/A	230-353-898
24. <b>RALPH UMALI</b> 7 Moscow Street Greenland Nangka, Marikina City	Filipino	N	N	M	N	Vice President	N/A	204-875-478
25. <b>HONELET SAYAS</b> 9 Jupiter Street, Greenland Village, Rosario, Pasig City	Filipino	N	N	F	N	AVP - Corp QA & Technical Services	N/A	920-508-761
26. <b>ARRIEL S. ONESA</b> Tarroza Compound, Unity Drive, Tetuan, Zamboanga City	Filipino	N	N	M	N	AVP for Manufacturing	N/A	101-770-070
27. <b>ADRIANO M. DIAZ DE RIVERA</b> London Street, Barangay Caniogan, Pasig City	Filipino	N	N	M	N	Vice President	N/A	125-678-444
28. <b>MARY JENNIFER S. TAN</b> Dona Soledad Extn, Paranaque City	Filipino	N	N	F	N	Vice President	N/A	182-464-516
29. <b>JENNIFER SAN JUAN-TECSON</b> 705 Adams St., Don Antonio Royale Estates, Quezon City	Filipino	N	N	F	N	Head - Investor Relations	N/A	264-453-212
30. <b>MARIA DEMETRIA S. SIASOCO</b> 1026 Ilang-Ilang Street, Antipolo Valley Subdivision, Barangay Mambugan, Antipolo, Rizal	Filipino	N	N	F	N	Vice President	N/A	104-840-148
31. <b>CRESTA MARY LEE D. FRANCISCO</b> D3C Greenhills Heights, Pinaglabanan St., San Juan City	Filipino	N	N	F	N	Plant Manager	N/A	401-756-858

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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

**TOTAL NUMBER OF STOCKHOLDERS:** 34 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 23

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 42,780,671,865

### STOCKHOLDER'S INFORMATION\*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>CENTURY PACIFIC GROUP, INC.</b> Filipino 7th Floor Centerpoint Building, Julia Vargas Ave. cor. Garnet Road, Ortigas Center, Pasig City	Common	2,231,400,000	2,231,400,000	62.994%	2,231,400,000.00	000-281-685
	<b>TOTAL</b>	<b>2,231,400,000</b>	<b>2,231,400,000.00</b>			
2. <b>PCD NOMINEE</b> Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City	Common	827,888,371	827,888,371.00	24.459%	866,415,425.00	004-774-849
	<b>TOTAL</b>	<b>827,888,371</b>	<b>827,888,371.00</b>			
3. <b>PCD NOMINEE</b> Filipino The Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City	Common	482,905,342	482,905,342.00	12.545%	444,378,288.00	004-774-849
	<b>TOTAL</b>	<b>482,905,342</b>	<b>482,905,342.00</b>			
4. <b>SHINJI MIYAMOTO</b> Japanese <i>(To be disclosed)</i>	Common	32,000	32,000.00	0.00%	32,000.00	<i>(To be disclosed)</i>
	<b>TOTAL</b>	<b>32,000</b>	<b>32,000.00</b>			
5. <b>ALVIN S. TAN</b> Filipino 21B Scout Borromeo, Quezon City	Common	15,000	15,000.00	0.00%	15,000.00	147-708-967
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
6. <b>MYRA P. VILLANUEVA</b> Filipino c/o PLDT OD-Center, 8F Ramon Cojuangco Bldg., Makati Ave., Makati City	Common	3,000	3,000.00	0.00%	3,000.00	105-469-283
	<b>TOTAL</b>	<b>3,000</b>	<b>3,000.00</b>			
7. <b>OWEN NATHANIEL S. AU ITF: LI MARCUS AU</b> Filipino L5 B9 Mt. Tabor St., MT View Subd., Mandalagan, Bacolod City	Common	2,365	2,365.00	0.00%	2,365.00	197-550-637
	<b>TOTAL</b>	<b>2,365</b>	<b>2,365.00</b>			
8. <b>GISELLE KAREN Y. GO</b> Filipino 35 Titan St., Acropolis Subd., Brgy. Bagumbayan, Quezon City	Common	2,250	2,250.00	0.00%	2,250.00	231-661-212
	<b>TOTAL</b>	<b>2,250</b>	<b>2,250.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,542,248,328.00</b>	<b>100.00%</b>	<b>3,542,248,328.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 \*Based on the List of Top 100 Stockholders as of March 31, 2024*

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		CENTURY PACIFIC FOOD, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		34		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php 55,241,227,463				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. ROSAURO PANERGO BABIA Filipino 177 Mindanao Avenue, Brgy. Bahay Toro, Quezon City	Common	1,500	1,500.00	0.00%	1,500.00	109-395-876
	<b>TOTAL</b>	<b>1,500</b>	<b>1,500.00</b>			
10. MILAGROS P. VILLANUEVA Filipino 244-B Vergel cor. I Reyes Sts., Pasay City	Common	1,500	1,500.00	0.00%	1,500.00	119-381-134
	<b>TOTAL</b>	<b>1,500</b>	<b>1,500.00</b>			
11. MYRNA P. VILLANUEVA Filipino 244-B Vergel cor. I Reyes Sts., Pasay City	Common	1,500	1,500.00	0.00%	1,500.00	101-884-887
	<b>TOTAL</b>	<b>1,500</b>	<b>1,500.00</b>			
12. JOHN T. LAO Filipino 318 Gunao St., Quiapo, Manila	Common	1,000	1,000.00	0.00%	1,000.00	106-982-777
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
13. CHRISTINE F. HERRERA Filipino Lot 10 Block 3, La Brea, Dona Carmen Heights, Commonwealth, Quezon City	Common	750	750.00	0.00%	750.00	169-339-632
	<b>TOTAL</b>	<b>750</b>	<b>750.00</b>			
14. LEOPOLDO E. SAN BUENAVENTURA ITF MAYRHILYN M. SAN BUENAVENTURA Filipino Unit 1-S, Tower 4 San Lorenzo Place, EDSA cor. Don Chino Roces Ave., Makati City	Common	750	750.00	0.00%	750.00	110-157-788
	<b>TOTAL</b>	<b>750</b>	<b>750.00</b>			
15. JULIUS VICTOR EMMANUEL D. SANVICTORES Filipino 24 Scout Tuazon St., Diliman, Quezon City	Common	750	750.00	0.00%	750.00	193-960-042
	<b>TOTAL</b>	<b>750</b>	<b>750.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,750</b>	<b>0.00%</b>	<b>7,750.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>7,750.00</b>	
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.						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		CENTURY PACIFIC FOOD, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		34	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		23	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php 55,241,227,463						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. <b>FELICITAS F. TACUB</b>  Filipino  135-R Lourdes Drive, San Juan City	Common	750	750.00	0.00%	750.00	139-463-057
	<b>TOTAL</b>	<b>750</b>	<b>750.00</b>			
17. <b>MARIETTA VILLANUEVA-CABREZA</b>  Filipino  Block 4 Lot 15 Santiago Subdivision, Anabu 2 E, Imus, Cavite	Common	750	750.00	0.00%	750.00	105-468-715
	<b>TOTAL</b>	<b>750</b>	<b>750.00</b>			
18. <b>ERNESTO KIONG LIM AND/OR IRIS VERONICA GO LIM</b>  Filipino  163B Alfonso, 13th St., Brgy. Pasadena, San Juan City	Common	400	400.00	0.00%	400.00	101-335-912
	<b>TOTAL</b>	<b>400</b>	<b>400.00</b>			
19. <b>GUILLERMO F. GILI, JR.</b>  Filipino  Lot 10 Block 7 Molave St., Greenplain Subdivision, Mambog, Bacoor, Cavite	Common	150	150.00	0.00%	150.00	153-156-600
	<b>TOTAL</b>	<b>150</b>	<b>150.00</b>			
20. <b>STEPHEN ANTHONY T. CUUNJIENG</b>  Filipino  1362 Palm Avenue, Dasmariñas Village, Makati City	Common	100	100.00	0.00%	100.00	123-371-417
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
21. <b>SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.</b>  Filipino  Unit 1003, 10th Floor Cityland Pasong Tamo Tower, 2210 Don Chino Roces Ave., Makati City	Common	100	100.00	0.00%	100.00	007-553-100
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
22. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	267	267.00	0.00%	267.00	
	<b>TOTAL</b>	<b>267</b>	<b>267.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,517</b>	<b>100.00%</b>	<b>2517.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: CENTURY PACIFIC FOOD, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
<b>1.5 OTHERS</b>	Refer to the Audited Financial Statements	Refer to the Audited Financial Statement	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Refer to the Audited Financial Statements		
<b>5.2 STOCK</b>			
<b>5.3 PROPERTY</b>			
<b>TOTAL</b>	<b>P 1,416,903,438</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
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 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 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 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 JAN 08 2026 in Pasig City, Metro Manila.

  
**MANUEL Z. GONZALEZ**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Pasig City on JAN 08 2026 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 166-201-040.

Doc. No. 421 ;  
Page No. 86 ;  
Book No. II ;  
Series of 2026.

  
**JUAN MIGUEL V. SILVA**

Appointment No. 255 (2025-2026)

Notary Public for Pasig City

Until December 31, 2026

Attorney's Roll No. 87444

33<sup>rd</sup> Floor, The Orient Square

F. Ortigas, Jr. Road, Ortigas Center, Pasig City

IBP OR No. 567490; 12.18.25; PPLM

PTR Receipt No. 3985577; 01.06.26; Pasig City

MCLE Compliance VIII-0004039; 04.14.28

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2025

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Po, Christopher T.	28 Jackson St., Greenhills, San Juan	Filipino	November 19, 1970	119-779-656	65.5% through Century Pacific Group, Inc.	I	B
Po, Ricardo Gabriel T.	1524 Carissa St., Dasmariñas Village, Makati City	Filipino	October 18, 1967	105-633-446		I	B
Po, Teodoro Alexander T.	1599 Cypress St., Dasmariñas Village, Makati	Filipino	June 1, 1969	105-633-470		I	B
Po, Leonardo Arthur T.	1572 Mahogany St., Dasmariñas Village, Makati City	Filipino	April 19, 1977	213-386-343		I	B

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.