

**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. **June 30, 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**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

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, June 30, 2026:

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	2	-
Ricardo Gabriel T. Po	Vice Chairman	160,001	2	-
Teodoro Alexander T. Po	Vice Chairman, President and Chief Executive Officer	160,001	2	-
Leonardo Arthur T. Po	Treasurer	160,001	2	-
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	-	-
Richard Kristoffer S. Manapat	Executive Vice President – Finance, Chief Financial Officer, Chief Risk Officer and Chief Information Officer and Business Services Head	216,900	-	-
Ronald M. Agoncillo	Vice President and General Manager - Sardines	100,000	-	-
Fatima Aquino	Vice President and General Manager – Dairy	-	-	-
Adriano M. Diaz de Rivera	Vice President and General Manager – Supply Chain and Logistics	-	-	-
Marie Nicolette G. Dizon	Vice President and General Manager – Next Nutrition + Naturals	-	-	-
Victor Carlo S. Endaya	Vice President – Group Business Head	-	-	-
Teddy C. Kho	Vice President and General Manager – Tuna	918,000	-	-

Wilhelmino D. Nicolasora	Vice President and General Manager – Pet Food	-	-	-
Joseph Steve C. Romasanta	Vice President and General Manager – Fresh Frozen Plus	-	-	-
Honelet C. Sayas	Vice President– Corporate Research and Development	21,000	-	-
Maria Demetria S. Siasoco	Vice President and General Manager – Canned Meat Division	-	-	-
Mary Jennifer S. Tan	Vice President and Group Procurement Director	49,250	-	-
Noel M. Tempongko	Vice President and General Manager – Integrated Coconut Business	100,000	-	-
Ralph Umali	Vice President and General Manager – Domestic Sales	1,750	-	-
George Leander III Q. Wang	Vice President – Human Resources and Corporate Affairs	-	-	-
Rosanne E. Sampani	Chief Audit Executive	-	-	-
Jennifer Mae V. San Juan-Tecson	Head – Investor Relations	14,600	-	-
Maria Rosario L. Ybañez	General Counsel and Compliance Officer	-	-	-

List of Committees and Membership

Name of Committee	Members
Audit Committee (Chairperson)	Philip G. Soliven
Audit Committee	Frances J. Yu
Audit Committee	Ricardo Gabriel T. Po
Related Party Transactions Committee (Chairperson)	Frances J. Yu
Related Party Transactions Committee	Regina Jacinto-Barrientos
Related Party Transactions Committee	Ricardo Gabriel T. Po
Board Risk Oversight Committee (Chairperson)	Regina Roberta L. Lorenzana
Board Risk Oversight Committee	Regina Jacinto-Barrientos
Board Risk Oversight Committee	Ricardo Gabriel T. Po
Corporate Governance and Sustainability Committee (Chairperson)	Stephen T. CuUnjieng
Corporate Governance and Sustainability Committee	Philip G. Soliven
Corporate Governance and Sustainability Committee	Regina Roberta L. Lorenzana

Other Relevant Information

1. Please see attached

30 June 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 - 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 June 30, 2026:

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
Richard Kristoffer S. Manapat	Executive Vice President – Finance, Chief Financial Officer, Chief Risk Officer and Chief Information Officer and Business Services Head
Manuel Z. Gonzalez	Corporate Secretary
Gwyneth S. Ong	Assistant Corporate Secretary
Ronald M. Agoncillo	Vice President and General Manager - Sardines
Fatima Aquino	Vice President and General Manager – Dairy
Adriano M. Diaz de Rivera	Vice President and General Manager – Supply Chain and Logistics
Marie Nicolette Dizon	Vice President and General Manager – Next Nutrition + Naturals
Victor Carlo S. Endaya	Vice President – Group Business Head
Teddy C. Kho	Vice President and General Manager - Tuna
Wilhelmino D. Nicolasora	Vice President and General Manager – Pet Food
Joseph Steve C. Romasanta	Vice President and General Manager – Fresh Frozen Plus

Honelet C. Sayas	Vice President – Corporate Research and Development
Maria Demetria S. Siasoco	Vice President and General Manager – Canned Meat Division
Mary Jennifer S. Tan	Vice President and Group Procurement Director
Noel M. Tempongko	Vice President and General Manager – Integrated Coconut Business
Ralph Umali	Vice President and General Manager – Domestic Sales
George Leander III Q. Wang	Vice President – Human Resources and Corporate Affairs
Rosanne E. Sampani	Chief Audit Executive
Maria Rosario L. Ybañez	General Counsel and Compliance Officer
Jennifer Mae V. San Juan-Tecson	Head – Investor Relations

II.

Appointment of Committee Members

The following Board Committee members were appointed:

(A) Audit Committee

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

(B) Corporate Governance and Sustainability Committee

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

(C) Board Risk Oversight Committee

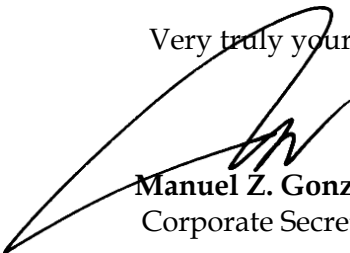
Regina Roberta L. Lorenzana	Chairperson
Regina Jacinto-Barrientos	Member
Ricardo Gabriel T. Po	Member

(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,


Manuel Z. Gonzalez
 Corporate Secretary