



SWIFT FOODS, INC.

30 January 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., EDSA, Greenhills
Mandaluyong City

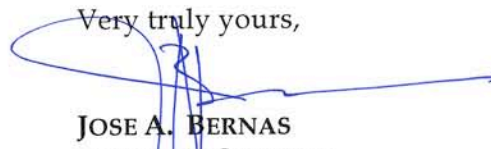
Attention: Ms. Justina F. Callangan, Esq.
Director, Corporation Finance Department

Re: Swift Foods, Inc.'s Corporate Governance Self-Rating Form

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission (SEC) Memorandum Circular Number 2 dated 05 April 2002, we hereby confirm the following:

1. Compliance with SEC Memorandum Circular Number 2 dated 05 April 2002 as well as relevant Circulars on Corporate Governance has been monitored.
2. Swift Foods, Inc.'s directors, officers, and employees complied with all the leading practices and principles on good corporate governance as embodied in the company's Manual.
3. Swift Foods, Inc. also complied with the appropriate performance self rating assessment and performance evaluation system to determine and measure compliance with the Manual.
4. There are no major deviations from the adopted Manual on Corporate Governance.
5. Majority of the members of the Board of Directors completed and/or were duly certified to have attended a two-day special seminar on Corporate Governance.

Very truly yours,



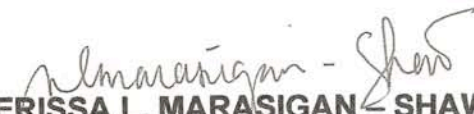
JOSE A. BERNAS
Corporate Secretary
For: FRANCISCO A. SEGOVIA
President

SECRETARY'S CERTIFICATE

I, **NERISSA L. MARASIGAN – SHAW**, of legal age, Filipino, with office address at the 8F Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, being the Assistant Corporate Secretary of **SWIFT FOODS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with offices at the 4F RFM Corporate Center, Sheridan corner Pioneer Street, Mandaluyong City, do hereby certify that at the Regular Meeting of the Board of Directors held on 27 November 2014, the following resolutions were unanimously approved:

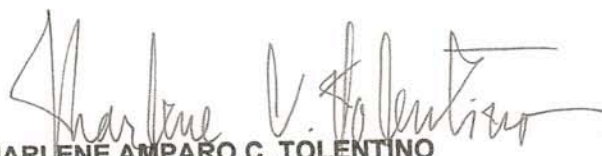
"RESOLVED, that the Board of Directors of SWIFT FOODS, INC. (the "Corporation") authorize, as it hereby authorizes the Corporation's Corporate Secretary, Mr. Jose A. Bernas, to sign the Corporation's Corporate Governance Self-Rating Form, on behalf of the Corporation's President, Mr. Francisco A. Segovia."

IN WITNESS WHEREOF, this Certificate has been signed this 30th day of January 2015 in Makati City.


NERISSA L. MARASIGAN – SHAW
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 30th day of January 2015
affiant exhibiting to me her Driver's License No. N02-07-012350 issued on 16
April 2013 in Makati City.

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Series of 2015.


MARLENE AMPARO C. TOLENTINO
Commission No. M-152
Notary Public – City of Makati
Until 31 December 2016
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavidez St.,
Legaspi Village, Makati City
IBP Membership No. 0983945/06 January 2015/Quezon City
PTR No. 4753530 / 06 January 2015/ Makati City
Roll of Attorneys No. 63469