

SWIFT FOODS, INC.

4F RFM Corporate Center, Sheridan corner Pioneer Street, Mandaluyong City

21 October 2014

Dear Stockholder,

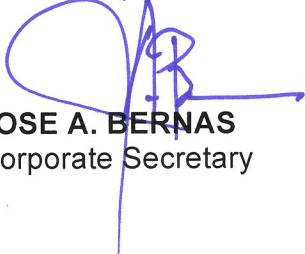
Please take notice that this year's annual meeting of the stockholders of SWIFT FOODS, INC. will be held on 27 November 2014 at 3:00 p.m. at the RFM Auditorium, RFM Corporate Center, corner Pioneer and Sheridan Streets, Mandaluyong City.

The Agenda for the meeting will be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 30 July 2010
4. Ratification of the Acts of Management, and the Directors from July 2010 to November 2014
5. Amendment of the third article of the Corporation's Articles of Incorporation in order to reflect the address of the Corporation with particularity, in compliance with SEC's Memorandum Circular No. 6, Series of 2014
6. Report of the President
7. Election of the Board of Directors of the Corporation
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business hours on 15 October 2014 are entitled to notice, and to vote at this meeting. Registration will start at 1:30 p.m. and will close at exactly 2:45 p.m. Please present any government issued ID as proof of identification such as a driver's license, passport, postal ID, or SSS/GSIS I.D. Aside from personal identification, representatives of corporate stockholders should present a notarized Secretary's Certificate indicating the representative's authority to represent the corporation. Beneficial owners whose shares are lodged with the Philippine Central Depository ("PCD"), or registered under the name of a broker, bank, or other fiduciary, must, in addition to the required proof of identification, present a notarized certification from the owner of record that he is the beneficial owner, indicating thereon the number of shares.

Should you be unable to attend the meeting, you may want to execute a proxy in favor of a representative. Proxies must be presented to the Corporate Secretary for inspection, validation, and record, at least seven (7) days prior to the Stockholders' Meeting. We enclose a proxy form for your convenience.


JOSE A. BERNAS
Corporate Secretary