

Remarks

C02050-2018

Effective Date : Apr 05, 2018

- In view of the change in corporate name of San Miguel Pure Foods Company Inc. (the "Company") to San Miguel Food and Beverage, Inc., please be advised that the change in the stock symbol for the Company's Preferred Shares from "PFP" to "FBP" will be reflected on the Exchange's trading system effective on Thursday, April 5, 2018.

**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**

- Date of Report (Date of earliest event reported)
Mar 28, 2018
- SEC Identification Number
11840
- BIR Tax Identification No.
000-100-341-000
- Exact name of issuer as specified in its charter
SAN MIGUEL FOOD AND BEVERAGE, INC.
- Province, country or other jurisdiction of incorporation
PHILIPPINES
- Industry Classification Code(SEC Use Only)
- Address of principal office
23/F, THE JMT CORPORATE CONDOMINIUM, ADB AVE., ORTIGAS CENTER, PASIG CITY, METRO MANILA
Postal Code
1605
- Issuer's telephone number, including area code
(632) 317-5000
- Former name or former address, if changed since last report
N/A
- 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
PREFERRED (PFP)	15,000,000
- Indicate the item numbers reported herein
ITEM 9. OTHER EVENTS

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



San Miguel Pure Foods Company, Inc.
PF

PSE Disclosure Form 4-7 - Change in Corporate Name and/or Stock Symbol
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Change in the corporate name of the Company's Preferred Shares from San Miguel Pure Foods Company Inc. ("PFP") to San Miguel Food and Beverage, Inc. ("FBP").
Background/Description of the Disclosure
SEC approval of the change in corporate name of the Company.

Date of Approval by Board of Directors	Nov 3, 2017
Date of Approval by Stockholders	Jan 18, 2018
Date of Approval by Securities and Exchange Commission	Mar 23, 2018
Previous Corporate Name	San Miguel Pure Foods Company Inc.
Previous Stock Symbol	PFP
New Corporate Name	San Miguel Food and Beverage, Inc.
New Stock Symbol	FBP

Procedure(s) for updating stock certificates

Details of Stock Transfer Agent

Name	SMC Stock Transfer Service Corporation Office
Address	2nd Floor, SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Philippines
Contact Person	Mr. Enrique LI. Yusingco

Inclusive dates when the old stock certificates can be replaced

Start Date	Apr 10, 2018
End Date	N/A

Documentary requirements

Individual Shareholders	
See Annex A.	
Corporate Shareholders	
See Annex A.	
Date of availability of new stock certificates	Apr 10, 2018

Procedures in case of lost stock certificates
See Annex B.

Other Relevant Information

For those stockholders who will not be able to have their old stock certificates replaced, management has determined that all previously issued stock certificates shall remain valid, subsisting, and will continue to be honoured by the Company.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

Documentary Requirements for the Replacement of PF Stock Certificates with old Corporate Name

For individual shareholders:

1. Original PF stock certificates;
2. Copies of two (2) valid government-issued IDs; and, if applicable
3. Originally signed letter authorizing a representative to receive the new certificate on behalf of the stockholder and copies of the representative's valid ID.

For corporate shareholders:

1. Original PF stock certificates;
2. Secretary's Certificate enumerating the authorized signatories of the company with their specimen signatures;
3. Copies of two (2) valid government-issued IDs of the authorized signatory who shall receive the new stock certificate;
4. A copy of the latest articles of incorporation, by-laws and General Information Statement of the company, certified to be true by the company secretary; and, if applicable
5. Originally signed letter authorizing a representative to receive the new certificate on behalf of the stockholder and copies of the representative's valid ID.

Documentary Requirements for the Replacement of Lost or Destroyed PF Stock Certificates with old Corporate Name:

In the case of lost original PF stock certificate/s, the stockholder will have to submit the following documents:

1. A duly notarized Affidavit of Loss stating the circumstances of the loss;
2. A duly notarized Affidavit of Publication attesting to the publication of the notice of loss in a newspaper of general circulation once a week for three (3) consecutive weeks;
3. A duly accomplished SMC Stock Transfer Service Corporation (SMC STSC) specimen signature card together with photocopies of two (2) Identification Documents (IDs) of the stockholder; and
4. Payment for transfer fees of P 112.00 for every issued certificate and P 22.40 for every cancelled certificate.

SMC STSC shall release the replacement stock certificate to the shareholder upon the submission of the Affidavit of Loss, the Affidavit of Publication of the notice of loss as above-described, the duly accomplished specimen signature card and IDs, the payment of the transfer fees, and full compliance with all other legal requirements.