

CR00024-2018

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter
Report Period/Report Date	Jan 3, 2018

Description of the Disclosure

Please see attached advisement letter on the Company's directors' attendance to Board meetings in 2017, which we filed with the Securities and Exchange Commission on January 3, 2018, in compliance with SEC Memorandum Circular No. 1, Series of 2014.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



101032018001694



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : January 03, 2018 12:11:44 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000011840
Company Name SAN MIGUEL PURE FOODS COMPANY INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101032018001694
Document Type LETTER/MISC
Document Code LTR
Period Covered January 03, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

1 1 8 4 0

S. E. C. Registration Number

S A N M I G U E L

P U R E F O O D S

C O M P A N Y I N C .

(Company's Full Name)

23 r d F I r. J M T B I d g. A D B

A v e. P a s i g C i t y

(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5450

Company Telephone Number

ADVISEMENT LETTER

Month

Day

S E C - A C G R

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

January 3, 2018

Director Justina F. Callangan

Corporate Governance and Finance Department
Securities and Exchange Commission (SEC)
EDSA, Mandaluyong City

Re: Directors' Attendance to Board Meetings

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, in lieu of the Certificate of Attendance of Directors to Board Meetings, this serves as the advisement letter on the Company's directors' attendance to Board meetings in 2017.

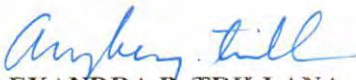
In the year 2017, the meetings of the Board of Directors of the Company were held on February 2, March 16, May 9, May 12, August 9, November 3 and November 9, 2017.

The record of attendance of the Board of Directors at such meetings is as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended
Chairman	Eduardo M. Cojuangco Jr.	May 12, 2017	7	7
Member	Ramon S. Ang	May 12, 2017	7	7
Member	Francisco S. Alejo III	May 12, 2017	7	6 (Absent on May 9, 2017)
Independent	Carmelo L. Santiago	May 12, 2017	7	7
Member	Menardo R. Jimenez	May 12, 2017	7	7
Member	Mario C. Garcia	May 12, 2017	7	7
Independent	Minita V. Chico-Nazario	May 12, 2017	7	7
Member	Rolando L. Macasaet	May 12, 2017	7	6 (Absent on Nov. 3, 2017)
Independent	Ricardo C. Marquez	May 12, 2017	7	7

We trust you find the foregoing in order.

Very truly yours,



ALEXANDRA B. TRILLANA
Compliance Officer

San Miguel Pure Foods Company, Inc

23rd Fl., The JMT Corporate Condominium, ADB Avenue
1605 Ortigas Center, Pasig City, Metro Manila, Philippines
Tel. No.: (632) 317-5000
Website: www.sanmiguelpurefoods.com.ph

