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**San Miguel Pure Foods Company, Inc.  
PF**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Nov 9, 2016

**Description of the Disclosure**

Please see attached revised page of the General Information Sheet of the Company as filed with the Securities and Exchange Commission on November 9, 2016.

**Filed on behalf by:**

<b>Name</b>	Zenaida Postrado
<b>Designation</b>	VP & Chief Finance Officer



111092016000926



## 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

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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COVER SHEET

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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)

2 3 F J M T C o r p o r a t e

C o n d o m i n i u m , A D B A v e .

O r t i g a s C e n t e r

P a s i g C i t y

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

Atty. Alexandra Bengson-Trillana

Contact Person

(632) 317-5450

Company Telephone Number

1 2  
Month

3 1  
Day

Amended General Information Sheet- 2016

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

November 9, 2016

**Director Justina F. Callangan**  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
EDSA, Mandaluyong City

Re: Amended 2016 SMPFC General Information Sheet

Dear Director Callangan:

In compliance with item no. 4 of the General Information Sheet instructions for stock corporations, we respectfully submit the revised page 3 on Directors and Officers, reflecting the election of Mr. Rolando L. Macasaet as Director of the Company at the regular meeting of the Board of Directors of San Miguel Pure Foods Company inc. held on November 8, 2016.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Alexandra B. Trillana".  
**ALEXANDRA B. TRILLANA**  
Corporate Secretary

**San Miguel Pure Foods Company, Inc.**

23rd Flr., The JMT Corporate Condominium, ADB Avenue  
1605 Ortigas Center, Pasig City, Metro Manila, Philippines  
Tel. No.: (632) 702-5000  
Website: [www.sanmiguelpurefoods.com.ph](http://www.sanmiguelpurefoods.com.ph)

A Company of



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.**

### DIRECTORS / OFFICERS (as at November 8, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>EDUARDO M. COJUANGCO, JR. - Filipino</b> 136 9th Street, Quezon City	N	C	M	Y			104-095-966
2. <b>RAMON S. ANG - Filipino</b> 780 Harvard St., Wack-Wack Subdivision, Mandaluyong City	N	M	M	Y	---	C/M	118-247-725
3. <b>FRANCISCO S. ALEJO III - Filipino</b> 10 Balintawak St., Ayala Heights, Old Balara, Q.C.	N	M	M	Y	President	N/M	111-770-011
4. <b>MENARDO R. JIMENEZ - Filipino</b> 3299 Malabon St., Dasmariñas Vill., Makati City	N	M	M	Y	---	C/C;A/M; N/M	108-151-373
5. <b>EDGARDO P. CRUZ - Filipino</b> 89-C 11th St., 10th Ave. East, Grace Park, Caloocan City	N	I	M	Y		A/M	175-722-001
6. <b>CARMELO L. SANTIAGO - Filipino</b> 1730 Bañan St., Dasmariñas Village, Makati City	N	I	M	Y	---	C/M;A/C; N/C	132-008-927
7. <b>MARIO C. GARCIA - Filipino</b> 60 Danvill St., Filinvest Heights, Filinvest II, Quezon City	N	M	M	Y			122-984-175
8. <b>MINITA V. CHICO - NAZARIO - Filipino</b> 299 Governor A. Santos, BF Homes, Parañaque	N	I	F	Y	---	A/M	146-148-455
9. <b>ROLANDO L. MACASAET - Filipino</b> 7 Naples St., Country Villas, Capitol Hills, Old Balara, Quezon City 1119	N	M	M	Y			169-428-683
10. <b>ZENAIDA M. POSTRADO - Filipino</b> 19885 Fir St. Executive Heights Subdivision, Parañaque City	N	N/A	F	Y	Treasurer & CFO	-	111-771-593
11. <b>ALEXANDRA BENGSON-TRILLANA - Filipino</b> 72 C. Salvador St., Varsity Hills Subdivision, Loyola Heights, Quezon City	N	N/A	F	Y	Corporate Secretary & Compliance Officer		189-741-659
12. <b>MA. CELESTE LEGASPI-RAMOS - Filipino</b> 104 Ipil St. Marikina Heights, Concepcion, Marikina City	N	N/A	F	Y	Assistant Corporate Secretary	-	168-748-146
<b>Nothing Follows</b>							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

REPUBLIC OF THE PHILIPPINE)  
PASIG CITY ) S.S.


**CERTIFICATION**

I, **ALEXANDRA BENGSON TRILLANA**, Corporate Secretary of **SAN MIGUEL PURE FOODS COMPANY INC.**, do hereby certify under oath that the revised page 3 of its General Information Sheet as submitted and saved in compact disk format is a faithful and exact soft copy version of the five (5) original documents attached hereto.

  
**ALEXANDRA BENGSON-TRILLANA**

SUBSCRIBED AND SWORN to before me this November 8, 2016 at Pasig City, affiant exhibiting to me her Passport No. EC0224777 issued on 06 February 2014 at Manila.

Doc. No.: 491  
Page No.: 100  
Book No.: X  
Series of 2016.

  
**MA. CELESTE J. LEBASPI**  
Notary Public for Pasig City  
Commission until 31 December 2016  
22<sup>nd</sup> Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 157 (2015-2016)/Roll No. 47611  
IBP No. 1017986; 1/5/2016; RSM  
PTR No. 1429354; 1/12/2016; Pasig City