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

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Sep 13, 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 September 13, 2016.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



109132016002249



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

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Company Representative

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Company Information

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

Document Information

Document ID 109132016002249
Document Type GENERAL INFORMATION SHEET
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Remarks Amended
WITH CD CERTIFICATION/WITH LETTER

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)

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

September 13, 2016

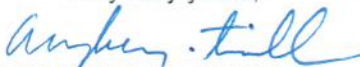
Director Justina F. Callangan
Corporate Governance and Finance Department
Securities and Exchange Commission
EDSA, Mandaluyong City

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 resignation of Mr. Silvestre H. Bello III as Independent Director of the Company, in view of his appointment as Secretary of the Department of Labor and Employment and Chairman of the Peace Panel, as previously disclosed.

Very truly yours,



ALEXANDRA B. TRILLANA
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

D I R E C T O R S / O F F I C E R S (as at September 9, 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. EDUARDO M. COJUANGCO, JR. - Filipino 136 9th Street, Quezon City	N	C	M	Y			104-095-966
2. RAMON S. ANG - Filipino 780 Harvard St., Wack-Wack Subdivision, Mandaluyong City	N	M	M	Y		C/M	118-247-725
3. FRANCISCO S. ALEJO III - Filipino 10 Balintawak St., Ayala Heights, Old Balara, Q.C.	N	M	M	Y	President	N/M	111-770-011
4. MENARDO R. JIMENEZ - Filipino 3299 Malabon St., Dasmariñas Vill., Makati City	N	M	M	Y		C/C;A/M; N/M	108-151-373
5. EDGARDO P. CRUZ 89-C 11th St., 10th Ave. East, Grace Park, Caloocan City	N	I	M	Y		A/M	175-722-001
6. CARMELO L. SANTIAGO - Filipino 1730 Bañan St., Dasmariñas Village, Makati City	N	I	M	Y		C/M;A/C; N/C	132-008-927
7. MARIO C. GARCIA - Filipino 60 Danvill St., Filinvest Heights, Filinvest II, Quezon City	N	M	M	Y			122-984-175
8. MINITA V. CHICO - NAZARIO - Filipino 299 Governor A. Santos, BF Homes, Parañaque	N	I	F	Y		A/M	146-148-455
9. ZENAIDA M. POSTRADO - Filipino 19885 Fir St. Executive Heights Subdivision, Parañaque City	N	N/A	F	Y	Treasurer & CFO		111-771-593
10. ALEXANDRA BENGSON-TRILLANA - Filipino 72 C. Salvador St., Varsity Hills Subdivision, Loyola Heights, Quezon City	N	N/A	F	Y	Corporate Secretray & Compliance Officer		189-741-659
11. MA. CELESTE LEGASPI-RAMOS - Filipino 104 Ipil St. Marikina Heights, Concepcion, Marikina City	N	N/A	F	Y	Assistant Corporate Secretary		168-748-146

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.

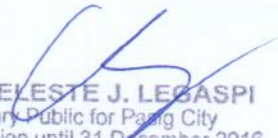
CERTIFICATION

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 September 9, 2016 at Pasig City, affiant exhibiting to me her Passport No. EC0224777 issued on 06 February 2014 at Manila.

Doc. No.: 333
Page No.: 68
Book No.: X
Series of 2016.


MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2016
22nd 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