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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>	Amendment to the Company's GIS as of March 16, 2017
<b>Report Period/Report Date</b>	Mar 16, 2017

Description of the Disclosure
Please see attached amendment to the Company's General Information Sheet, as filed with SEC on March 17, 2017, to reflect the election of Gen. Ricardo C. Marquez as Independent Director and member of the Audit Committee.

**Filed on behalf by:**

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	AVP & Corporate Secretary

March 17, 2017

**Philippine Stock Exchange, Inc.**  
Disclosure Department  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO**  
**OIC-Head, Disclosure Department**

Gentlemen:

Please be informed that San Miguel Pure Foods Company Inc. amended its General Information Sheet filed with the Securities and Exchange Commission today, to reflect the election of Gen. Ricardo C. Marquez as Independent Director and member of the Audit Committee of the Company effective March 16, 2017.

Very truly yours,



**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) 317-5000  
Website: [www.sanmiguelpurefoods.com.ph](http://www.sanmiguelpurefoods.com.ph)



**SAN MIGUEL CORPORATION**



103172017002375

**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:

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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 103172017002375  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered March 17, 2017  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks Amended  
W/LETTER  
CERTIFICATION & CD

OFFICE COPY

# COVER SHEET

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S. E. C. Registration Number

S	A	N		M	I	G	U	E	L		P	U	R	E					
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(Company's Full Name)

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

Atty. Alexandra Bengson-Trillana

Contact Person

(632) 317-5450

Company Telephone Number

1	2
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Month

3	1
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Day

Amended General Information Sheet- 2017

FORM TYPE

Month

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Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

Cashier

## STAMPS

Remarks = pls. Use black ink for scanning purposes

March 17, 2017


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

Re: **Amended 2017 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 pages 3 and 8.1 on Directors and Officers and List of Stockholders, Directors and Officers with Tax Identification No. (not for uploading), reflecting the election of Gen. Ricardo C. Marquez as Independent Director and Member of the Audit Committee of the Company effective March 16, 2017.

Very truly yours,

  
**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.: (632) 702-5000

Website: [www.sanmiguelpurefoods.com.ph](http://www.sanmiguelpurefoods.com.ph)



**SAN MIGUEL CORPORATION**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

### DIRECTORS / OFFICERS (as at March 16, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>EDUARDO M. COJUANGCO, JR.</b> Filipino	N	C	M	Y		
2. <b>RAMON S. ANG</b> Filipino	N	M	M	Y		C/M
3. <b>FRANCISCO S. ALEJO III</b> Filipino	N	M	M	Y	President	N/M
4. <b>MENARDO R. JIMENEZ</b> Filipino	N	M	M	Y		C/C;A/M;N/M
5. <b>CARMELO L. SANTIAGO</b> Filipino	N	I	M	Y		C/M;A/C; N/C
6. <b>MARIO C. GARCIA</b> Filipino	N	M	M	Y		
7. <b>MINITA V. CHICO - NAZARIO</b> Filipino	N	I	F	Y		A/M
8. <b>ROLANDO L. MACASAET</b> Filipino	N	M	M	Y		
9. <b>RICARDO C. MARQUEZ</b> Filipino	N	I	M	Y		A/M
10. <b>ZENAIDA M. POSTRADO</b> Filipino	N	N/A	F	Y	Treasurer & CFO	
11. <b>ALEXANDRA BENGSON-TRILLANA</b> Filipino	N	N/A	F	Y	Corporate Secretray & Compliance Officer	
12. <b>MA. CELESTE LEGASPI-RAMOS</b> Filipino	N	N/A	F	Y	Assistant Corporate Secretary	
Nothing Follows						

#### 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 pages 3 and 8.1 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 March 17, 2017 at Pasig City, affiant exhibiting to me her Passport No. EC0224777 issued on 06 February 2014 at Manila.

Doc. No.: 189  
Page No.: 39  
Book No.: XII  
Series of 2017.

  
**MA. FRANCESCA Q. BALTAZAR**  
Notary Public for Pasig City  
Commission until 31 December 2018  
22<sup>nd</sup> Floor, SMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 64 (2017-2018)/Roll No. 57174  
IBP No. 1058700; 1/6/2017; Makati City  
PTR No. 2542184; 1/9/2017; Pasig City  
MCLE Compliance No. V-0012795; 12/9/2015