

CR01503-2017

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

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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Mar 16, 2017

Description of the Disclosure

Please see attached.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer



103172017002348



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 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

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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)

23 r d F l r . J M T B l 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

Certification of Independent Director

Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RICARDO C. MARQUEZ**, Filipino, of legal age, and a resident of 14 R. Kangleon St., Phase 4, AFPOVAI, Fort Bonifacio, Taguig City, after having been duly sworn in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of San Miguel Pure Foods Company Inc. and have been its independent director since N/A .
2. I am affiliated with the following company or organization:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)	MEMBER, BOARD OF DIRECTORS	JUL 2015 - PRESENT


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Pure Foods Company Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any director/officer/substantial shareholder of San Miguel Pure Foods Company Inc., and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
7. I shall inform the Corporate Secretary of San Miguel Pure Foods Company Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 15th day of March 2017 at Pasig City.


RICARDO C. MARQUEZ
Affiant

SUBSCRIBED AND SWORN to before me this 15th day of March 2017 at Pasig City, affiant personally appeared before me and exhibited to me his Taxpayer's Identification Card with No. 150-378-662.

Doc. No. 182 ;
Page No. 38 ;
Book No. XII ;
Series of 2017.


MA. FRANCESCA Q. BALTAZAR
Notary Public for Pasig City
Commission until 31 December 2018
22nd Floor, JMT 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