

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 14, 2018
2. SEC Identification Number  
11840
3. BIR Tax Identification No.  
000-100-341-000
4. Exact name of issuer as specified in its charter  
SAN MIGUEL PURE FOODS COMPANY INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
23rd Floor, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City,  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 317-5000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common (PF)	166,667,096
Preferred (PFP2)	15,000,000
11. Indicate the item numbers reported herein  
Item 9. Other Events

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of 2018 Annual Stockholders' Meeting of San Miguel Pure Foods Company Inc.

**Background/Description of the Disclosure**

Please see attached.

**Type of Meeting**

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Mar 14, 2018
<b>Date of Stockholders' Meeting</b>	May 11, 2018
<b>Time</b>	2:00 P.M.
<b>Venue</b>	Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila
<b>Record Date</b>	Apr 16, 2018
<b>Agenda</b>	<p>The Agenda of the Annual Stockholders' Meeting shall be as follows:</p> <ol style="list-style-type: none"> <li>1. Certification of Notice and Quorum</li> <li>2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 12, 2017 and Special Stockholders' Meeting held on January 18, 2018</li> <li>3. Presentation of the Annual Report and Approval of the 2017 Audited Financial Statements</li> <li>4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers</li> <li>5. Approval of Amendments to the By-laws to set out:               <ol style="list-style-type: none"> <li>(a) the new corporate name of the Company in</li> <li>(i) the Title of the By-laws, and</li> <li>(ii) the Official Seal of the Company under Article XI; and</li> <li>(b) the disqualification for director in the Company under Article II, Section 1</li> </ol> </li> <li>6. Appointment of External Auditor for 2018</li> <li>7. Election of the Board of Directors</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 17, 2018
<b>End Date</b>	Apr 20, 2018

<b>Other Relevant Information</b>
None.

**Filed on behalf by:**

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

March 14, 2018

**Philippine Stock Exchange, Inc.**  
9th Floor, PSE Tower  
28th Street cor. 5th Avenue  
BGC Taguig City

**NOTICE OF MEETING**

The Annual Stockholders' Meeting of San Miguel Pure Foods Company Inc. (the "Company") shall be held as follows:

Date: May 11, 2018, Friday  
Time: 2:00 P.M.  
Place: Executive Dining Room, 2<sup>nd</sup> Floor, San Miguel Head Office Complex,  
No. 40 San Miguel Avenue, Mandaluyong City

**The following is the Agenda of the meeting:**

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 12, 2017 and Special Stockholders' Meeting held on January 18, 2018
3. Presentation of the Annual Report and Approval of the 2017 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Approval of Amendments to the By-laws to set out:
  - (a) the new corporate name of the Company in
    - (i) the Title of the By-laws, and
    - (ii) the Official Seal of the Company under Article XI; and
  - (b) the disqualification for director in the Company under Article II, Section 1
6. Appointment of External Auditor for 2018
7. Election of the Board of Directors
8. Other Matters
9. Adjournment

The deadline for submission of proxies is on April 26, 2018. Validation of proxies will be on May 4, 2018 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2<sup>nd</sup> Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

March 14, 2018, Pasig City.

  
**ALEXANDRA B. TRILLANA**  
Corporate Secretary

**San Miguel Pure Foods Company, Inc**

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