

CR08270-2017

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

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

Form/Report Type	Certificates of Attendance to the Corporate Governance Seminar held on December 11, 2017
Report Period/Report Date	Dec 12, 2017

Description of the Disclosure

Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



112122017005168



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

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

Document Information

Document ID 112122017005168
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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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)

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

SEC Form

Month

Day

1 7 - C

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

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **December 11, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **11840**
3. BIR Tax Identification No. **000-100-341-000**
4. **SAN MIGUEL PURE FOODS COMPANY INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of
Incorporation)
6. (SEC Use Only)
Industry Classification Code
6. **23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City**
1605
(Address of principal office) (Postal Code)
7. **(632) 317-5000** (Registrant's telephone number, including area code)
8. **Registrant has not changed address since its last report to this Honorable Commission**
(Former name or former address, if changed since last report)
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of September 30, 2017
Common	166,667,096
Preferred	<u>15,000,000</u>
	181,667,096

10. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with the Code of Corporate Governance for Publicly Listed Companies and the new Manual on Corporate Governance of San Miguel Pure Foods Company Inc., the following directors have attended the corporate governance training seminar conducted by Risk, Opportunities, Assessment and Management, Inc. (ROAM) at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on the date indicated below.

	<u>Date Attended</u>
1. Mr. Ramon S. Ang – Vice Chairman and Director	December 11, 2017
2. Mr. Francisco S. Alejo III – President and Director	December 11, 2017
3. Mr. Carmelo L. Santiago – Independent Director	December 11, 2017

Attached are the copies of their Certificates of Attendance.

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Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL PURE FOODS COMPANY INC.

By:


ALEXANDRA BENGSON TRILLANA
 Corporate Secretary

December 11, 2017.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Carmelo L. Santiago

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Francisco S. Alejo III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President