

CR00102-2015

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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>	Advisement Letter
<b>Report Period/Report Date</b>	Jan 6, 2015

**Description of the Disclosure**

Please see attached advisement letter on the Company's directors' attendance to Board meetings in 2014, which we filed with the Securities and Exchange Commission on January 5, 2015, in compliance with SEC Memorandum Circular No. 1, Series of 2014.

**Filed on behalf by:**

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



101052015002201

**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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Remarks

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COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 702-5450

Company Telephone Number

ADVISEMENT LETTER

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Month

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Day

S	E	C	-	A	C	G	R
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FORM TYPE

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Month

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Day

Annual Meeting

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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

LCU

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Document I. D.

Cashier

STAMPS

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January 5, 2015

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

Re: Advisement Letter on SEC Form-ACGR (Directors' Attendance to Board Meetings)

Dear Acting Director Callangan:

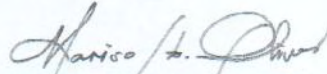
In compliance with SEC Memorandum Circular No. 1, Series of 2014, in lieu of the Certificate of Attendance of Directors to Board Meetings, this serves as the advisement letter on the Company's directors' attendance to Board meetings in 2014.

In the year 2014, the meetings of the Board of Directors of the Company were held on February 4, March 26, May 7, May 9, June 25, August 8, and November 5, 2014.

The Company will update its Annual Corporate Governance Report accordingly.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Eduardo M. Cojuangco Jr.	May 9, 2014 (re-elected)	7	6	86%
Member	Ramon S. Ang	May 9, 2014 (re-elected)	7	7	100%
Member	Francisco S. Alejo III	May 9, 2014 (re-elected)	7	7	100%
Independent	Carmelo L. Santiago	May 9, 2014 (re-elected)	7	6	86%
Member	Menardo R. Jimenez	May 9, 2014 (re-elected)	7	7	100%
Member	Mario C. Garcia	May 9, 2014 (re-elected)	7	7	100%
Independent	Silvestre H. Bello III	May 9, 2014 (re-elected)	7	6	86%
Independent	Angelina S. Gutierrez (until her resignation effective October 8, 2014)	May 9, 2014 (re-elected)	7	5	83% (during her term)
Independent	Edgardo P. Cruz	May 9, 2014 (re-elected)	7	7	100%

Very truly yours.



**MA. SOLEDAD E. OLIVES**  
Compliance Officer



**ALEXANDRA B. TRILLANA**  
Corporate Secretary