

CR00102-2015

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San Miguel Pure Foods Company, Inc.
PF

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

Form/Report Type	Advisement Letter
Report Period/Report Date	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:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



101052015002201



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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COVER SHEET

1 1 8 4 0

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 i 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) 702-5450

Company Telephone Number

ADVISEMENT LETTER

Month

Day

S E C - A C G R

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

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

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:

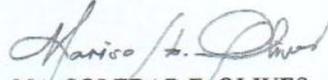
In compliance with SEC Memorandum Circular No. 1, Series of 2014, in lieu of the Certificate of Attendance of Directors to Board Meetings, this serves as the advisement letter on the Company's directors' attendance to Board meetings in 2014.

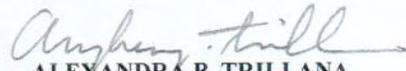
In the year 2014, the meetings of the Board of Directors of the Company were held on February 4, March 26, May 7, May 9, June 25, August 8, and November 5, 2014.

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