

CR00062-2014

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San Miguel Pure Foods Company, Inc. PF

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Jan 7, 2014

Description of the Disclosure
Relevant page of the Amended General Information Sheet of SMPFC filed with the Securities and Exchange Commission on January 7, 2014

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



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SECURITIES AND EXCHANGE COMMISSION

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

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Industry Classification
Company Type Stock Corporation

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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)

J M T C o r p o r a t e

C o n d o m i n i u m , A D B A v e.

O r t i g a s , P a s i g C i t y

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

Atty. Alexandra Bengson-Trillana

Contact Person

702-5450

Company Telephone Number

1 2

Month

3 1

Day

Amended GIS - 2013

FORM TYPE

Month

Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

January 7, 2014

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

Re: 2013 General Information Sheet

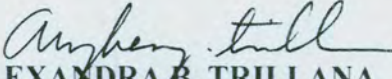
Dear Acting Director Callangan:

We submit herewith the relevant page of the amended 2013 General Information Sheet (GIS) of the Company, reflecting recently elected Independent Director, retired Court of Appeals Associate Justice Edgardo P. Cruz. As previously disclosed, Independent Director Cruz was elected vice the late Independent Director Cancio C. Garcia.

In view of the demise of former Independent Director Garcia, the following changes were made to the Board Committees of the Company, as also reflected in the enclosed page of the GIS:

Mr. Carmelo L. Santiago (Independent) – Audit Committee, Chairman
Justice Edgardo P. Cruz (Independent) – Audit Committee, member
Mr. Ramon S. Ang – Executive Compensation Committee, member
Mr. Menardo R. Jimenez – Nomination and Hearing Committee, member

Very truly yours,


ALEXANDRA B. TRILLANA
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SAN MIGUEL FOODS, INC.**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. - Filipino 136 9th Street, Quezon City	N	C	M	Y			104-095-966
2. RAMON S. ANG - Filipino 780 Harvard St., Wack-Wack Subdivision, Mandaluyong City	N	M	M	Y		C/M	118-247-725
3. FRANCISCO S. ALEJO III - Filipino 10 Balintawak St., Ayala Heights, Old Balara, Q.C.	N	M	M	Y	President	N/M	111-770-011
4. MENARDO R. JIMENEZ - Filipino 3299 Malabon St., Dasmarinas Vill., Makati City	N	M	M	Y		C/C;A/M; N/M	108-151-393
5. EDGARDO P. CRUZ 89-C 11th St., 10th Ave. East, Grace Park, Caloocan City	N	I	M	Y		A/M	175-722-001
6. SILVESTRE H. BELLO III - Filipino 16 Hon. Benito Soliven Ave., III Loyola Grand Villas, Quezon City	N	I	M	Y			137-345-093
7. CARMELO L. SANTIAGO - Filipino 1730 Bañan St., Dasmariñas Village, Makati City	N	I	M	Y		C/M;A/C; N/C	131-029-990
8. MARIO C. GARCIA - Filipino 60 Danvill St., Filinvest Heights, Filinvest II, Quezon City	N	M	M	Y			122-984-175
9. ANGELINA S. GUTIERREZ - Filipino 9333 Dungon St., San Antonio Village, Makati City	N	I	F	Y		A/M	130-188-514
10. ZENAIDA M. POSTRADO - Filipino 19885 Fir St. Executive Heights Subdivision, Parañaque City	N	N/A	F	Y	Treasurer & CFO		111-771-593
11. MA. SOLEDAD E. OLIVES - Filipino No. 5 Yellow Bell St., Lexington Village, Pasig City	N	N/A	F	Y	Compliance Officer		119-355-879
12. ALEXANDRA BENGSON-TRILLANA - Filipino 72 C. Salvador St., Varsity Hills Subdivision, Loyola Heights, Quezon City	N	N/A	F	Y	Corporate Secretary		189-741-659
13. MA. CELESTE LEGASPI-RAMOS - Filipino 104 Ipil St. Marikina Heights, Concepcion, Marikina City	N	N/A	F	Y	Assistant Corporate Secretary		168-748-146
Nothing follows							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.