

C01392-2014

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 26, 2014
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
23/F, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City,
Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 702-5000
9. Former name or former address, if changed since last report
Registrant has not changed address since its last report to this Honorable
Commission
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	166,667,096
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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to the Manual on Corporate Governance of the Company

Background/Description of the Disclosure

SMPFC Board of Directors' approval of amendments to Manual on Corporate Governance of the Company

Other Relevant Information

Please see attached disclosure on the approved amendments to align with recent SEC Memorandum Circulars issued.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

March 26, 2014

Philippine Stock Exchange, Inc.
Disclosure Department
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

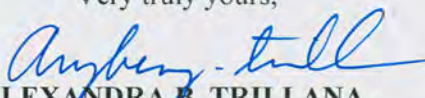
Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of San Miguel Pure Foods Company, Inc. (respectively, the “Board” and the “Company”) held on March 26, 2014, the Board approved certain amendments to the Manual on Corporate Governance of the Company to align with recent SEC Memorandum Circular, as follows:

- (i) The Compliance Officer shall attest to the Company’s compliance with the Manual and SEC Code of Corporate Governance where necessary or required by applicable laws, rules and regulations, instead of the filing of a certification of compliance with the Manual every January 30 of the year;
- (ii) The submission of a report on the directors’ attendance at Board meetings in accordance with applicable laws, rules and regulations, instead of the filing of a sworn certification on such attendance every January 30 of the year; and
- (iii) The attendance by directors and key officers of a corporate governance program by SEC-accredited training provider at least once a year.

Very truly yours,


ALEXANDRA B. TRILLANA
Corporate Secretary