

C01390-2014

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

23rd Floor, 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of 2014 Annual Stockholders' Meeting of San Miguel Pure Foods Company, Inc.

Background/Description of the Disclosure

Please see attached.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 26, 2014
Date of Stockholders' Meeting	May 9, 2014
Time	2:00 P.M.
Venue	Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila
Record Date	Apr 11, 2014
Agenda	<ul style="list-style-type: none"> (i) Certification of Notice and Quorum (ii) Approval of the Minutes of the Annual Stockholders' Meeting held on May 10, 2013 (iii) Presentation of the Annual Report (iv) Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers (v) Amendment to the Company's Articles of Incorporation, particularly – <ul style="list-style-type: none"> (a) Article Third on principal office address (b) Article Eighth on redemption of shares of stock (c) Article Eleventh on further amendments to Articles of Incorporation (vi) Amendment to the Company's By-laws, particularly – <ul style="list-style-type: none"> (a) Article I on period of closing of Stock Transfer Book for annual stockholder meetings (b) Article II on the two-thirds vote requirement for certain Board decisions

(vii) Appointment of External Auditors (viii) Election of the Board of Directors (ix) Other Matters (x) Adjournment
--

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 12, 2014
End Date	May 9, 2014

Other Relevant Information

None.

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

NOTICE OF MEETING

The Annual Stockholders' Meeting of San Miguel Pure Foods Company, Inc. (the "Company") shall be held as follows:

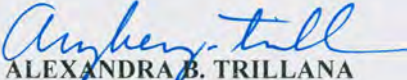
Date: May 9, 2014, Friday
Time: 2:00 P.M.
Place: Executive Dining Room, 2nd Floor, San Miguel HOC,
No. 40 San Miguel Avenue, Mandaluyong City

The following is the Agenda of the meeting:

- (i) Certification of Notice and Quorum
- (ii) Approval of the Minutes of the Annual Stockholders' Meeting held on May 10, 2013
- (iii) Presentation of the Annual Report
- (iv) Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
- (v) Amendment to the Company's Articles of Incorporation, particularly –
 - (a) Article Third on principal office address
 - (b) Article Eighth on redemption of shares of stock
 - (c) Article Eleventh on further amendments to the Articles of Incorporation
- (vi) Amendment to the Company's By-laws, particularly –
 - (a) Article I on the period of closing of the Stock Transfer Book for annual stockholder meetings
 - (b) Article II on the two-thirds vote requirement for certain Board decisions
- (vii) Appointment of External Auditors
- (viii) Election of the Board of Directors
- (ix) Other Matters
- (x) Adjournment

The deadline for submission of proxies is on April 24, 2014. Validation of proxies will be on May 2, 2014 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

March 26, 2014, Pasig City.


ALEXANDRA B. TRILLANA
Corporate Secretary