

CR02593-2015

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San Miguel Pure Foods Company, Inc.
PF

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

Form/Report Type	SMPFC General Information Sheet
Report Period/Report Date	Apr 15, 2015

Description of the Disclosure

Please see attached General Information Sheet of SMPFC as of December 31, 2014, as filed with the Securities and Exchange Commission on April 15, 2015.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

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)

Atty. Alexandra Bengson-Trillana

Contact Person

702-5450

Company Telephone Number

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Month

3	1
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Day

General Information Sheet- 2014

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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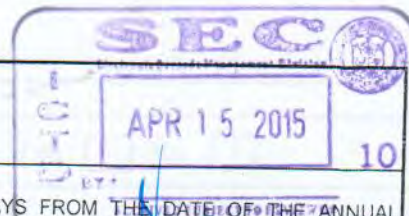
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STAMPS

Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		DATE REGISTERED: 30-Oct-56
BUSINESS/TRADE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 11840	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-100-341-001	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of May		WEBSITE/URL ADDRESS: http://www.sanmiguelpurefoods.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 9, 2014		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS (PER BY-LAWS): Metro Manila, Philippines		FAX NUMBER: (632) 70-5888
COMPLETE BUSINESS ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		TELEPHONE NUMBER #: (02) 702-5000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. - Mr. John Molina	SEC ACCREDITATION NUMBER (if applicable): 1101-AR-1	GEOGRAPHICAL CODE: NA
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy, import, sell, export, and trade in such products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import & export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to own, acquire, pledge, buy, sell, convey, assign and transfer meats, fish, fruits, cereals, grains, foods, & vegetables and their by-products, goods and merchandise, real and personal property of every kind or description which may be incidental in carrying out the business of the corporation.</small>		INDUSTRY CLASSIFICATION: Manufacturing

PARENT COMPANY:	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLEASE SEE ATTACHED LIST OF SUBSIDIARIES ANNEX "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY (please see next page for continuation)

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SAN MIGUEL PURE FOODS COMPANY INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Manufacturing</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.							
CAPITAL STRUCTURE (as at December 31, 2014)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common (PF)	206,000,000	10.00	2,060,000,000.00			
	Preferred(PFP)	40,000,000	10.00	400,000,000.00			
TOTAL		246,000,000	TOTAL P	2,460,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	120	Common (PF)	156,589,151	24,341,671	10.00	1,565,891,510.00	94.43
	227	Preferred(PFP)	14,961,960	14,961,960	10.00	149,619,600.00	
TOTAL			171,551,111	39,303,631	TOTAL P	1,715,511,110.00	94.43
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Spanish	1	Common (PF)	2	2	10.00	20.00	5.51
American	6	Common (PF)	3,713	3,713	10.00	37,130.00	
Austrian	1	Common (PF)	1	1	10.00	10.00	
Others	120	Common (PF)	10,074,229	10,074,229	10.00	100,742,290.00	
Others	1	Preferred(PFP)	38,040	38,040	10.00	380,400.00	
Percentage of Foreign Equity :		TOTAL	10,115,985	10,115,985	TOTAL P	101,159,860.00	
TOTAL SUBSCRIBED P						1,816,670,970.00	100
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	120	Common (PF)	156,589,151	10.00	1,565,891,510.00	94.43	
	227	Preferred(PFP)	14,961,960	10.00	149,619,600.00		
TOTAL			171,551,111	TOTAL P	1,715,511,110.00	94.43	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Spanish	1	Common (PF)	2	10.00	20.00	5.51	
American	6	Common (PF)	3,713	10.00	37,130.00		
Austrian	1	Common (PF)	1	10.00	10.00		
Others	120	Common (PF)	10,074,229	10.00	100,742,290.00		
Others	1	Preferred(PFP)	38,040	10.00	380,400.00		
TOTAL			10,115,985	TOTAL P	101,159,850.00		5.51
0.00 %		TOTAL		TOTAL PAID UP¹	22,176,938,588.15	100	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
¹ Includes Additional Paid-in Capital Stock of Php20,500,284,055.92							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

DIRECTORS / OFFICERS (as at December 31, 2014)

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	108-151-373
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., Dasmarinas Village, Makati City	N	I	M	Y		C/M;A/C; N/C	132-008-927
8. MARIO C. GARCIA - Filipino 60 Danvill St., Filinvest Heights, Filinvest II, Quezon City	N	M	M	Y			122-984-175
9. ZENAIDA M. POSTRADO - Filipino 19885 Fir St. Executive Heights Subdivision, Parañaque City	N	N/A	F	Y	Treasurer & CFO		111-771-593
10. MA. SOLEDAD E. OLIVES - Filipino No. 5 Yellow Bell St., Lexington Village, Pasig City	N	N/A	F	Y	Compliance Officer		119-355-879
11. 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
12. 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

TOTAL NUMBER OF STOCKHOLDERS: 348 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 225**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,780,911,079 (as of December 31, 2014)

STOCKHOLDER'S INFORMATION (as at December 31, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SAN MIGUEL CORPORATION Filipino San Miguel Head Complex, No. 40 San Miguel Ave., Mandaluyong City	Common	142,279,267	1,422,792,670.00	78.32	1,422,792,670.00	000-060-741-000
	TOTAL	142,279,267	1,422,792,670.00			
2. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., Ayala Ave., Makati City	Common	14,213,001	142,130,010.00	15.79	286,835,500.00	477-484-900
	Preferred	14,470,549	144,705,490.00			
	TOTAL	28,683,550	286,835,500.00			
3. PCD Nominee Corporation Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave., Makati City	Common	10,074,229	100,742,290.00	5.57	101,122,690.00	477-484-900
	Preferred	38,040	380,400.00			
	TOTAL	10,112,269	101,122,690.00			
4. SAN MIGUEL CORPORATION RETIREMENT PLAN - FIP Filipino 24/F, SMPC Bldg., 7 St. Francis St., Mandaluyong City	Preferred	100,000	1,000,000.00	0.06	1,000,000.00	533-303-000-000
	TOTAL	100,000	1,000,000.00			
5. SAN MIGUEL FOODS, INC. RETIREMENT PLAN Filipino 24/F, SMPC Bldg., 7 St. Francis St., Mandaluyong City	Preferred	54,835	548,350.00	0.03	548,350.00	158-769-300-000
	TOTAL	54,835	548,350.00			
6. M.A. JIMENEZ ENTERPRISES, INC. Filipino 8th Flr., 26th St., Bonifacio Global City, Taguig	Preferred	50,000	500,000.00	0.03	500,000.00	000-162-984-000
	TOTAL	50,000	500,000.00			
7. FIRST LIFE FINANCIAL CO., INC. Filipino First Life Center, 174 Salcedo St., Legaspi Village Makati City	Preferred	40,000	400,000.00	0.02	400,000.00	456-600-000-000
	TOTAL	40,000	400,000.00			
8. PFC ESOP / ESOWN Account Filipino c/o Eliezer Capacio, 18/F JMT Bldg, ADB Ave. Pasig City	Common	27,110	271,100.00	0.01	271,100.00	000-000-000-000
	TOTAL	27,110	271,100.00			
9. CECILE Y. ORTIGAS Filipino 1418 Campanilla St., Dasmarinas Vill., Makati City	Common	22,861	228,610.00	0.01	228,610.00	222-436-429-000
	TOTAL	22,861	228,610.00			
10. REPUBLIC GLASS HOLDINGS CORP. Filipino 6F, Republic Glass Building, 196 Salcedo St. Legaspi Village, Makati City	Preferred	16,000	160,000.00	0.00	160,000.00	470-141-079-000
	TOTAL	16,000	160,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

TOTAL NUMBER OF STOCKHOLDERS: 348 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 225**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,780,911,079 (as of December 31, 2014)

STOCKHOLDER'S INFORMATION (as at April 7, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. FRANCISCO S. ALEJO III Filipino 10 Balintawak St., Ayala Heights, Old Balara, Quezon City	Common	1	10.00	0.01	100,010.00	111-770-011-000
	Preferred	10,000	100,000.00			
	TOTAL					
12. FLG MANAGEMENT AND DEVELOPMENT CORPORATION Filipino Unit 2B02A, 2nd Flr. Bldg.2, 9th Ave. Bonifacio Hight Street, Bonicafio Global City	Preferred	10,000	100,000.00	0.01	100,000.00	145-704-700-000
	TOTAL					
13. GERVEL, INC. Filipino 7F, Republic Glass Building, 196 Salcedo St. Legaspi Village, Makati City	Preferred	10,000.00	100,000.00	0.01	100,000.00	120-218-000-000
	TOTAL	10,000	100,000.00			
14. CAROLINA N. DIONISIO Filipino One Serendra, 1208 Mahogany McKinley Parkway BGC Taguig City	Preferred	8,000.00	80,000.00	0.00	80,000.00	901-480-0186-000
	TOTAL	8,000	80,000.00			
15. RAMON L. CHUA Filipino No. 64 Luis St., Sitio Kapre Nagkaisang Nayon, Novaliches, Quezon City	Common	7,714	77,140.00	0.00	77,140.00	101-625-417-000
	TOTAL	7,714	77,140.00			
16. JORGE RAMOS Filipino 91 Sto. Domingo St., Quezon City	Common	6,924	69,240.00	0.00	69,240.00	210-740-521-000
	TOTAL	6,924	69,240.00			
17. ANA MARIA DE OLONDRIZ ORTIGAS Filipino 17 Magdalena St., Magallanes Village, Makati City	Common	5,531	55,310.00	0.00	55,310.00	000-000-000-000
	TOTAL	5,531	55,310.00			
18. ENRIQUE LL. YUSINGCO Filipino SMC-STSC 2/F, 40 San Miguel Ave., Mandaluyong City	Preferred	5,100	51,000.00	0.00	51,000.00	119-199-223
	TOTAL	5,100	51,000.00			
19. SAFEWAY CUSTOMS BROKERAGE, INC. Filipino Room 315, BPI Plaza Cervantes Bldg., Binondo, Manila	Preferred	5,000	50,000.00	0.00	50,000.00	106-711-791
	TOTAL	5,000	50,000.00			
20. WILLY TE GO &/OR ANITA ONG GO Filipino 31 C. Cordero Street Gracepark, Caloocan City	Preferred	5,000	50,000.00	0.00	50,000.00	153-320-211
	TOTAL					
OTHERS (indicate the # of the remaining stockholders) Common Stockholders (120) Preferred Stockholders (314)	Common	40,458	404,580.00	0.10	2,179,340.00	000-000-000-000
	Preferred	177,476	1,774,760.00			
	TOTAL	217,934	2,179,340.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100	1,816,670,960.00	
TOTAL AMOUNT OF PAID-UP CAPITAL¹					22,176,938,588.15	

¹Includes Additional Paid-in Capital Stock of Php20,500,284,055.92

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	11,961,576,004	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	4,207,758	2.5%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php3,610,932,395

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2014

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	9,800,022,153.60	February 4, 2014 March 26, 2014 May 7, 2014, August 6, 2014, November 5, 2014
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	9,800,022,153.60	

6. .	DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Order and Certificate of Permit to Offer Securities for Sale (15,000,000 Preferred Shares)	N/A	N/A
DATE ISSUED:	February 10, 2011	N/A	N/A
DATE STARTED OPERATIONS:	February 14, 2011 (start of Offer Period)	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php): NONE	TOTAL NO. OF OFFICERS: 5	TOTAL NO. OF RANK & FILE EMPLOYEES: 0	TOTAL MANPOWER COMPLEMENT: 0
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALEXANDRA BENGSON-TRILLANA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS APR 14 2015 DAY OF APRIL 2015 IN PASIG CITY.


ALEXANDRA B. TRILLANA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON APR 14 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY EC0224777 ISSUED AT MANILA ON FEBRUARY 6, 2014.

DOC. NO: 523 :
PAGE NO. 104 :
BOOK NO. VI :
SERIES OF 2015 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2016
22nd Floor, JMT Corporate Condominium,
ADB Ave., Origins Center, Pasig City
APPT No. 157 (2015-2016)/Roll No. 47611
PTR No. 0390439; 1/13/2015; Pasig City
IBP No. 0990400; 1/12/2015; Pasig City

San Miguel Pure Foods Company Inc. - List of Subsidiaries

ANNEX "A"

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc.	AS091-195953	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Mills, Inc.	CS200515316	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
The Purefoods-Hormel Company, Inc.	A1998-17524	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Magnolia, Inc.	99575	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
RealSnacks Mfg. Corp.	CS200406419	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Sugarland Corporation	A200116528	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Super Coffeemix Co., Inc.	CS200419028	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Food & Dairy Creamery Corporation	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
Golden Bay Grain Terminal Corporation	CS201119542	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Avenue Corp.	AS93009969	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City 1554

CERTIFICATION

The undersigned, **MS. MA. CELESTE LEGASPI-RAMOS**, Assistant Corporate Secretary of SAN MIGUEL PURE FOODS COMPANY INC., with business address at 22nd Floor, JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, do solemnly swear and certify that:

1. All matters set forth in the General Information Sheet (GIS) composed of eight (8) pages are true and correct to the best of my knowledge and that this Corporation has complied with all the reportorial requirements provided under the Corporation Code of the Philippines.
2. This GIS in the compact disc attached has all the basic and material data in the Audited Financial Statements.

Executed this APR 14 2015 day of _____ at Pasig City.


MA. CELESTE LEGASPI-RAMOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 14 2015 at Pasig City, Philippines, by MA. CELESTE LEGASPI-RAMOS in her capacity as the Assistant Corporate Secretary of SAN MIGUEL PURE FOODS COMPANY INC., exhibiting to me her Passport No. XX82994421 issued on 04 June 2013 at Manila, and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No.: 496
Page No.: 161
Book No.: v1
Series of 2015.


MA. FRANCESCA Q. BALTAZAR

Notary Public for Pasig City
Commission until 31 December 2016
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 94 (2015-2016)/Roll No. 57174
PTR No. 0396440; 1/13/2015; Pasig City
IBP No. 0990397; 1/12/2015; Makati City