

CR03377-2015

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**San Miguel Pure Foods Company, Inc.
PF**

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

Form/Report Type	General Information Sheet
Report Period/Report Date	May 8, 2015

Description of the Disclosure

Please see attached General Information Sheet of the Company as filed with the Securities and Exchange Commission on May 15, 2015.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary

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)																				
2	3	F		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		C	e	n	t	e	r							
P	a	s	i	g		C	i	t	y											
(Business Address: No. Street City/Town/Province)																				

Atty. Alexandra Bengson-Trillana										702-5450									
Contact Person										Company Telephone Number									
1	2	General Information Sheet- 2015																	
Month		3	1	Day		FORM TYPE										Month		Day	
																		Annual Meeting	
																		Secondary License Type, If Applicable	
										Amended Articles Number/Section									
										Total Amount of Borrowings									
										Domestic					Foreign				
Total No. of Stockholders																			

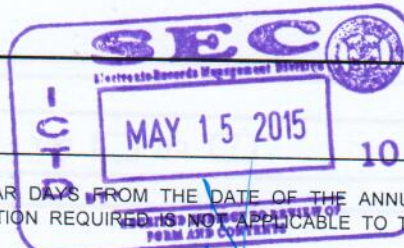
To be accomplished by SEC Personnel concerned

File Number										LCU									
Document I. D.										Cashier									

STAMPS

Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2015**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. 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-66
BUSINESS/TRADE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		
SEC REGISTRATION NUMBER: 11840		FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-100-341-000
ACTUAL DATE OF ANNUAL MEETING: May 8, 2015		WEBSITE/URL ADDRESS: http://www.sanmiguelpurefoods.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS (PER BY-LAWS): Metro Manila, Philippines		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		FAX NUMBER: (632) 702-5888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & Co. MS. HAYDEE M. REYES		SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		TELEPHONE NUMBER(S): # (02) 702-5000
INDUSTRY CLASSIFICATION: Manufacturing		GEOGRAPHICAL CODE: NA
PARENT COMPANY:		
San Miguel Corporation	SEC REGISTRATION NO. PW277	ADDRESS 40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE		
SEC REGISTRATION NO.		
ADDRESS		
PLEASE SEE ATTACHED LIST OF SUBSIDIARIES ANNEX "A"		
2. PLEASE SEE ATTACHED LIST OF ISSUED SHARES FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 as ANNEX "B"		

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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. ☒ None of the above Describe nature of business: Manufacturing
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 April 7, 2015)							
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
	129	Common (PF)	155,590,900	24,341,671	10.00	1,555,909,000.00	93.86
	51	Preferred(PFP2)	14,927,810	14,927,810	10.00	149,278,100.00	
TOTAL			170,518,710	39,269,481	TOTAL P	1,705,187,100.00	
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	6.14
American	6	Common (PF)	3,713	3,713	10.00	37,130.00	
Austrian	1	Common (PF)	1	1	10.00	10.00	
Others	1	Common (PF)	11,072,480	11,072,480	10.00	110,724,800.00	
Others	1	Preferred(PFP2)	72,190	72,190	10.00	721,900.00	
Percentage of Foreign Equity :			TOTAL	11,148,386	11,148,386	TOTAL P	111,483,870.00
					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)	155,590,900	10.00		1,555,909,000.00	93.86
	20	Preferred(PFP2)	14,927,810	10.00		149,278,100.00	
TOTAL			170,518,710	TOTAL P		1,705,187,100.00	
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	6.14
American	6	Common (PF)	3,713	10.00		37,130.00	
Austrian	1	Common (PF)	1	10.00		10.00	
Others	1	Common (PF)	11,072,480	10.00		110,724,800.00	
Others	1	Preferred(PFP2)	72,190	10.00		721,900.00	
TOTAL			11,148,386	TOTAL P		111,483,860.00	
0.00 %			TOTAL	TOTAL PAID UP ¹		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 May 8, 2015)

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., Dasmariñas 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., Dasmariñas 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. MINITA V. CHICO - NAZARIO - Filipino 299 Governor A. Santos, BF Homes, Parañaque	N	I	F	Y		A/M	146-148-455
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.

GENERAL INFORMATION SHEET						
STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.						
TOTAL NUMBER OF STOCKHOLDERS: 178				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 96		
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, record date of Annual Stockholders' Meeting on May 8, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. SAN MIGUEL CORPORATION Filipino San Miguel Head Office 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	13,214,750	132,147,500.00	15.40	279,744,100.00	477-484-900
	Preferred	14,759,660	147,596,600.00			
TOTAL		27,974,410	279,744,100.00			
3. PCD Nominee Corporation Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave., Makati City	Common	11,072,480	110,724,800.00	6.13	111,446,700.00	477-484-900
	Preferred	72,190	721,900.00			
TOTAL		11,144,670	111,446,700.00			
4. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES INC. General Luna cor. Potenciana Street, Intramuros, Manila	Preferred	50,000	500,000.00	0.03	500,000.00	533-303-000-000
TOTAL		50,000	500,000.00			
5. PFC ESOP / ESOWN Account Filipino 18/F JMT Bldg., ADB Ave., Pasig City	Common	27,100	271,000.00	0.01	271,000.00	000-000-000-000
TOTAL		27,100	271,000.00			
6. 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			
7. HILTON D.D. BELTRAN OR MARIBEL Y BELTRAN Filipino 6Y Dela Serna St., Poblacion, Lapu-Lapu City, Cebu	Preferred	17,000	170,000.00	0.01	170,000.00	171-939-477-000
TOTAL		17,000	170,000.00			
8. CHONA G. SADO OR DOREEN G. BERMUDEZ Filipino 297 Don Domingo Maddela, Nueva Vizcaya	Preferred	15,000	150,000.00	0.01	150,000.00	135-104-140-000
TOTAL		15,000	150,000.00			
9. BUENAVENTURA P. QUIJANO OR SOFIE P. QUIJANO Filipino 3 Maria Felipe Circle, Tierra Pura Homes, Quezon City	Preferred	10,000.00	100,000.00	0.01	100,000.00	103-750-478-000
TOTAL		10,000	100,000.00			
10. MA. TERESA Q. LIM OR WILSON B. QUIMPO OR MANUEL B. QUIMPO OR MERLY Q. BANTING OR MYRNA Q. NG Filipino 182 McArthur Highway, Karuhatan, Valenzuela City	Preferred	10,000	100,000.00	0.01	100,000.00	160-871-315-000
TOTAL		10,000	100,000.00			
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: 178			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 96			
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			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
11. RAMON L. CHUA Filipino No. 64 Luis St., Sitio Kapre Nagkaisang Nayan, Novaliches, Quezon City	Common	7,714	77,140.00	0.00	77,140.00	101-625-417-000
TOTAL		7,714	77,140.00			
12. TERESITA L. PE OR JINKY P. TOBIANO OR JULIO C. TOBIANO Filipino 1013 EDSA, Project 7, Quezon City	Preferred	7,000	70,000.00	0.00	70,000.00	987-577-661-000
TOTAL		7,000	70,000.00			
13. 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			
14. MA. CONCEPCION D.G. ASUNCION OR MON EDUARDO D.G. ASUNCION OR MARTHA ELAINE D.G. ASUNCION OR MIGUEL ENRICO D.G. ASUNCION OR MARCO EVELJO D.G. ASUNCION Filipino 71 Del Pilar St., Ayala Heights, Quezon City	Preferred	6,500.00	65,000.00	0.00	65,000.00	111-308-550-000
TOTAL		6,500	65,000.00			
15. ROWENA A. GANIBO Filipino 112 Picasso St., Alexandra Estate, Brgy. Daing, Antipolo City	Preferred	6,000.00	60,000.00	0.00	60,000.00	120-183-681-000
TOTAL		6,000	60,000.00			
16. 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			
17. AMANDO A. GOMEZ II Filipino Norma's Store, Teodoro St., Sta Maria Balibago, Angeles City	Preferred	5,000	50,000.00	0.00	50,000.00	182-728-232-000
TOTAL		5,000	50,000.00			
18. PERLA P. DAZON OR CONRADO D.G. DE GRACIA Filipino 64 Molave St., Monte Vista Subd. Brgy., Industrial Vallet, Marikina City	Preferred	5,000	50,000.00	0.00	50,000.00	104-717-249-000
TOTAL		5,000	50,000.00			
19. TERESITA S. HIZON OR MINERVA H. VILLACORTA Filipino 919 Buroi St. Balagtas Bulacan	Preferred	5,000	50,000.00	0.00	50,000.00	120-523-731-000
TOTAL		5,000	50,000.00			
20. PACIFICO DE OCAMPO Filipino Filia Foods, Filia Bldg., 4965 Guerrero St., Makati City	Common	4,324	43,240.00	0.00	43,240.00	000-000-000-000
TOTAL		4,324	43,240.00			
OTHERS (Indicate the # of the remaining stockholders)	Common	26,135	261,350.00	0.03	577,850.00	000-000-000-000
Common Stockholders (120)	Preferred	31,650	316,500.00			
Preferred Stockholders (38)	TOTAL	57,785	577,850.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100	1,816,670,960.00	
TOTAL AMOUNT OF PAID-UP CAPITAL'					22,176,938,588.15	
*Includes 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: <u>Php3,610,932,395</u>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2014			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
CASH	9,800,022,153.60	February 4, 2014 March 26, 2014 May 7, 2014, August 6, 2014, November 5, 2014	
5.1			
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 Series 2 Preferred Shares)	N/A	N/A
DATE ISSUED:	February 12, 2015	N/A	N/A
DATE STARTED OPERATIONS:	February 16, 2015 (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
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 MAY 15 2015 DAY OF MAY 2015 IN PASIG CITY.

Alexandra Trillana
ALEXANDRA B. TRILLANA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON MAY 15 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. 115 :
PAGE NO. 24 :
BOOK NO. VII :
SERIES OF 2015 :

MA. FRANCESCA O. BALTAZAR
CITY/PROVINCE
Notary Public for Pasig City
Notarial Commission No. Commission until 31 December 2016
Commission expires on December 31, Commission until 31 December 2016
Roll of Attorney Number 22nd Floor, JMT Corporate Condominium,
PTR No. ADB Ave., Ormaet Center, Pasig City
IBP No. APPT No. 94 (2015-2016)/Roll No. 57174
Office Address: PTR No. 0396440; 1/13/2015; Pasig City
IBP No. 0990397; 1/12/2015; Makati City

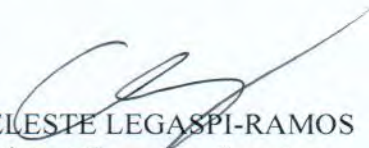
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City 1554

CERTIFICATION

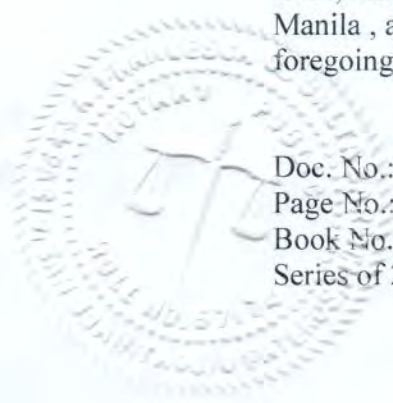
The undersigned, **MS. MA. CELESTE LEGASPI-RAMOS**, Assistant Corporate Secretary of SAN MIGUEL PURE FOODS COMPANY INC., with business address at 22nd Floor, JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, do solemnly swear and certify that:

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 _____ day of MAY 15 2015 at Pasig City.


MA. CELESTE LEGASPI-RAMOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 15 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.: 116
Page No.: 25
Book No.: VII
Series of 2015.


MA. FRANCESCO 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

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

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REFERENCE NUMBER	CERT. NUMBER	NAME OF STOCKHOLDER	STOCKCLASS	NATURE	ISSUE DATE	NO. OF SHARES	CERT STAT
037-000001	0000140185	QUALITY INVESTMENTS & SECURITIES CORPORATION	Common	UD	01-09-2014	1,000	CA
039-000001	0000140188	JOHN T. LAO	Common	UD	02-13-2014	200	FR
040-000001	0001400172	AMIEL HALILI SANTIAGO OR MIA ANGELICA ALCANTARA-SANTIAGO	Preferred	UD	02-19-2014	50	CA
045-000001	0001400175	DOMINADOR A. GESMUNDO, JR. &/OR EVELYN A. GESMUNDO	Preferred	UD	03-20-2014	200	CA
500-000001	0001400179	AUDREY COLEEN G. CAPACIO	Preferred	DT	04-07-2014	50	CA
500-000002	0001400180	VICTORIA G. CAPACIO	Preferred	DT	04-07-2014	4,000	CA
500-000003	0001400181	LUISA G. BROWN	Preferred	DT	04-07-2014	1,000	CA
049-000001	0000140191	ALFRED REITERER	Common	UD	05-22-2014	1	FR
050-000001	0001400187	G. D. TAN & CO., INC.	Preferred	UD	05-22-2014	700	CA
051-000001	0001400190	HENRY S. TAN &/OR LAIPO TAN	Preferred	UD	06-20-2014	2,000	CA
052-000001	0001400193	MICHAEL ANDREW V. LASERNA OR CARMELLA MAE R. RAMOS	Preferred	RE	06-26-2014	100	CA
055-000001	0000140194	CONSUELO ORTIGAS AGCAOILI	Common	UD	08-07-2014	641	FR
054-000001	0001400196	ENRIQUE CAILLES CLEMENTE III	Preferred	UD	08-07-2014	1,556	CA
060-000001	0001400199	G. D. TAN & CO., INC.	Preferred	UD	10-03-2014	1,500	CA
064-000001	0000140197	SMC STOCK TRANSFER SERVICE CORPORATION	Common	UD	11-27-2014	15,622	CA
065-000001	0000140200	MANALO ALCASABAS	Common	TB	12-05-2014	22	FR
065-000002	0000140201	ANTHONY T. ANG &/OR SUSAN S. ANG	Common	TB	12-05-2014	90	FR
065-000003	0000140202	RAMONCITO ARCEO	Common	TB	12-05-2014	1	FR
065-000004	0000140203	JOSE AVELLANA	Common	TB	12-05-2014	149	FR
065-000005	0000140204	AUGUSTO M. BARCELON	Common	TB	12-05-2014	2	FR
065-000006	0000140205	ELSA FERNANDEZ BELTRAN	Common	TB	12-05-2014	109	FR
065-000007	0000140206	NATALIO M. BELTRAN JR.	Common	TB	12-05-2014	44	FR
065-000008	0000140207	VICTOR G. BITONG	Common	TB	12-05-2014	68	FR
065-000009	0000140208	HONESTO BUENDIA	Common	TB	12-05-2014	215	FR
065-000010	0000140209	HONESTO B. BUENDIA	Common	TB	12-05-2014	179	FR
065-000011	0000140210	HONESTO S. BUENDIA JR.	Common	TB	12-05-2014	98	FR
065-000012	0000140211	MARTIN BUNDALIAN	Common	TB	12-05-2014	5	FR
065-000013	0000140212	MIGUEL ANGEL CANO	Common	TB	12-05-2014	1	FR
065-000014	0000140213	RAMON L. CHUA	Common	TB	12-05-2014	1,176	FR
065-000015	0000140214	MARIA FILOMENA CHUIDIAN	Common	TB	12-05-2014	3	FR
065-000016	0000140215	CONSTANCIO CRUZ &/OR L.M. CR	Common	TB	12-05-2014	28	FR
065-000017	0000140216	LAMBERTO V. DE OCAMPO	Common	TB	12-05-2014	38	FR
065-000018	0000140217	PACIFICO DE OCAMPO	Common	TB	12-05-2014	659	FR
065-000019	0000140218	ELIAS B. DULALIA	Common	TB	12-05-2014	1	FR
065-000020	0000140219	E. SANTAMARIA & CO., INC.	Common	TB	12-05-2014	3	FR
065-000021	0000140220	FEB STOCK BROKERS, INC. A/C FEBSBI	Common	TB	12-05-2014	82	FR
065-000022	0000140221	FRANCIS FERNAN	Common	TB	12-05-2014	186	FR
065-000023	0000140222	ANTONIO FLOIRENDO	Common	TB	12-05-2014	69	FR
065-000024	0000140223	ANTONIO G. GARCIA	Common	TB	12-05-2014	523	FR
065-000025	0000140224	CESAR GAVINO	Common	TB	12-05-2014	63	FR
065-000026	0000140225	HENRY GO	Common	TB	12-05-2014	10	FR
065-000027	0000140226	ALICE T. GUERRERO	Common	TB	12-05-2014	21	FR
065-000028	0000140227	MIGUEL MA. GUERRERO &/OR ALICE	Common	TB	12-05-2014	65	FR
065-000029	0000140228	TERESITA R. HOCSON	Common	TB	12-05-2014	18	FR
065-000030	0000140229	MAR HOY	Common	TB	12-05-2014	9	FR
065-000031	0000140230	LEOPOLDO ICARANGAL	Common	TB	12-05-2014	41	FR
065-000032	0000140231	RAFAEL M. ILETO	Common	TB	12-05-2014	3	FR
065-000033	0000140232	MAR KENG SUN &/OR EDITH U. MAR	Common	TB	12-05-2014	75	FR
065-000034	0000140233	RHODORA LAMZON	Common	TB	12-05-2014	4	FR

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San Miguel Purefoods Company Inc.
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REFERENCE NUMBER	CERT. NUMBER	NAME OF STOCKHOLDER	STOCKCLASS	NATURE	ISSUE DATE	NO. OF SHARES	CERT STAT
065-000035	0000140234	ROMEO LAMZON	Common	TB	12-05-2014	12	FR
065-000036	0000140235	ROMEO LAMZON	Common	TB	12-05-2014	1	FR
065-000037	0000140236	EMILIO GONZALES LA'O	Common	TB	12-05-2014	8	FR
065-000038	0000140237	CONSOLACION MANZANO	Common	TB	12-05-2014	47	FR
065-000039	0000140238	REMIGIO H. MERCADO	Common	TB	12-05-2014	56	FR
065-000040	0000140239	PETER F. METCALF	Common	TB	12-05-2014	113	FR
065-000041	0000140240	MOFERN, INC.	Common	TB	12-05-2014	10	FR
065-000042	0000140241	MAY JANE NG	Common	TB	12-05-2014	3	FR
065-000043	0000140242	LEANDRO T. OCAMPO	Common	TB	12-05-2014	88	FR
065-000044	0000140243	ANA MARIA O. OLONDRIZ FAO ALEJANDRO OLONDRIZ Y ORTIGAS	Common	TB	12-05-2014	25	FR
065-000045	0000140244	ANA MARIA O. OLONDRIZ FAO ANGELO OLONDRIZ Y ORTIGAS	Common	TB	12-05-2014	15	FR
065-000046	0000140245	ANA MARIA O. OLONDRIZ FAO ISABEL OLONDRIZ Y ORTIGAS	Common	TB	12-05-2014	15	FR
065-000047	0000140246	MARINO Y CIA OLONDRIZ	Common	TB	12-05-2014	5	FR
065-000048	0000140247	OPTIMUM SECURITIES CORPORATION	Common	TB	12-05-2014	18	FR
065-000049	0000140248	ANTONIO ORTIGAS FAO MARGARITA ORTIGAS Y CAMPA	Common	TB	12-05-2014	14	FR
065-000050	0000140249	AMALIA Y VARGAS ORTIGAS	Common	TB	12-05-2014	22	FR
065-000051	0000140250	ANA MARIA DE OLONDRIZ ORTIGAS	Common	TB	12-05-2014	843	FR
065-000052	0000140251	ANTONIO ORTIGAS FAO ANTONIO ORTIGAS Y CAMPA, JR.	Common	TB	12-05-2014	14	FR
065-000053	0000140252	ANTONIO ORTIGAS FAO INEZ ORTIGAS	Common	TB	12-05-2014	14	FR
065-000054	0000140253	ANTONIO M. ORTIGAS FAO CRISTINA ORTIGAS CAMPA	Common	TB	12-05-2014	14	FR
065-000055	0000140254	CECILLE Y. ORTIGAS	Common	TB	12-05-2014	3,487	FR
065-000056	0000140255	RAFAEL A.B. ORTIGAS	Common	TB	12-05-2014	16	FR
065-000057	0000140256	MA. ASUNCION ORTOLL ITF J.A. ORTOLL	Common	TB	12-05-2014	4	FR
065-000058	0000140257	OSONG DEVELOPMENT ENTERPRISES, INC.	Common	TB	12-05-2014	2	FR
065-000059	0000140258	PURITA S. PALMA	Common	TB	12-05-2014	2	FR
065-000060	0000140259	WILLIAM PENDARVIS	Common	TB	12-05-2014	448	FR
065-000061	0000140260	RUBEN PESA	Common	TB	12-05-2014	9	FR
065-000062	0000140261	PFC ESOP/ESOWN ACCOUNT	Common	TB	12-05-2014	4,135	FR
065-000063	0000140262	PHILIPPINE REMNANTS COMPANY	Common	TB	12-05-2014	4	FR
065-000064	0000140263	TEODORO QUIJANO	Common	TB	12-05-2014	215	FR
065-000065	0000140264	JORGE RAMOS	Common	TB	12-05-2014	1,056	FR
065-000066	0000140265	PRINCIPE P. REYES	Common	TB	12-05-2014	215	FR
065-000067	0000140266	ANGEL RODRIGUEZ	Common	TB	12-05-2014	4	FR
065-000068	0000140267	FRANCISCO A. SANDICO	Common	TB	12-05-2014	14	FR
065-000069	0000140268	RODOLFO T. SANTOS	Common	TB	12-05-2014	90	FR
065-000070	0000140269	MAXIMA A. SENG	Common	TB	12-05-2014	199	FR
065-000071	0000140270	ROGELIO L. SUCGANG ITF JOSEPH.	Common	TB	12-05-2014	17	FR
065-000072	0000140271	ROGELIO L. SUCGANG ITF RONALD	Common	TB	12-05-2014	10	FR
065-000073	0000140272	JOSEFA L. SUCGANG	Common	TB	12-05-2014	161	FR
065-000074	0000140273	JESUS TOLENTINO	Common	TB	12-05-2014	8	FR
065-000075	0000140274	FRANCIS B. TRILLANA	Common	TB	12-05-2014	38	FR
065-000076	0000140275	NICASIO TUASON	Common	TB	12-05-2014	8	FR
065-000077	0000140276	RINAIDA UY	Common	TB	12-05-2014	61	FR
065-000078	0000140277	HIGINIO URIARTE ZAMACONA	Common	TB	12-05-2014	6	FR
065-000079	0000140278	CARLOS O. ZARAGOZA ITF M. ORTOLL	Common	TB	12-05-2014	4	FR
065-000080	0000140279	CARLOS ORTOLL S. ZARAGOZA	Common	TB	12-05-2014	7	FR
065-000081	0000140280	ZERIMAR INVESTMENT CO., INC.	Common	TB	12-05-2014	5	FR

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REFERENCE NUMBER	CERT. NUMBER	NAME OF STOCKHOLDER	STOCKCLASS	----- NATURE	ISSUE DATE	NO. OF SHARES	CERT STAT
TOTAL NO. OF SHARES						44,242	
TOTAL NO. OF CERTIFICATES						96	

*** END OF REPORT ***