

CR03892-2017

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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 12, 2017

Description of the Disclosure

Please see attached General Information Sheet of the Company as filed with the Securities and Exchange Commission on May 29, 2017.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary

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

317-5450

Company Telephone Number

1	2
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Month

3	1
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Day

General Information Sheet- 2017

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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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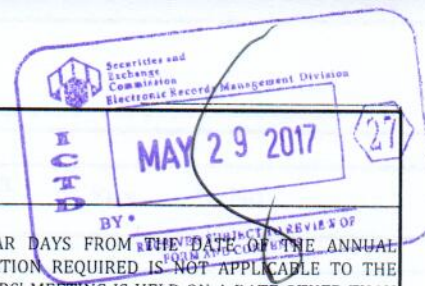
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2017**

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 THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: 10/30/1956
BUSINESS/TRADE NAME: SAN MIGUEL PURE FOODS COMPANY INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 11840		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-100-341-000
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 12, 2017		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		FAX NUMBER: (632) 702-5888
COMPLETE BUSINESS ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		TELEPHONE NUMBER(S): (02) 317-5000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & Co. MS. HAYDEE M. REYES	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 (Group A)	GEOGRAPHICAL CODE: N/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.		INDUSTRY CLASSIFICATION: Manufacturing

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES ANNEX "A"		
2. PLEASE SEE ATTACHED LIST OF ISSUED SHARES FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 as ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 type="checkbox"/> None of the above</p>
<p>Describe nature of business:</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 April 17, 2017)

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
	123	Common (PF)	156,174,867	24,344,769	10.00	1,561,748,670.00	94.17
	102	Preferred(PFP2)	14,907,855	14,907,855	10.00	149,078,550.00	
		TOTAL	171,082,722	39,252,624	TOTAL P	1,710,827,220.00	94.17

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	5.83
American	6	Common (PF)	3,713	3,713	10.00	37,130.00	
American	1	Preferred(PFP2)	3,000	3,000	10.00	30,000.00	
Austrian	1	Common (PF)	1	1	10.00	10.00	
Others	1	Common (PF)	10,488,513	10,488,513	10.00	104,885,130.00	
Others	1	Preferred(PFP2)	89,145	89,145	10.00	891,450.00	
Percentage of Foreign Equity :		TOTAL	10,584,374	TOTAL	TOTAL P	105,843,740.00	5.83
TOTAL SUBSCRIBED P						1,816,670,960.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	123	Common (PF)	156,174,867	10.00	1,561,748,670.00	94.17
	102	Preferred(PFP2)	14,907,855	10.00	149,078,550.00	
		TOTAL	171,082,722	TOTAL P	1,710,827,220.00	94.17
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	
American	1	Preferred(PFP2)	3,000	10.00	30,000.00	
Austrian	1	Common (PF)	1	10.00	10.00	
Others	1	Common (PF)	10,488,513	10.00	104,885,130.00	
Others	1	Preferred(PFP2)	89,145	10.00	891,450.00	
5.83 %		TOTAL	10,584,374	TOTAL P	105,843,740.00	
TOTAL PAID UP¹					22,061,435,156.21	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 Php35,234,780,623.98

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.						
DIRECTORS / OFFICERS (as at May 12, 2017)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	N/A	N/A
2. RAMON S. ANG Filipino	N	M	M	Y	N/A	N/A
3. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	President	N/A
4. MENARDO R. JIMENEZ Filipino	N	M	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/M
5. CARMELO L. SANTIAGO Filipino	N	I	M	Y	N/A	Audit Committee/C; Related Party Transactions Committee/M; Board Risk Oversight Committee/M; Corporate Governance Committee/M
6. MARIO C. GARCIA Filipino	N	M	M	Y	N/A	N/A
7. MINITA V. CHICO - NAZARIO Filipino	N	I	F	Y	N/A	Audit Committee/M; Related Party Transactions Committee/C; Corporate Governance Committee/C
8. ROLANDO L. MACASAET Filipino	N	M	M	Y	N/A	N/A
9. RICARDO C. MARQUEZ Filipino	N	I	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/M
10. ZENAIDA M. POSTRADO Filipino	N	N/A	F	Y	Treasurer & CFO	N/A
11. ALEXANDRA BENGSON-TRILLANA Filipino	N	N/A	F	Y	Corporate Secretary and Compliance Officer	N/A
12. MA. CELESTE LEGASPI-RAMOS Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
13. RITA IMELDA B. PALABYAB Filipino	N	N/A	F	Y	Head, Agro- Industrial Cluster President, San Miguel Foods, Inc.	N/A
INSTRUCTION: 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

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CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

DIRECTORS / OFFICERS (as at May 12, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
14. RAUL B. NAZARENO Filipino	N	N/A	M	N	Head, Branded Business Cluster President, The Purefoods-Hormel Co., Inc. and Magnolia, Inc.	N/A
15. FLORENTINO C. POLICARPIO Filipino	N	N/A	M	N	Head, Milling Cluster President, San Miguel Mills, Inc.	N/A
16. OSCAR R. SAÑEZ Filipino	N	N/A	M	Y	Vice President, Corporate Affairs Group	N/A
17. RODOLFO M. ABAYA Filipino	N	N/A	M	N	Vice President & Division Human Resources Head	N/A
18. JENNIFER T. TAN Filipino	N	N/A	F	Y	Vice President & Division Procurement Manager	N/A
19. HELENE Z. PONTEJOS Filipino	N	N/A	F	Y	Vice President & General Manager, San Miguel Foods – Great Food Solutions	N/A
NOTHING FOLLOWS						

INSTRUCTION:
 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: 234 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 149**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php24,066,818,990.27 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION
(as at April 17, 2017, record date of Annual Stockholders' Meeting held on May 12, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. SAN MIGUEL CORPORATION Filipino	Common	142,279,267	1,422,792,670.00	78.32	1,422,792,670.00
	TOTAL	142,279,267	1,422,792,670.00		
2. PCD Nominee Corporation Filipino	Common	11,330,847	113,308,470.00	13.99	254,115,020.00
	Preferred	14,080,655	140,806,550.00		
	TOTAL	25,411,502	254,115,020.00		
3. PCD Nominee Corporation Non-Filipino	Common	10,488,513	104,885,130.00	5.82	105,776,580.00
	Preferred	89,145	891,450.00		
	TOTAL	10,577,658	105,776,580.00		
4. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,051,140	20,511,400.00	1.13	20,511,400.00
	TOTAL	2,051,140	20,511,400.00		
5. SATURN CEMENT MARKETING CORPORATION Filipino	Common	416,720	4,167,200.00	0.23	4,167,200.00
	TOTAL	416,720	4,167,200.00		
6. SAN MIGUEL BREWERY RETIREMENT PLAN Filipino	Preferred	200,000.00	2,000,000.00	0.11	2,000,000.00
	TOTAL	200,000	2,000,000.00		
7. SAN MIGUEL CORPORATION RETIREMENT PLAN-FIP Filipino	Preferred	200,000	2,000,000.00	0.11	2,000,000.00
	TOTAL	200,000	2,000,000.00		
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 sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

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STOCKHOLDER'S INFORMATION
(as at April 17, 2017, record date of Annual Stockholders' Meeting held on May 12, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. SAN MIGUEL FOODS INC. RETIREMENT PLAN Filipino	Preferred	50,000	500,000.00	0.03	500,000.00
	TOTAL	50,000	500,000.00		
9. SAN MIGUEL YAMAMURA PACKAGING CORPORATION RETIREMENT PLAN Filipino	Preferred	50,000	500,000.00	0.03	500,000.00
	TOTAL	50,000	500,000.00		
10. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILS., INC. Filipino	Preferred	50,000	500,000.00	0.03	500,000.00
	TOTAL	50,000	500,000.00		
11. ANTONETTE S. ROSCA OR ANTHONY R. DE ZUZUARREGUI Filipino	Preferred	40,000	400,000.00	0.02	400,000.00
	TOTAL	40,000	400,000.00		
12. FIRST LIFE FINANCIAL CO., INC. Filipino	Preferred	40,000	400,000.00	0.02	400,000.00
	TOTAL	40,000	400,000.00		
13. PFC ESOP/ESOWN ACCOUNT Filipino	Common	27,110	271,100.00	0.01	271,100.00
	TOTAL	27,110	271,100.00		
14. CECILLE Y. ORTIGAS Filipino	Common	22,861	228,610.00	0.01	228,610.00
	TOTAL	22,861	228,610.00		
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 sheet, if necessary.

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STOCK CORPORATION

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CORPORATE NAME: SAN MIGUEL PURE FOODS COMPANY INC.

TOTAL NUMBER OF STOCKHOLDERS: 234 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 149**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php24,066,818,990.27 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION
(as at April 17, 2017, record date of Annual Stockholders' Meeting held on May 12, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)			
15. SAN MIGUEL CORPORATION RETIREMENT PLAN-STP Filipino	Preferred	21,500	215,000.00		0.01	215,000.00
	TOTAL	21,500	215,000.00			
16. JAYSON E. CAYABYAB OR JESSICA E. CAYABYAB Filipino	Preferred	10,500	105,000.00		0.01	105,000.00
	TOTAL	10,500	105,000.00			
17. LEO F. HERNANDEZ OR SYLVIA F. HERNANDEZ Filipino	Preferred	10,000	100,000.00		0.01	100,000.00
	TOTAL	10,000	100,000.00			
18. ANTHONY R. DE ZUZUARREGUI OR KRIZIA KATRINA T. DE ZUZUARREGUI Filipino	Preferred	10,000	100,000.00		0.01	100,000.00
	TOTAL	10,000	100,000.00			
19. BUENAVENTURA P. QUIJANO OR SOFIE P. QUIJANO Filipino	Preferred	10,000	100,000.00		0.01	100,000.00
	TOTAL	10,000	100,000.00			
20. MARIA TERESA Q. LIM OR WILSON B. QUIMPO OR MANUEL B. QUIMPO OR MERLY Q. BANTING OR MYRNA Q. NG Filipino	Preferred	10,000.00	100,000.00		0.01	100,000.00
	TOTAL	10,000	100,000.00			
OTHERS (indicate the # of shares of the remaining stockholders) Common Stockholders (125) Preferred Stockholders (89)	Common	50,638	506,380.00			
	Preferred	128,200	1,282,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						1,816,670,960.00
TOTAL AMOUNT OF PAID-UP CAPITAL¹						22,061,435,156.21

*Includes Additional Paid-in Capital Stock of Php35,234,780,623.98

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:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	16,807,833,198.60		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	Preferred = 15,000,000 Common = 4,207,758	Preferred=50% Common=2.46%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php1,972,922,276.09			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR 2016			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,798,537,447.41	February 2, 2016 May 6, 2016, August 8, 2016, November 8, 2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	1,798,537,447.41	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	11	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALEXANDRA B. TRILLANA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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 12, 2017 IN PASIG CITY.


ALEXANDRA B. TRILLANA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON MAY 25 2017
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY EC0224777 ISSUED AT
MANILA ON FEBRUARY 6, 2014.

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31, 2018
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


MA. FRANCESCA Q. VILLALBA
Notary Public for Pasig City
Commission until 31 December 2018
21st Floor, JMI Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 64 (2017-2018) / Roll No. 37174
IBP No. 1058700; 1/6/2017; Makati City
PTR No. 2542184; 1/9/2017; Pasig City
MCLE Compliance No. V-0012795; 1/9/2015

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PAGE NO.: 104
BOOK NO.: XII
SERIES OF.: 2017

REPUBLIC OF THE PHILIPPINE)
PASIG CITY) S.S.



CERTIFICATION

I, **ALEXANDRA BENGSON TRILLANA**, Corporate Secretary of **SAN MIGUEL PURE FOODS COMPANY INC.**, do hereby certify under oath that the General Information Sheet as submitted and saved in compact disk format is a faithful and exact soft copy version of the five (5) original documents attached hereto.

Alexandra Trillana
ALEXANDRA BENGSON-TRILLANA

SUBSCRIBED AND SWORN to before me this May 25, 2017 at Pasig City, affiant exhibiting to me her Passport No. EC0224777 issued on 06 February 2014 at Manila.

Doc. No.: JTS
Page No.: 104
Book No.: XII
Series of 2017.

Ma. Francesca Q. Baltazar
MA. FRANCESCA Q. BALTAZAR
Notary Public for Pasig City
Commission until 31 December 2018
22nd Floor, JMT Corporate Condominium,
ADB Ave., Origas Center, Pasig City
APPT No. 64 (2017-2018)/Rad No. 57174
IBP No. 1058700: 1/6/2017; Makati City
PTR No. 2542184: 1/9/2017; Pasig City
MCLE Compliance No. 940012746: 1/9/2015

San Miguel Pure Foods Company Inc. - List of Subsidiaries

ANNEX "A"

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc. including subsidiary:	AS091-195953	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Foodcrave Marketing, Inc.	CS201614516	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Mills, Inc. including subsidiaries:	CS200517316	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Bay Grain Terminal Corporation	CS201119542	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Avenue Corp.	AS093-009969	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. including subsidiaries:	99575	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Sugarland Corporation	A200116528	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
RealSnacks Mfg. Corp.	CS200406419	23/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

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San Miguel Purefoods Company Inc.
 STOCK TRANSFER MODULE
 Certificates Issued
 Jan 01, 2016 to Dec 31, 2016

ANNEX "B"

REFERENCE NUMBER	CERT. NUMBER	NAME OF STOCKHOLDER	STOCKCLASS	----- ISSUE ----- NATURE DATE	NO. OF SHARES	CERT STAT
115-000001	0001600356	JOSE CARLOS S. SINGSON	Preferred S2	UD 01-04-2016	300	FR
117-000001	0001600359	TERESITA DE LARA GONZAGA	Preferred S2	UD 01-14-2016	3,000	FR
118-000001	0001600362	SAFWAY CUSTOMS BROKERAGE, INC.	Preferred S2	UD 02-04-2016	5,000	FR
121-000001	0001600365	MARIANO VICENTE L. TAN OR ELENA L. TAN OR KATHERINE L. TAN	Preferred S2	UD 02-18-2016	1,950	FR
121-000002	0001600366	MARIANO VICENTE L. TAN OR ELENA L. TAN OR KATHERINE L. TAN	Preferred S2	UD 02-18-2016	1,750	FR
122-000001	0001600369	FELIX B. CHAVEZ OR AIDA T. CHAVEZ OR IRENE T. CHAVEZ	Preferred S2	UD 03-10-2016	1,370	FR
124-000001	0001600372	SAN MIGUEL CORPORATION RETIREMENT PLAN-FIP	Preferred S2	UD 04-07-2016	200,000	FR
124-000002	0001600373	SAN MIGUEL BREWERY INC. RETIREMENT PLAN	Preferred S2	UD 04-07-2016	200,000	FR
125-000001	0001600376	SAN MIGUEL YAMAMURA PACKAGING CORPORATION RETIREMENT PLAN	Preferred S2	UD 04-14-2016	50,000	FR
125-000002	0001600377	SAN MIGUEL CORPORATION RETIREMENT PLAN-STP	Preferred S2	UD 04-14-2016	21,500	FR
125-000003	0001600378	SAN MIGUEL FOODS INC. RETIREMENT PLAN	Preferred S2	UD 04-14-2016	50,000	FR
130-000001	0001600381	ANTONIO T. CHUA	Preferred S2	UD 05-30-2016	1,000	FR
135-000001	0001600387	CARLITO P. YU	Preferred S2	UD 08-18-2016	1,000	CA
137-000001	0001600388	ERNESTO KIONG LIM OR FLORA GO LIM	Preferred S2	UD 08-23-2016	250	FR
137-000002	0001600389	IRIS VERONICA GO LIM	Preferred S2	UD 08-23-2016	250	FR
140-000001	0001600392	ROLANDO Z. CLAVERIA	Preferred S2	UD 10-06-2016	1,000	FR
140-000002	0001600393	ROLANDO Z. CLAVERIA	Preferred S2	UD 10-06-2016	500	FR
140-000003	0001600394	ROLANDO Z. CLAVERIA	Preferred S2	UD 10-06-2016	500	FR
001-000001	0000160304	ROLANDO L. MACASAET	Common	TB 11-02-2016	1	FR
TOTAL NO. OF SHARES					539,371	
TOTAL NO. OF CERTIFICATES					19	

*** END OF REPORT ***