

C03422-2014

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Jun 25, 2014
2. SEC Identification Number  
11840
3. BIR Tax Identification No.  
000-100-341-000
4. Exact name of issuer as specified in its charter  
SAN MIGUEL PURE FOODS COMPANY INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
23/F, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 702-5000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	166,667,096
Preferred	15,000,000

11. Indicate the item numbers reported herein  
Item 9. Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

## San Miguel Pure Foods Company, Inc. PF

### PSE Disclosure Form 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Board approval of the amendments to the Manual on Corporate Governance of San Miguel Pure Foods Company Inc. during the Special Meeting of the Board of Directors held on June 25, 2014.

#### Background/Description of the Disclosure

The Board approved certain amendments to the Manual on Corporate Governance of the Company, in compliance with Securities and Exchange Commission (SEC) Memorandum Circular No. 9, Series of 2014, as follows:

- The role of stockholders and other stakeholders in the corporate governance framework, particularly in the exercise by the Board and Corporate Secretary of certain duties and responsibilities; and
- The material information disclosure obligation of the Company to its stockholders and such other stakeholders.

#### Other Relevant Information

The Company shall file its Manual on Corporate Governance with the SEC before the July 31, 2014 deadline, as amended to reflect the foregoing changes, and will disclose via the Exchange such amended Manual signed by the Chairman and President of the Company, and as filed with the SEC.

#### Filed on behalf by:

<b>Name</b>	Zenaida Postrado
<b>Designation</b>	VP & Chief Finance Officer