

August 10, 2012

**Philippine Stock Exchange, Inc.**  
Disclosure Department  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: Ms. Janet A. Encarnacion**  
**Head – Disclosure Department**

Gentlemen:

In compliance with Section 17.1(b) and section 17.3 of the Securities Regulation Code and the PSE Revised Disclosure Rules, we submit herewith a copy of SEC Form 17-C reporting on the matters approved during the regular meeting of the Board of Directors of San Miguel Pure Foods Company, Inc. held on August 10, 2012.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Alexandra B. Trillana".

**ALEXANDRA B. TRILLANA**  
Corporate Secretary

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

23rd Fl., The JMT Corporate Condominium, ADB Avenue  
1605 Ortigas Center, Pasig City, Metro Manila, Philippines  
Tel. No.: (632) 702-5000  
Website: [www.sanmiguelpurefoods.com.ph](http://www.sanmiguelpurefoods.com.ph)

A Company of



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)

23 r d F I r. J M T B I d g. A D B

A v e. P a s i g C i t y

(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 702-5450

Company Telephone Number

Month

Day

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I. D.

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Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(b)(3) THEREUNDER

1. **August 10, 2012**  
Date of Report (Date of earliest event reported)
2. SEC Identification No. **11840**
3. BIR Tax Identification No. **000-100-341-000**
4. **SAN MIGUEL PURE FOODS COMPANY, INC.**  
Exact name of registrant as specified in its charter
5. **Philippines**  
(Province, country or other jurisdiction of  
Incorporation)
6. (SEC Use Only)  
Industry Classification Code
6. **The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City**  
**1605**  
(Address of principal office) (Postal Code)
7. **(632) 702-5000** (Registrant's telephone number, including area code)
8. **Registrant has not changed address since its last report to this Honorable Commission**  
(Former name or former address, if changed since last report)
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of June 30, 2012
<b>Common</b>	<b>166,667,096</b>
<b>Preferred</b>	<b><u>15,000,000</u></b>
	<b>181,667,096</b>

10. Indicate the item numbers reported herein:

Item 9. Other Events

At the meeting of the Board of Directors of San Miguel Pure Foods Company, Inc. (respectively, the "Board" and the "Company") held on August 10, 2012:

(a) The Board declared cash dividends to shareholders of the Company as follows:

Preferred Shares

Amount:	P20.00 per share
Record Date:	August 29, 2012
Closing of Books:	August 30 to September 2, 2012
Payment Date:	September 3, 2012

Common Shares

Amount:	P1.20 per share
Record Date:	August 29, 2012
Closing of Books:	August 30 to September 2, 2012
Payment Date:	September 3, 2012

(b) The Board approved the adoption of Charters of the Audit Committee, Executive Compensation Committee, and Nomination and Hearing Committee of the Company, which Charters set out the purpose, membership and qualifications, structure and operations, duties and responsibilities, reporting process and performance evaluation of each Committee, which shall guide the Committee in the conduct of its functions, to ensure adherence by the Company to the best practices of good corporate governance.

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Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SAN MIGUEL PURE FOODS COMPANY, INC.**

By:

  
**ALEXANDRA BENGSON TRILLANA**  
 Corporate Secretary

August 10, 2012.