

# 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)  
Aug 8, 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

11. Indicate the item numbers reported herein  
Item 9. Other Events. Please see attached disclosure on declaration of cash dividends

*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 6-1 - Declaration of Cash Dividends**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 6 and 4.4 of the Revised Disclosure Rules**

## Subject of the Disclosure

Declaration of Cash Dividends

## Background/Description of the Disclosure

Please be informed that at the meeting of the Board of Directors of San Miguel Pure Foods Company Inc. (respectively, the "Board" and the "Company") held on August 8, 2014, the Board approved the declaration of cash dividends for both common and preferred shareholders of the Company, at P1.20 and P20.00 per share, respectively. Payment date is September 3, 2014.

## Type of Securities

- Common
- Preferred    N/A
- Others        N/A

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Aug 8, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Common at P1.20 per share
<b>Record Date</b>	Aug 26, 2014
<b>Payment Date</b>	Sep 3, 2014

<b>Source of Dividend Payment</b>
Internally generated funds.
<b>Other Relevant Information</b>
None.

# 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)  
Aug 8, 2014
2. SEC Identification Number  
11840
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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
Preferred	15,000,000

11. Indicate the item numbers reported herein  
Item 9. Other Events. Please see attached disclosure on declaration of cash dividends

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# San Miguel Pure Foods Company, Inc.

## PF

**PSE Disclosure Form 6-1 - Declaration of Cash Dividends**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 6 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Declaration of Cash Dividends

### Background/Description of the Disclosure

Please be informed that at the meeting of the Board of Directors of San Miguel Pure Foods Company Inc. (respectively, the "Board" and the "Company") held on August 8, 2014, the Board approved the declaration of cash dividends for both common and preferred shareholders of the Company, at P1.20 and P20.00 per share, respectively. Payment date is September 3, 2014.

### Type of Securities

- Common
- Preferred    PFP
- Others        N/A

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Aug 8, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Preferred at P20.00 per share
<b>Record Date</b>	Aug 26, 2014
<b>Payment Date</b>	Sep 3, 2014

<b>Source of Dividend Payment</b>
Internally generated funds.
<b>Other Relevant Information</b>
None

**Filed on behalf by:**

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



August 08, 2014

**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 08, 2014.

Very truly yours,



**ALEXANDRA B. TRILLANA**  
Corporate Secretary

COVER SHEET

1 1 8 4 0

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 l r. J M T B l 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

SEC Form

Month

Day

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I. D.

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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 08, 2014**  
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. **23/F, 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, 2014
Common	166,667,096
Preferred	<u>15,000,000</u>
	181,667,096



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 08, 2014, the Board declared cash dividends to shareholders of the Company as follows:

Preferred Shares

Amount:	P20.00 per share
Record Date:	August 26, 2014
Closing of Books:	August 27-30, 2014
Payment Date:	September 3, 2014

Common Shares

Amount:	P1.20 per share
Record Date:	August 26, 2014
Closing of Books:	August 27-30, 2014
Payment Date:	September 3, 2014

###

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 08, 2014.