

C00447-2014

ex-date: Feb 14, 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)

Feb 4, 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

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

Registrant has not changed address since its last report to this Honorable Commission

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

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 February 4, 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 March 3, 2014.

Type of Securities

- Common
 Preferred PFP
 Others N/A

Cash Dividend

Date of Approval by Board of Directors	Feb 4, 2014
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	Preferred at P20.00 per share
Record Date	Feb 19, 2014
Payment Date	Mar 3, 2014

Source of Dividend Payment

Internally generated funds

Other Relevant Information

None

Filed on behalf by:

Name	Alexandra Trillana
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Designation	AVP & Corporate Secretary
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Registrant has not changed address since it's last report to this Honorable Commission

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

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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 February 4, 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 March 3, 2014.

Type of Securities

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

Cash Dividend

Date of Approval by Board of Directors	Feb 4, 2014
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	Common at P1.20 per share
Record Date	Feb 19, 2014
Payment Date	Mar 3, 2014

Source of Dividend Payment

Internally generated funds.

Other Relevant Information

None

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary

February 4, 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:

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 February 4, 2014, the Board declared cash dividends to shareholders of the Company as follows:


Preferred Shares

Amount: P20.00 per share
Record Date: February 19, 2014
Closing of Books: February 20 to 26, 2014
Payment Date: March 3, 2014

Common Shares

Amount: P1.20 per share
Record Date: February 19, 2014
Closing of Books: February 20 to 26, 2014
Payment Date: March 3, 2014

Very truly yours,


ALEXANDRA B. TRILLANA
Corporate Secretary