

C01389-2014

Ex-Date : Apr 07, 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)

Mar 26, 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

23rd Floor, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig

City, Metro Manila

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
Common	166,667,096

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 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 for Common Shares

### 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 March 26, 2014, the Board approved the declaration of cash dividends for common shareholders of the Company as of record date of April 11, 2014, at P48.00 per share. Payment date is May 12, 2014.

### Type of Securities

- Common
- Preferred PFP
- Others N/A

### Cash Dividend

<b>Date of Approval by Board of Directors</b>	Mar 26, 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>	Special
<b>Amount of Cash Dividend Per Share</b>	Common at P48.00 per share
<b>Record Date</b>	Apr 11, 2014
<b>Payment Date</b>	May 12, 2014

### Source of Dividend Payment

Internally generated funds

**Other Relevant Information**

None

**Filed on behalf by:**

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

March 26, 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**

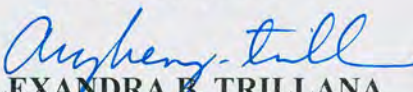
Gentlemen:

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 March 26, 2014, the Board declared cash dividends to shareholders of the Company as follows:

Common Shares

Amount:	P48.00 per common share
Record Date:	April 11, 2014
Closing of Books:	April 12 to May 9, 2014
Payment Date:	May 12, 2014

Very truly yours,

  
**ALEXANDRA B. TRILLANA**  
Corporate Secretary