

C02750-2016

**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)
May 13, 2016
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
23F, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro
Manila
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 317-5000
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 (PF)	166,667,096
Preferred (PFP2)	15,000,000

11. Indicate the item numbers reported herein
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

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 4-25 - Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors of the Company.

Background/Description of the Disclosure

SMPFC Organizational Meeting of the Board of Directors held on May 13, 2016, immediately following the Annual Stockholders' Meeting, at the 2nd Floor, Executive Dining Room - Private Room 2, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eduardo M. Cojuangco, Jr.	Chairman	1	0	N/A
Ramon S. Ang	Vice Chairman	1	0	N/A
Francisco S. Alejo III	President	1	43,000	Beneficial
Zenaida M. Postrado	Treasurer and CFO	0	0	N/A
Ma. Soledad E. Olives	Compliance Officer	0	0	N/A
Alexandra B. Trillana	Corporate Secretary	0	0	N/A
Ma. Celeste L. Ramos	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eduardo M. Cojuangco, Jr.	Chairman
Executive Committee	Ramon S. Ang	Member
Executive Committee	Francisco S. Alejo III	Member
Executive Committee	Minita V. Chico - Nazario	Member / Independent Director
Audit Committee	Carmelo L. Santiago	Chairman / Independent Director
Audit Committee	Menardo R. Jimenez	Member
Audit Committee	Edgardo P. Cruz	Member / Independent Director
Audit Committee	Minita V. Chico – Nazario	Member / Independent Director
Audit Committee	Ferdinand K. Constantino	Non-Director Member
Executive Compensation Committee	Menardo R. Jimenez	Chairman
Executive Compensation Committee	Carmelo L. Santiago	Member / Independent Director
Executive Compensation Committee	Ramon S. Ang	Member
Executive Compensation Committee	Ferdinand K. Constantino	Non-Director Member
Nomination and Hearing Committee	Carmelo L. Santiago	Chairman / Independent Director
Nomination and Hearing Committee	Francisco S. Alejo III	Member
Nomination and Hearing Committee	Menardo R. Jimenez	Member
Nomination and Hearing Committee	Casiano B. Cabalan, Jr.	Ex Oficio Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board approved the depository banks, signing authorities and limits for corporate transactions of the Company, subject to amendment as the need arises, for approval at subsequent Board meetings.

Other Relevant Information

Please see attached for the breakdown of preferred shares of the elected officers of SMPFC.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

May 13, 2016

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:

We submit herewith information on the preferred shareholdings of the elected officers of San Miguel Pure Foods Company Inc. at the time of its Annual Stockholders' Meeting and Organizational Board of Directors' Meeting both held on May 13, 2016.

Name of Owner	Position or Designation	Title of Class	Amount and Nature of Ownership	Citizenship
Eduardo M. Cojuangco, Jr.	Chairman	Preferred Series 2	0	Filipino
Ramon S. Ang	Vice Chairman	Preferred Series 2	0	Filipino
Francisco S. Alejo III	President	Preferred Series 2	10,000 (Beneficial)	Filipino
Zenaida M. Postrado	Treasurer and CFO	Preferred Series 2	10,000 (Beneficial)	Filipino
Ma. Soledad E. Olives	Compliance Officer	Preferred Series 2	10,000 (Beneficial)	Filipino
Alexandra Bengson Trillana	Corporate Secretary	Preferred Series 2	1,000 (Beneficial)	Filipino
Ma. Celeste L. Ramos	Assistant Corporate Secretary	Preferred Series 2	300 (Beneficial)	Filipino

Very truly yours,


ALEXANDRA B. TRILLANA
 Corporate Secretary