

C02426-2015

**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 8, 2015
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, 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  
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. Election of Registrant's Directors or Officers, Item 9. Amendment to the By-Laws

*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 4-24 - Results of Annual or Special Stockholders' 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 Annual  
Stockholders' Meeting of the  
Company.

**Background/Description of the Disclosure**

SMPFC Annual Stockholders'  
Meeting held on May 8, 2015, 2:00 P.M., at the 2nd Floor, Executive Dining  
Room, San Miguel Corporation Head Office Complex, No. 40 San Miguel  
Avenue, Mandaluyong City, Metro Manila.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eduardo M. Cojuangco, Jr.	1	0	N/A
Ramon S. Ang	1	0	N/A
Francisco S. Alejo III	1	43,000	Beneficial
Menardo R. Jimenez	1	0	N/A
Mario C. Garcia	1	0	N/A
Carmelo L. Santiago	1	0	N/A
Silvestre H. Bello III	1	0	N/A
Edgardo P. Cruz	1	0	N/A
Minita V. Chico - Nazario	1	0	N/A

**External auditor** REYES TACANDONG & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Item 9. Amendment to the  
By-Laws  
The stockholders approved the proposed amendment to Article II,  
Section 1-A of the By-Laws of San Miguel Pure Foods Company Inc. to state  
that the Corporation shall have at least two independent directors or such  
number as may be required by applicable laws and  
regulations.

**Other Relevant Information**

None.

**Filed on behalf by:**

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

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 i 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 Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

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Cashier

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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. **May 8, 2015**  
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 March 31, 2015
<b>Common</b>	<b>166,667,096</b>
<b>Preferred</b>	<b>15,000,000</b>
	<b>181,667,096</b>

10. Indicate the item numbers reported herein:

Item 9. Other Events

Please be informed that at the Annual Meeting of Shareholders (the "ASM") and Organizational Meeting of the Board of Directors (the "Board") of San Miguel Pure Foods Company Inc. (the "Corporation") both held on May 8, 2015:

1. The following directors were duly elected at the ASM, with the respective number of shares held by each in the Corporation:

Name of Owner	Title of Class	Amount and Nature of Ownership	Total No. of Shares
Eduardo M. Cojuangco, Jr.	Common	1 (Direct)	1
Ramon S. Ang	Common	1 (Direct)	1
Francisco S. Alejo III	Common	1 (Direct) 43,000 (Beneficial)	53,001
	Preferred	10,000 (Beneficial)	
Menardo R. Jimenez	Common	1 (Direct)	1
Mario C. Garcia	Common	1 (Direct)	1
Carmelo L. Santiago (Independent)	Common	1 (Direct)	1
Silvestre H. Bello III (Independent)	Common	1 (Direct)	1
Edgardo P. Cruz (Independent)	Common	1 (Direct)	1
Minita V. Chico - Nazario (Independent)	Common	1 (Direct)	1

2. The stockholders approved the proposed amendment to Article II, Section 1-A of the By-Laws of San Miguel Pure Foods Company Inc. to state that the Corporation shall have at least two independent directors or such number as may be required by applicable laws and regulations.

3. The following key officers were duly elected at the Organizational Meeting of the Board:

Eduardo M. Cojuangco, Jr.	-	Chairman
Ramon S. Ang	-	Vice Chairman
Francisco S. Alejo III	-	President
Zenaida M. Postrado	-	Treasurer and Chief Finance Officer
Ma. Soledad E. Olives -		Compliance Officer
Alexandra B. Trillana	-	Corporate Secretary
Ma. Celeste L. Ramos -		Assistant Corporate Secretary

Of such officers, the shareholdings of Messrs. Cojuangco, Ang and Alejo in the Corporation are mentioned above. The shareholdings of the other named officers are as below provided:

Name of Owner	Title of Class	Amount and Nature of Ownership	Total No. of Shares
Zenaida M. Postrado	Preferred	10,000 (Beneficial)	10,000
Ma. Soledad E. Olives	Preferred	10,000 (Beneficial)	10,000
Alexandra B. Trillana	Preferred	1,000 (Beneficial)	1,000
Ma. Celeste L. Ramos	Preferred	300 (Beneficial)	300

In the same meeting, the following were elected to the Board Committees of the Corporation:

**Executive Committee**

Eduardo M. Cojuangco, Jr. - Chairman  
Ramon S. Ang  
Francisco S. Alejo III  
Minita V. Chico - Nazario

**Audit Committee**

Carmelo L. Santiago - Chairman  
Menardo R. Jimenez  
Edgardo P. Cruz  
Minita V. Chico – Nazario  
Ferdinand K. Constantino - Non Director Member

**Executive Compensation**

Menardo R. Jimenez - Chairman  
Carmelo L. Santiago  
Ramon S. Ang  
Ferdinand K. Constantino - Non Director Member

**Nomination and Hearing Committee**

Carmelo L. Santiago - Chairman  
Francisco S. Alejo III  
Menardo R. Jimenez  
Casiano B. Cabalan - Ex Oficio Member

Likewise in the same meeting, the Board approved the signing authorities and limits for corporate transactions of the Corporation, subject to amendment as the need arises, for approval at subsequent Board meetings.

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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

May 8, 2015.