

C02427-2015

**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  
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) 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. 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 8, 2015, 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	Minita V. Chico - Nazario	Member / Independent Director
Audit Committee	Edgardo P. Cruz	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	Ex Oficio Member

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

None.

**Other Relevant Information**

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

**Filed on behalf by:**

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

May 8, 2015

**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 8, 2015.

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

Very truly yours,

  
**ALEXANDRA B. TRILLANA**  
 Corporate Secretary

**San Miguel Pure Foods Company, Inc.**  
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