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San Miguel Pure Foods Company, Inc. PF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC 17-C on Certificates of Attendance to the Corporate Governance Seminar held on November 6, 2014
Report Period/Report Date	Nov 7, 2014

Description of the Disclosure

Please see attached SEC Form 17-C filed with the Securities and Exchange Commission on November 7, 2014, in compliance with the SEC Memorandum Circular No. 20, Series of 2013, on the Certificates of Attendance of the Board of Directors and key officers of San Miguel Pure Foods Company Inc., to the Corporate Governance Seminar held on November 6, 2014 at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



111072014001176

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000011840

Company Name SAN MIGUEL PURE FOODS COMPANY INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 111072014001176

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 702-5450

Company Telephone Number

SEC Form

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Month

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Day

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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. **November 7, 2014**
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 September 30, 2014
Common	166,667,096
Preferred	<u>15,000,000</u>
	181,667,096

10. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors and key officers of San Miguel Pure Foods Company Inc. have attended a corporate governance training seminar on November 6, 2014 conducted by Risks, Opportunities, Assessment and Management, Inc. (ROAM):

<u>Names of Directors</u>	<u>Date Attended</u>
1. Mr. Ramon S. Ang	November 6, 2014
2. Mr. Silvestre H. Bello III	November 6, 2014

<u>Names of Key Officers</u>	
1. Mr. Florentino C. Policarpio	November 6, 2014
2. Ms. Ma. Soledad E. Olives	November 6, 2014

For your information and reference, attached are copies of the certificates of attendance of the said directors and officers.

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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

November 7, 2014.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 6, 2014 at
Executive Dining Room, San Miguel Corporation, Mandaluyong City

Benjamin I. Espiritu

Benjamin I. Espiritu, Ph.D.
Director



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Silvestre A. Bello J Jr

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 6, 2014 at
Executive Dining Room, San Miguel Corporation, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
Director



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Florentino C. Policarpio

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 6, 2014 at
Executive Dining Room, San Miguel Corporation, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
Director



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maria Soledad E. Olives

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 6, 2014 at
Executive Dining Room, San Miguel Corporation, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
Director