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## San Miguel Pure Foods Company, Inc. PF

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

<b>Form/Report Type</b>	SEC 17-C on Certificates of Attendance to the Corporate Governance Seminar held on Sept. 26, 2014
<b>Report Period/Report Date</b>	Sep 29, 2014

#### Description of the Disclosure

Please see attached SEC Form 17-C filed with the Securities and Exchange Commission on September 29, 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 September 26, 2014 at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City.

#### Filed on behalf by:

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	AVP & Corporate Secretary



109292014001354



## 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

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SEC Registration No. 0000011840

Company Name SAN MIGUEL PURE FOODS COMPANY INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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## COVER SHEET

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S. E. C. Registration Number

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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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Dept. Requiring this Doc.

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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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File Number

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## STAMPS

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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. **September 29, 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 June 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 conducted by SGV & Co. on the dates indicated below:

<u>Name of Directors</u>	<u>Date Attended</u>
1. Mr. Eduardo Cojuangco, Jr.	September 19, 2014
2. Mr. Francisco S. Alejo III	September 26, 2014
3. Mr. Menardo R. Jimenez	September 26, 2014
4. Mr. Carmelo L. Santiago	September 26, 2014
5. Mr. Edgardo P. Cruz	September 26, 2014
6. Mr. Mario C. Garcia	September 26, 2014

<u>Name of Key Officers</u>	<u>Date Attended</u>
1. Mr. Ferdinand K. Constantino	September 19, 2014
2. Ms. Zenaida M. Postrado	September 26, 2014
3. Atty. Alexandra B. Trillana	September 26, 2014
4. Atty. Ma. Celeste L. Ramos	September 26, 2014
5. Ms. Rita Imelda B. Palabyab	September 26, 2014
6. Mr. Raul B. Nazareno	September 26, 2014
7. Ms. Jennifer T. Tan	September 26, 2014
8. Mr. Oscar R. Sañez	September 26, 2014
9. Mr. Rodolfo M. Abaya	September 26, 2014
10. Ms. Mauvir C. Buzon	September 26, 2014
11. Ms. Mildred V. Ramirez	September 26, 2014

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

###

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

September 29, 2014.





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This

# Certificate of Attendance

is presented to

**Eduardo M. Cojuangco, Jr.**

for having completed the seminar on

## Corporate Governance

19 September 2014

9:00 a.m. to 12:00 p.m.

Executive Dining Room

SMC Head Office Complex

40 San Miguel Avenue,

Mandaluyong City

A stylized, handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



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This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

26 September 2014

2:00 p.m. to 5:30 p.m.

Executive Dining Room

SMC Head Office Complex

40 San Miguel Avenue,

Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**

Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Menardo R. Jimenez**

for having completed the seminar on

## Corporate Governance

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Mandaluyong City

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Partner, SGV & Co.





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# Certificate of Attendance

is presented to

**Carmelo L. Santiago**

for having completed the seminar on

## Corporate Governance

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is presented to

**Edgardo P. Cruz**

for having completed the seminar on

## Corporate Governance

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is presented to

**Mario C. Garcia**

for having completed the seminar on

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Partner, SGV & Co.





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is presented to

**Alexandra B. Trillana**

for having completed the seminar on

### Corporate Governance

26 September 2014

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# Certificate of Attendance

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**Ma. Celeste L. Ramos**

for having completed the seminar on

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is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

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Partner, SGV & Co.





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# Certificate of Attendance

is presented to

**Zenaida M. Postrado**

for having completed the seminar on

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Mandaluyong City

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# Certificate of Attendance

is presented to

**Rita Imelda B. Palabyab**

for having completed the seminar on

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**Raul B. Nazareno**

for having completed the seminar on

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**Jennifer I. Tan**

for having completed the seminar on

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is presented to

**Oscar R. Sañez**

for having completed the seminar on

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is presented to

**Rodolfo M. Abaya**

for having completed the seminar on

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Partner, SGV & Co.





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is presented to

**Mauvir C. Buzon**

for having completed the seminar on

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Mandaluyong City



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**Mildred V. Ramirez**

for having completed the seminar on

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**Leonardo J. Matignas, Jr.**

Partner, SGV & Co.