

CR06079-2016

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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 Sept. 9, 2016
Report Period/Report Date	Sep 13, 2016

Description of the Disclosure

Please see attached SEC Form 17-C filed with the Securities and Exchange Commission on September 13, 2016, in compliance with the SEC Memorandum Circular No. 20, Series of 2013. Copies of 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 9, 2016 at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, are attached hereto.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



109132016002250



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

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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 l 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) 317-5450

Company Telephone Number

Month

Day

1 7 - C

SEC Form

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 No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I. D.

Document I. D.

Cashier

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 13, 2016**
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) 317-5000** (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, 2016
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. at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on the date indicated below:

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Francisco S. Alejo III	September 9, 2016
2. Mr. Mario C. Garcia	September 9, 2016
3. Mr. Edgardo P. Cruz	September 9, 2016
4. Mr. Menardo R. Jimenez	September 9, 2016
5. Ms. Minita N. Chico – Nazario	September 9, 2016
6. Mr. Ferdinand K. Constantino (Non-Director Member)	September 9, 2016

<u>Key Officers</u>	<u>Date Attended</u>
1. Atty. Alexandra B. Trillana	September 9, 2016
2. Atty. Ma. Celeste L. Ramos	September 9, 2016
3. Mr. Raul B. Nazareno	September 9, 2016
4. Mr. Florentino C. Policarpio	September 9, 2016
5. Mr. Oscar R. Sañez	September 9, 2016
6. Mr. Rodolfo M. Abaya	September 9, 2016
7. Ms. Rita Imelda B. Palabyab	September 9, 2016
8. Ms. Jennifer T. Tan	September 9, 2016
9. Ms. Ophelia L. Fernandez	September 9, 2016


Attached are the copies of their Certificates of Attendance.

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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 BENGSÓN TRILLANA
 Corporate Secretary

September 13, 2016.

Corporate Governance



This

Certificate of Attendance

is presented to

Francisco S. Alejo III

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Mario C. Garcia


For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Edgardo P. Cruz

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City



Leonardo J. Matignás, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over the printed name and title.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Minita V. Chico-Nazario

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignás, Jr.", is written over the printed name and title.

Leonardo J. Matignás, Jr.
Partner, SGV & Co.

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City



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

Corporate Governance



This

Certificate of Attendance

is presented to

Alexandra B. Trillana

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City



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

A member firm of Ernst & Young Global Limited

Corporate Governance



This

Certificate of Attendance

is presented to

Ma. Celeste L. Ramos

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over the printed name.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Raul B. Nazareno

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Florentino C. Policarpio

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Oscar R. Sañez

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignás, Jr.", is written over the printed name.

Leonardo J. Matignás, Jr.
Partner, SGV & Co.

Corporate Governance



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This

Certificate of Attendance

is presented to

Rodolfo M. Abaya

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City



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

Corporate Governance



This

Certificate of Attendance

is presented to

Rita Imelda B. Palabyab

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex

Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is positioned above the printed name.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Jennifer T. Tan

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,
San Miguel Corporation Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, circular watermark.

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

**Corporate
Governance**

This

Certificate of Attendance

is presented to

Ophelia L. Fernandez

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City



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