

CR06437-2017

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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>	Certificates of Attendance of Directors and Key officers to the Corporate Governance Seminar.
<b>Report Period/Report Date</b>	Sep 18, 2017

**Description of the Disclosure**

Please see  
attached.

**Filed on behalf by:**

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



109182017003327

**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 ID 109182017003327

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

Document Code 17-C

Period Covered September 18, 2017

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Department CFD

Remarks

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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) 317-5450

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

LCU

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Document I. D.

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. **September 18, 2017**  
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, 2017
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 the Code of Corporate Governance for Publicly Listed Companies and the new Manual on Corporate Governance of San Miguel Pure Foods Company Inc. (the "Company"), the following directors and key officers of the Company have attended a corporate governance training seminar conducted by SGV & Co. at the 2<sup>nd</sup> 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. Menardo R. Jimenez	September 15, 2017
2. Mr. Mario C. Garcia	September 15, 2017
3. Mr. Mr. Rolando L. Macasaet	September 15, 2017
4. Mr. Ricardo C. Marquez	September 15, 2017
5. Mr. Ferdinand K. Constantino (Non-Director Member of the Audit and Related Party Transactions Committees of the Company)	September 15, 2017

<u>Key Officers</u>	<u>Date Attended</u>
1. Atty. Alexandra B. Trillana	September 15, 2017
2. Atty. Ma. Celeste L. Ramos	September 15, 2017
3. Mr. Oscar R. Sañez	September 15, 2017
4. Ms. Zenaida M. Postrado	September 15, 2017
5. Ms. Rita Imelda B. Palabyab	September 15, 2017
6. Ms. Jennifer T. Tan	September 15, 2017
7. Ms. Ophelia L. Fernandez	September 15, 2017

Attached are the copies of their Certificates of Attendance.

###

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 18, 2017.





This

# Certificate of Attendance

is presented to

**Menardo R. Jimenez**

for having completed the seminar on


## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



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



This

# Certificate of Attendance

is presented to

**Mario C. Garcia**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a horizontal line.

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



This

# Certificate of Attendance

is presented to

**Rolando L. Macasaet**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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.





This

# Certificate of Attendance

is presented to

**General Ricardo C. Marquez**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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

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



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

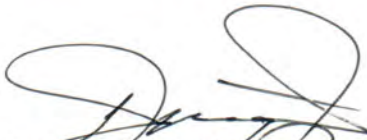
## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



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



This

# Certificate of Attendance

is presented to

**Atty. Alexandra B. Trillana**

for having completed the seminar on

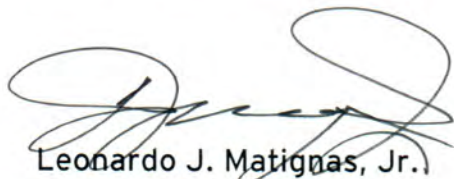
## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



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





This

# Certificate of Attendance

is presented to

**Atty. Ma. Celeste L. Ramos**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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.



This

# Certificate of Attendance

is presented to

**Oscar R. Sañez**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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.



This

# Certificate of Attendance

is presented to

**Zenaida M. Postrado**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,  
No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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

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





This

# Certificate of Attendance

is presented to

**Rita Imelda B. Palabyab**

for having completed the seminar on

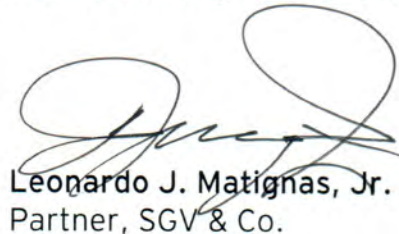
## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila

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

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



This

# Certificate of Attendance

is presented to

**Jennifer T. Tan**

for having completed the seminar on

## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



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



This

# Certificate of Attendance

is presented to

**Ophelia L. Fernandez**

for having completed the seminar on

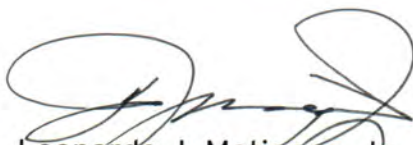
## Corporate Governance

15 September 2017

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

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



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