

CR00891-2017

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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 Form 17-C to reflect the new director orientation of Mr. Rolando L. Macasaet.
Report Period/Report Date	Jan 24, 2017

Description of the Disclosure

Please see attached SEC Form 17-C filed with the Securities and Exchange Commission on January 24, 2017, on the new director orientation conducted by the Company's Corporate Affairs Group and Office of the Corporate Secretary for Director Rolando L. Macasaet on January 23, 2017.

Filed on behalf by:

Name	Alexandra Trillana
Designation	AVP & Corporate Secretary



101242017001451



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

Barcode Page

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Company Representative

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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 101242017001451
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 23, 2017
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

1 1 8 4 0

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 i 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

SEC Form

Month

Day

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **January 23, 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 December 31, 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

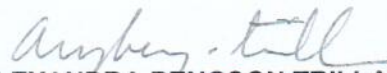
We advise that the Company's Corporate Affairs Group and Office of the Corporate Secretary conducted an orientation briefing for its new director, Mr. Rolando L. Macasaet, on January 23, 2017. The briefing included an overview of the Company's corporate structure, its Articles of Incorporation and By-laws, the Company's businesses, financial performance, core purpose, core value, vision and strategic thrusts, plans, key management, and other relevant matters necessary and desirable to enable the new director to contribute effectively in Board meetings and to faithfully fulfill his duties and responsibilities to the Company. Copies of the Company's Manual on Corporate Governance, Code of Ethics, Dividend Policy and Policies on Securities Dealing, Conflict of Interest, Whistleblowing, and Solicitation or Acceptance of Gifts were also provided to the new director, for his guidance.

###

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

January 23, 2017.

COVER SHEET

1 1 8 4 0

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

SEC Form

Month

Day

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FORM TYPE

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Annual Meeting

Secondary License Type, if Applicable

Secondary License Type, if Applicable

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SAN MIGUEL PURE FOODS COMPANY INC.

By:



ALEXANDRA BENGSON TRILLANA
Corporate Secretary

January 23, 2017.