

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**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 October 20, 2015 |
| <b>Report Period/Report Date</b> | Oct 22, 2015  |

**Description of the Disclosure**

Please see attached SEC Form 17-C filed with the Securities and Exchange Commission on October 21, 2015, 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 October 20, 2015 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 |



110212015001610



# 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

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia  
Receiving Branch : SEC Head Office  
Receipt Date and Time : October 21, 2015 03:00:55 PM  
Received From : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000011840  
Company Name SAN MIGUEL PURE FOODS COMPANY INC.  
Industry Classification  
Company Type Stock Corporation

## Document Information

---

Document ID 110212015001610  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 21, 2015  
No. of Days Late 0  
Department CFD  
Remarks

OFFICE COPY

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) 702-5450

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.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

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. **October 21, 2015**  
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<br>as of September 30, 2015 |
|---------------------|---|
| 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 Risks, Opportunities Assessment and Management (ROAM), Inc. on the date indicated below:

| <u>Director</u>                | <u>Date Attended</u> |
|--------------------------------|----------------------|
| 1. Mr. Silvestre H. Bello III  | October 20, 2015     |
| 2. Ms. Minita V. Chico-Nazario | October 20, 2015     |

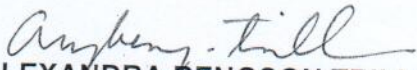
| <u>Key Officer</u>             | <u>Date Attended</u> |
|--------------------------------|----------------------|
| 1. Ms. Rita Imelda B. Palabyab | October 20, 2015     |

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

October 21, 2015.



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

awards this

## CERTIFICATE OF COMPLETION

to

*Silvestre H. Bello III*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 October 2015 at  
San Miguel Head Office Complex, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Minita V. Chico-Nazario*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 October 2015 at  
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Rita Imelda B. Palabyab*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 October 2015 at  
San Miguel Head Office Complex, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President