



101042017000181



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. PW00000277  
Company Name SAN MIGUEL CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 101042017000181  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered January 04, 2017  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

P W - 2 7 7

S. E. C. Registration Number

S A N

M I G U E L

C O R P O R A T I O N

(Company's Full Name)

N O . 4 0 S A N M I G U E L A V E

M A N D A L U Y O N G C I T Y

M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City/Town/Province)

**Atty. Mary Rose S. Tan**

Contact Person

**(632) 632-3000**

Company Telephone Number

1 2

Month

3 1

Day

**Letter of Advise ment**

S E C F O R M

FORM TYPE

**2<sup>nd</sup> Tuesday of June**

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I. D.

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Cashier

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# SAN MIGUEL CORPORATION

January 4, 2017

## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA  
Mandaluyong City

Attention: **Atty. Justina F. Callangan**  
Acting Director  
Corporate Governance & Finance Department

Gentlemen:

We submit for your reference the record of attendance of the meeting of the Board of Directors of San Miguel Corporation in 2016:

Name of Directors	15 Jan	17 Mar	12 May	14 June	10 Aug	15 Sept	10 Nov	8 Dec
Eduardo M. Cojuangco, Jr.	P	P	P	P	P	P	P*	P
Ramon S. Ang	P	P	P	P	P	P	P	P
Leo S. Alvez	P	P	P	P	P	P	P	P
Aurora T. Calderon	P	P	P	P	P	P	P	P
Joselito D. Campos, Jr.	P	P	P	P	P	P	P	P
Ferdinand K. Constantino	P	P	P	P	P	P	P	P
Menardo R. Jimenez	P	P	P	P	P	P	P	P
Estelito P. Mendoza	P	P	P	-	P	P	P	P
Alexander J. Poblador	P	P	P	P	-	P	P	P
Reynato S. Puno	P	P	P	P	P	P	P	P
Horacio C. Ramos	P	P	P	P	P	P	P	P
Thomas A. Tan	P	P	P	P	P	P	P	P
Margarito B. Teves	P	P	P	P	P	P	P	P
Iñigo Zobel	P*	P	P	P	P*	P	P	P
Reynaldo G. David	N/A	N/A	N/A	P	P	-	-	P
Winston F. Garcia	-	-	-	-	N/A	N/A	N/A	N/A

\* Via telecom      P – Present      - Absent

Mr. Estelito P. Mendoza was absent at the board meeting held on June 14, 2016, but present at the Stockholders' and Organizational meetings both held on the same day. The stockholders meeting and the organizational meeting of the Board of Directors of the Corporation were both held on June 14, 2016. Mr. Reynaldo G. David was appointed Independent Director on the same day vice Mr. Winston F. Garcia.

Very truly yours,

**MARY ROSE S. TAN**  
Assistant Corporate Secretary