



July 21, 2009

Philippine Stock Exchange, Inc.
Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of San Miguel Pure Foods Company, Inc. (the "Corporation") held today, July 21, 2009, at the Executive Dining Room, 2nd Floor SMC Head office Complex, Mandaluyong City, the following directors were duly elected:

1. Eduardo M. Cojuangco, Jr.
2. Ramon S. Ang
3. Francisco S. Alejo III
4. Leo S. Alvez
5. Jose T. Pardo
6. Menardo R. Jimenez
7. Cancio C. Garcia
8. Romulo L. Neri
9. Jesusa Victoria Hernandez-Bautista

At the Organizational Board Meeting held also on the same date, the following by-law officers were duly elected:

Eduardo M. Cojuangco, Jr.	- Chairman
Francisco S. Alejo III	- President
Zenaida M. Postrado	- Treasurer
Francis H. Jardeleza	- Corporate Secretary
Rosabel T. Balan	- Asst. Corporate Secretary
Alexandra B. Trillana	- Asst. Corporate secretary

The following Committee members were also elected:

Executive Committee

Eduardo M. Cojuangco – Chairman
Ramon S. Ang
Francisco S. Alejo III
Jesusa Victoria Hernandez-Bautista

Audit Committee

Cancio C. Garcia - Chairman
Menardo R. Jimenez
Leo S. Alvez
Romulo L. Neri
Ferdinand K. Constantino – Non Director Member

Executive Compensation

Menardo R. Jimenez - Chairman
Leo S. Alvez
Ferdinand K. Constantino – Non Director Member
Cancio C. Garcia

Nominations Committee

Jose T. Pardo – Chairman
Francisco S. Alejo III
Cancio C. Garcia
David S. Santos – Ex Oficio Member

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer