

CR00750-2019

*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**  
FOOD AND BEVERAGE, INC.

**San Miguel Food and Beverage, Inc.**  
**FB**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Jan 16, 2019

**Description of the Disclosure**

Please see attached Amended General Information Sheet of the Company, as filed with the Securities and Exchange Commission on January 16, 2019.

**Filed on behalf by:**

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	Corporate Secretary and Compliance Officer



**SAN MIGUEL**  
FOOD AND BEVERAGE, INC.

January 16, 2019

The Philippine Stock Exchange, Inc.  
9th Floor, PSE Tower  
28th Street cor. 5th Avenue  
BGC, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
**Head – Disclosure Department**

Gentlemen:

Please be informed that San Miguel Food and Beverage, Inc. (the "Company") amended its General Information Sheet filed with the Securities and Exchange Commission on January 16, 2019, to reflect the following changes:

1. Page 1
  - 1.1 Date of the Annual Stockholders Meeting per By-laws, as amended upon receipt by the Company on January 9, 2019 of the SEC approval of the amendment of the By-laws, changing the date of the annual meeting to the first Wednesday of June of every year, effective 2019.
  - 1.2 List of Stockholders as of January 9, 2019
2. Page 3 on the Company's Capital Structure as of January 9, 2019.
3. Page 4 on the effectivity of the election of Mr. Roberto N. Huang, Mr. Ferdinand K. Constantino, Mr. Emmanuel B. Macalalag and Ms. Aurora T. Calderon as directors of the Company upon receipt by the Company on January 9, 2019, of the SEC approval of the amendment of the Articles of Incorporation, increasing the number of directors of the Company to 15.
4. Page 5-7 on the Company's Top 20 Stockholders as of January 9, 2019.
5. Page 9 on the Company's Beneficial Ownership Declaration.

Very truly yours,

**ALEXANDRA B. TRILLANA**

Corporate Secretary and Compliance Officer

**COVER SHEET**

1 1 8 4 0

S. E. C. Registration Number

S A N M I G U E L F O O D

A N D B E V E R A G E , I N C .

(Company's Full Name)

2 3 F J M T C o r p o r a t e

C o n d o m i n i u m , A D B A v e.

O r t i g a s C e n t e r

P a s i g C i t y

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

**Atty. Alexandra Bengson-Trillana**

Contact Person

**(632) 317-5450**

Company Telephone Number

1 2

Month

3 1

Day

Amended General Information Sheet- 2019

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



**SAN MIGUEL**  
FOOD AND BEVERAGE, INC.

January 16, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila

**ATTENTION: Atty. Rachel Esther J. Gumtang-Remalante**  
OIC-Corporate Governance and Finance Department

**Re: Amended 2018 General Information Sheet**

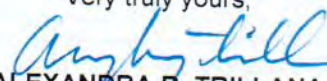


Dear Atty. Remalante:

In compliance with item no. 4 of the General Information Sheet instructions for stock corporations, we respectfully submit the revised pages 1, 3, 4, 5, 6, 7, and 9 in view of the following changes:

1. Page 1
  - 1.1 Date of the Annual Stockholders Meeting per By-laws, as amended upon receipt by the Company on January 9, 2019 of the SEC approval of the amendment of the By-laws, changing the date of the annual meeting to the first Wednesday of June of every year, effective 2019.
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Very truly yours,

  
**ALEXANDRA B. TRILLANA**

Corporate Secretary and Compliance Officer

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2018**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.		<b>DATE REGISTERED:</b> 10/30/1956
<b>BUSINESS/TRADE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 11840		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-100-341-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Friday of May (as amended to 1st Wednesday of June, effective 2019 ASM)		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.sanmiguepurefoods.com.ph">http://www.sanmiguepurefoods.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 11-May-18		<b>E-MAIL ADDRESS:</b> <a href="mailto:smc.stsc@sanmiguel.com.ph">smc.stsc@sanmiguel.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		<b>FAX NUMBER:</b> (632) 702-5888
<b>COMPLETE BUSINESS ADDRESS:</b> 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		<b>TELEPHONE NUMBER(S):</b> (02) 317-5000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R. G. Manabat & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1101-AR-1	<b>GEOGRAPHICAL CODE:</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import and export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to manufacture fermented and malt-based beverages, particularly beer of all kinds and classes, beer yeast (cerevicina), malt extract and carbonic gas, as well as to distill, rectify, manufacture and bottle wines, spirits, essences, whiskeys, gins, liquors and other alcoholic drinks, alcohol and alcohol-based, alcohol related or allied products, water and water-based beverages, and other non-alcoholic beverages, of all kinds and classes, prepare, purchase and sell malt, barley and other cereals, flour, yeast and other products which might be used in connection with the said business or manufacture; to buy, import, sell, export, and trade in such food and beverage products, including raw materials therefor; to own, acquire, pledge, buy, sell, convey, assign and transfer meats, fish, fruits, cereals, grains, foods, and vegetables and their by-products, alcoholic and non-alcoholic beverages, goods and merchandise, real and personal property of every kind or description, which may be incidental in carrying out the business of the corporation.</small>	<b>INDUSTRY CLASSIFICATION:</b> Manufacturing	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (ANNEX "A")		
2. PLEASE SEE ATTACHED LIST OF STOCKHOLDERS AS OF January 9, 2019 as "ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.**

**CAPITAL STRUCTURE (as at January 9, 2019)**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common (FB)	11,600,000,000	1.00	11,600,000,000.00
	Preferred(FBP2)	40,000,000	10.00	400,000,000.00
<b>TOTAL</b>			<b>TOTAL P</b>	<b>12,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	148	Common (FB)	5,843,728,058	598,415,508	1.00	5,843,728,058.00	98.89
	102	Preferred(FBP2)	14,891,309	14,868,709	10.00	148,913,090.00	99.28
<b>TOTAL</b>			<b>5,858,619,367</b>	<b>613,284,217</b>	<b>TOTAL P</b>	<b>5,992,641,148.00</b>	<b>97.95</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	6	Common (FB)	37,130	37,130	1.00	37,130.00	0.00
Austrian	1	Common (FB)	10	10	1.00	10.00	0.00
Spanish	1	Common (FB)	20	20	1.00	20.00	0.00
American	1	Preferred(FBP2)	3,000	3,000	10.00	30,000.00	0.02
Canadian	1	Preferred(FBP2)	46	46	10.00	460.00	0.00
Others	1	Common (FB)	65,454,872	65,454,872	1.00	65,454,872.00	1.11
Others	1	Preferred(FBP2)	105,645	105,645	10.00	1,056,450.00	0.70
Percentage of Foreign Equity : 1.1073%			<b>TOTAL</b>	<b>65,600,723</b>	<b>TOTAL P</b>	<b>66,578,942.00</b>	<b>1.83</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,059,220,090.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	148	Common (FB)	5,843,728,058	1.00	5,843,728,058.00	98.89
	102	Preferred(FBP2)	14,891,309	10.00	148,913,090.00	99.28
<b>TOTAL</b>			<b>5,858,619,367</b>	<b>TOTAL P</b>	<b>5,992,641,148.00</b>	<b>97.95</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	6	Common (FB)	37,130	1.00	37,130.00	0.00
Austrian	1	Common (FB)	10	1.00	10.00	0.00
Spanish	1	Common (FB)	20	1.00	20.00	0.00
American	1	Preferred(FBP2)	3,000	10.00	30,000.00	0.02
Canadian	1	Preferred(FBP2)	46	10.00	460.00	0.00
Others	1	Common (FB)	65,454,872	1.00	65,454,872.00	1.11
Others	1	Preferred(FBP2)	105,645	10	1,056,450.00	0.70
<b>TOTAL</b>			<b>65,600,723</b>	<b>TOTAL P</b>	<b>66,578,942.00</b>	<b>1.83</b>
<b>TOTAL PAID UP<sup>1</sup></b>					<b>357,688,878,070.92</b>	<b>100</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php351,629,657,980.92

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **SAN MIGUEL FOOD AND BEVERAGE, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 258** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 189**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **Php25,471,997,803.54 (as of December 31, 2017)**

**STOCKHOLDER'S INFORMATION (as of January 9, 2019)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. SAN MIGUEL CORPORATION Filipino	Common	5,245,082,440	5,245,082,440.00	88.53	5,245,082,440.00
	<b>TOTAL</b>	<b>5,245,082,440</b>	<b>5,245,082,440.00</b>		
2. PCD Nominee Corporation Filipino	Common	577,209,522	577,209,522.00	9.99	718,292,272.00
	Preferred	14,108,275	141,082,750.00		
	<b>TOTAL</b>	<b>591,317,797</b>	<b>718,292,272.00</b>		
3. PCD Nominee Corporation Non-Filipino	Common	65,454,872	65,454,872.00	1.10	66,511,322.00
	Preferred	105,645	1,056,450.00		
	<b>TOTAL</b>	<b>65,560,517</b>	<b>66,511,322.00</b>		
4. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	20,511,400	20,511,400.00	0.35	20,511,400.00
	<b>TOTAL</b>	<b>20,511,400</b>	<b>20,511,400.00</b>		
5. PFC ESOP/ESOWN ACCOUNT Filipino	Common	271,050	271,050.00	0.00	271,050.00
	<b>TOTAL</b>	<b>271,050</b>	<b>271,050.00</b>		
6. CECILE Y. ORTIGAS Filipino	Common	228,610	228,610.00	0.00	228,610.00
	<b>TOTAL</b>	<b>228,610</b>	<b>228,610.00</b>		
7. SAN MIGUEL CORPORATION RETIREMENT PLAN-FIP Filipino	Preferred	200,000	2,000,000.00	0.00	2,000,000.00
	<b>TOTAL</b>	<b>200,000</b>	<b>2,000,000.00</b>		
8. SAN MIGUEL BREWERY INC. RETIREMENT PLAN Filipino	Preferred	200,000	2,000,000.00	0.00	2,000,000.00
	<b>TOTAL</b>	<b>200,000</b>	<b>2,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>6,054,897,094.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		SAN MIGUEL FOOD AND BEVERAGE, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 258			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 189		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php25,471,997,803.54 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION (as of January 9, 2019)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
9. RAMON L. CHUA Filipino	Common	77,140	77,140.00	0.00	77,140.00
	<b>TOTAL</b>	<b>77,140</b>	<b>77,140.00</b>		
10. ANA MARIA DE OLONDRIZ ORTIGAS Filipino	Common	55,310	55,310.00	0.00	55,310.00
	<b>TOTAL</b>	<b>55,310</b>	<b>55,310.00</b>		
11. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES INC. Filipino	Preferred	50,000	500,000.00	0.00	500,000.00
	<b>TOTAL</b>	<b>50,000</b>	<b>500,000.00</b>		
12. SAN MIGUEL YAMAMURA PACKAGING CORPORATION RETIREMENT PLAN Filipino	Preferred	50,000	500,000.00	0.00	500,000.00
	<b>TOTAL</b>	<b>50,000</b>	<b>500,000.00</b>		
13. PACIFICO DE OCAMPO Filipino	Common	43,240	43,240.00	0.00	43,240.00
	<b>TOTAL</b>	<b>43,240</b>	<b>43,240.00</b>		
14. FIRST LIFE FINANCIAL CO., INC. Filipino	Preferred	40,000	400,000.00	0.00	400,000.00
	<b>TOTAL</b>	<b>40,000</b>	<b>400,000.00</b>		
15. ANTONETTE S. ROSCA OR ANTHONY R. DE ZUZARREGUI Filipino	Preferred	40,000	400,000.00	0.00	400,000.00
	<b>TOTAL</b>	<b>40,000</b>	<b>400,000.00</b>		
16. WILLIAM PNDARVIS American	Common	29,370	29,370.00	0.00	29,370.00
	<b>TOTAL</b>	<b>29,370</b>	<b>29,370.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,005,060.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		SAN MIGUEL FOOD AND BEVERAGE, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 258			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 189		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php25,471,997,803.54 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION (as of December 19, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
17. SAN MIGUEL CORPORATION RETIREMENT PLAN-STP Filipino	Preferred	21,500	215,000.00	0.00	215,000.00
	<b>TOTAL</b>	<b>21,500</b>	<b>215,000.00</b>		
18. TEODORO QUIJANO Filipino	Common	14,130	14,130.00	0.00	14,130.00
	<b>TOTAL</b>	<b>14,130</b>	<b>14,130.00</b>		
19. PRINCIPE P. REYES Filipino	Common	14,130	14,130.00	0.00	14,130.00
	<b>TOTAL</b>	<b>14,130</b>	<b>14,130.00</b>		
20. MAXIMA A. SENG Filipino	Common	13,050	13,050.00	0.00	13,050.00
	<b>TOTAL</b>	<b>13,050</b>	<b>13,050.00</b>		
OTHERS (indicate the # of shares of the remaining stockholders) Common Stockholders (144) Preferred Stockholders (96)	Common	215,826	215,826.00	0.00	2,061,626.00
	Preferred	184,580	1,845,800.00		
	<b>TOTAL</b>	<b>400,406</b>	<b>2,061,626.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL<sup>1</sup></b>					<b>357,688,876,070.92</b>
<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php351,629,657,980.92					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

I, **ALEXANDRA B. TRILLANA**, Corporate Secretary of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 16th day of January, 2019 in Pasig City.

  
\_\_\_\_\_  
**Alexandra B. Trillana**

**SUBSCRIBED AND SWORN TO** before me in Pasig City on January 16, 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P1495082A issued at DFA NCR East on April 14, 2018.

NOTARY PUBLIC

Doc. No. 898  
Page No. 81  
Book No. 16  
Series of 2019.

  
**MA. FRANCESCA Q. BALTAZAR**  
Notary Public for Pasig City  
Commission until 31 December 2020  
22nd Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 66 (2019-2020)/Roll No. 57174  
IBP No. 060594; 1/4/2019; Makati City  
PTR No. 5227209; 1/3/2019; Pasig City  
MCLE Compliance No. V-0012795; 12/9/2015

**San Miguel Food and Beverage, Inc. - List of Subsidiaries**

**ANNEX "A"**

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc. including subsidiary:	AS091-195953	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Foodcrave Marketing, Inc.	CS201614516	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Mills, Inc. including subsidiaries:	CS200517316	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Bay Grain Terminal Corporation	CS201119542	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Avenue Corp.	AS093-009969	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
The Purefoods-Hormel Company, Inc.	A1998-17524	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Magnolia, Inc. including subsidiaries:	99575	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Sugarland Corporation	A200116528	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Food & Dairy Creamery Corporation	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
RealSnacks Mfg. Corp.	CS200406419	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Super Coffeemix Co., Inc.	CS200419028	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City