

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 13, 2019
2. SEC Identification Number  
11840
3. BIR Tax Identification No.  
000-100-341-000
4. Exact name of issuer as specified in its charter  
SAN MIGUEL FOOD AND BEVERAGE, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro  
Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 317-5000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (FB)	5,909,220,090
PREFERRED (FBP2)	15,000,000

11. Indicate the item numbers reported herein  
Item 9. Other Events

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of 2019 Annual Stockholders' Meeting of San Miguel Food and Beverage, Inc.

### Background/Description of the Disclosure

Amendment of the November 13, 2018 disclosure of the Company to report that at the meeting of the Board of Directors of San Miguel Food and Beverage, Inc. (respectively, the "Board" and the "Company") held on March 13, 2019, the Board approved the venue and agenda for the 2019 Annual Stockholders' Meeting of the Company on June 5, 2019, the record date for the meeting and the dates when the stock and transfer books of the Company will be closed.

### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Mar 13, 2019
<b>Date of Stockholders' Meeting</b>	Jun 5, 2019
<b>Time</b>	2:00 P.M.
<b>Venue</b>	Canteen, Podium Level, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila
<b>Record Date</b>	May 3, 2019

**Agenda**

The following is the Agenda of the meeting:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 11, 2018 and Special Stockholders' Meeting held on September 12, 2018
3. Presentation of the Annual Report and Approval of the 2018 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditor for 2019
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 4, 2019
<b>End Date</b>	May 9, 2019

**Other Relevant Information**

The amendment of the previous disclosure reports the (1) Venue ; (2) Record date ; (3) Agenda and (4) Inclusive dates of the closing of Stock Transfer Books, as indicated in the attached.

**Filed on behalf by:**

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



March 13, 2019

**Philippine Stock Exchange, Inc.**

9th Floor, PSE Tower  
28th Street cor. 5th Avenue  
BGC Taguig City

**NOTICE OF MEETING**

The Annual Stockholders' Meeting of San Miguel Food and Beverage, Inc. (the "Company") shall be held as follows:

Date: June 5, 2019, Wednesday  
Time: 2:00 P.M.  
Place: Canteen, Podium Level, San Miguel Head Office Complex,  
No. 40 San Miguel Avenue, Mandaluyong City

**The following is the Agenda of the meeting:**

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 11, 2018 and Special Stockholders' Meeting held on September 12, 2018
3. Presentation of the Annual Report and Approval of the 2018 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditor for 2019
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

The deadline for submission of proxies is on May 22, 2019. Validation of proxies will be on May 29, 2019 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2<sup>nd</sup> Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

March 13, 2019, Pasig City.

  
**ALEXANDRA B. TRILLANA**  
Corporate Secretary and Compliance Officer

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