

C04713-2018

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)
Jul 11, 2018
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
23rd Floor, 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.

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 2018 Special Stockholders' Meeting of San Miguel Food and Beverage, Inc.

Background/Description of the Disclosure

Please see attached.

Type of Meeting

- ☐ Annual
☒ Special

Date of Approval by Board of Directors	Jul 5, 2018
Date of Stockholders' Meeting	Sep 12, 2018
Time	2:00 P.M.
Venue	Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila
Record Date	Jul 27, 2018
Agenda	<p>The Agenda of the Annual Stockholders' Meeting shall be as follows:</p> <p>I. Certification of Notice and Quorum</p> <p>II. Approval of amendment to Articles of Incorporation to increase number of directors in Sixth Article</p> <p>III. Approval of amendments to By-laws to set out: (a) the change in date of the annual stockholders' meeting in Article I, Section 1; and (b) the delineation of duties, responsibilities and functions of the Chairman of the Board from the President and Chief Executive Officer in Article IV, Section 4</p> <p>IV. Other Matters</p> <p>V. Adjournment</p>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 28, 2018
End Date	Jul 31, 2018

Other Relevant Information

None.

Filed on behalf by:

Name	Alexandra Trillana
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Designation	AVP & Corporate Secretary
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July 11, 2018

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

NOTICE OF MEETING

The Special Meeting of the Stockholders of San Miguel Food and Beverage, Inc. will be held on **Wednesday, September 12, 2018, at 2:00 P.M.** at the **Executive Dining Room, 2nd Floor, San Miguel Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of amendment to Articles of Incorporation to increase number of directors in Sixth Article
3. Approval of amendments to By-laws to set out:
 - (a) the change in date of the annual stockholders' meeting in Article I, Section 1; and
 - (b) the delineation of duties, responsibilities and functions of the Chairman of the Board from the President and Chief Executive Officer in Article IV, Section 4
4. Other Matters
5. Adjournment

The deadline for submission of proxies is on **August 29, 2018**. Validation of proxies will be on **September 5, 2018** at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

July 11, 2018, Pasig City.


ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer