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SAN MIGUEL
FOOD AND BEVERAGE, INC.

San Miguel Food and Beverage, Inc. FB

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2019
Deadline of Submission of Annual Report	Apr 14, 2020

Reason for requesting extension to submit Annual Report

Pursuant to SEC Memorandum Circular No. 5 issued on March 12, 2020, and the subsequent Notice dated March 18, 2020, San Miguel Food and Beverage, Inc. (the "Company") respectfully requests the Securities and Exchange Commission (the "Commission"), through the Markets and Securities Regulation Department, for an extension of time to file the SEC Form 17-A (Annual Report), together with the 2019 Sustainability Report (collectively, the "Reports") and the 2019 audited consolidated financial statements (the "AFS") on or before May 15, 2020. The Reports and AFS are originally due for filing on April 14, 2020.

The Company shall endeavour to file the Reports and the AFS at the earliest possible time not later than May 15, 2020, taking into account the exigencies. The Company may likewise ask for further extensions should the need arise due to the continuation of travel restrictions and suspension of business operations in the event that the enhanced community quarantine brought about by the coronavirus 2019 disease outbreak is extended beyond April 12, 2020.

Other Relevant Information

Please see attached letter of the Company submitted to the Commission today, April 2, 2020, addressed to Dir. Vicente Graciano P. Felizmenio, Jr. of the Markets and Securities Regulation Department.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



April 2, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

Re: **San Miguel Food and Beverage, Inc. (SEC Registration Number 11840)**

(1) Request for Extension of Time to File
(a) SEC Form 17-A
(b) Sustainability Report
(c) 2019 Consolidated Audited Financial Statements

**(2) Notice of Change in the Date of the
2020 Annual Stockholders' Meeting**

Gentlemen:

We write in connection with the 2019 SEC Form 17-A (Annual Report), together with the 2019 Sustainability Report (together, the "Reports") and the 2019 audited consolidated financial statements (the "AFS") which are originally due for filing on April 14, 2020, and the holding of the 2020 Annual Stockholders' Meeting (ASM) of **San Miguel Food and Beverage, Inc.** (the "Company").

The imposition of the enhanced community quarantine ("ECQ") in Metro Manila and other parts of the Philippines in light of the COVID-19 outbreak has significantly limited the mobility of persons, including employees of the Company and its subsidiaries (the "Group"), and resulted in the disruption of the operations of the Group. The completion of the preparation of the financial statements of the Group, and correspondingly, the timely completion of the statutory audit of the Company's financial statements as of December 31, 2019 were likewise affected by the travel restrictions and changes to the work arrangements of the employees of both the Company and its external auditor.

Further to SEC Memorandum Circular No. 5 issued on March 12, 2020, and the subsequent Notice dated March 18, 2020, the Company respectfully requests the Securities and Exchange Commission (the "Commission"), through the Markets and Securities Regulation Department, for an extension of time to file the Reports and the AFS on or before May 15, 2020. The Company shall endeavour to file the Reports and the AFS at the earliest possible time, taking into account the exigencies. The Company may likewise ask for further extensions should the need arise due to the continuation of travel restrictions and suspension of business operations in the event that the ECQ is extended beyond April 12, 2020.

Moreover, in light of the request to extend the filing of the Reports and the AFS, the Company advises the Commission that the date of its ASM will be moved from June 3, 2020 (the first Wednesday of June pursuant to the By-laws of the Company) to June 24, 2020, Wednesday, 2:00 p.m., at the Canteen, Podium Level, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila.

The following are the dates related to the holding of the ASM of the Company:

Record Date	: May 26, 2020
Closing of the Stock and Transfer Books	: May 27 to June 3, 2020
Deadline for submission of proxies	: June 9, 2020
Validation of proxies	: June 17, 2020

SAN MIGUEL FOOD AND BEVERAGE, INC.
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Barangay Ugong, Pasig City 1604, Metro Manila
Tel. No.: (632) 5 317-5000
Website: www.smb.com.ph

The Company undertakes to submit to the Commission the required sworn written notice of postponement and change in the date of the ASM as required under Rule 20.11.1.5 of the implementing rules and regulations of the Securities Regulation Code at the earliest practicable time after the limitations to the mobility of persons is lifted by the National Government.

Very truly yours,



ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer