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 17-4 - Request for Extension to File SEC Form 17-Q 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 period ended	Mar 31, 2020
Deadline of Submission of Quarterly Report	May 15, 2020

## Reason for requesting extension to submit Quarterly Report

Pursuant to SEC Memorandum Circular No. 5 issued on March 12, 2020, and the subsequent Notice dated April 3, 2020, the Company respectfully requests the Securities and Exchange Commission, through the Markets and Securities Regulation Department, for an extension of time to file the Quarterly Report or SEC Form 17-Q for the period ended March 31, 2020 due to the continuation of travel restrictions and suspension of business operations in compliance with the Enhanced Community Quarantine in Metro Manila currently imposed by the government to contain the spread of the coronavirus disease 2019.

## **Other Relevant Information**

Please see attached SEC Form 17-LC-LV of the Company.

The Company undertakes to submit the report within five (5) 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

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-LC (COVID 19) NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One: SEC Form 17-A [ ] SEC Form 17-Q [ X ]			
Period/Ended Date of required filing: For the quarter ended March 31, 2020			
Date of this report: May 7, 2020			
Nothing in this Form shall be construed to imply that the Commission has verified any information contacted.			
1. SEC Identification Number: 11840			
2. BIR Tax Identification No.: <b>000-100-341-000</b>			
3. Exact name of issuer as specified in its charter: San Miguel Food and Beverage, Inc.			
4. Province, country or other jurisdiction of incorporation: Metro Manila, Philippines			
5. Industry Classification Code: (SEC Use Only)			
6. Address of principal office: 100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City			
Postal Code: 1604			
7. Issuer's telephone number, including area code: <b>(02) 5317-5000</b>			
8. Former name, former address, and former fiscal year, if changed since last report: <b>Not applicable</b>			
9. Are any of the issuer's securities listed on a Stock Exchange?			
Yes [ <b>X</b> ] No [ ]			
If yes, disclose the name of such Stock Exchange and the class of securities listed therein:			

Philippine Dealing & Exchange Corp. – Series A Bonds due 2025; Series B Bonds due 2027

Philippine Stock Exchange, Inc. – Common shares

## **PART I – REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [ ] Domestic Only [ X ] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17-Q [X] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto. 1

## PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification:

Atty. Alexandra B. Trillana Corporate Secretary and Compliance Officer San Miguel Food and Beverage, Inc. 100 E. Rodriguez Jr. Avenue (C-5 Road) Barangay Ugong, Pasig City 1604 Tel. No.: (02) 5317-5450

Tel. No.: (02) 5317-5450 Mobile: (0917) 824-8368

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [ ] No [ X ] Report: SEC Form 17-A for the year ended December 31, 2019

(c) The indicative date the company would convene the Annual Stockholders' Meeting: **June 24, 2020**. Please provide reason if company could not provide an indicative date.

SEC Form 17-LC (H1 2020)

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<sup>&</sup>lt;sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later

# **SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant's full name as contained in charter: San Miguel Food and Beverage, Inc.

Signature and Title: Alexandra B. Trillana

**Corporate Secretary and Compliance Officer** 

Date: May 7, 2020