

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

| | |
|----------------------------------|--|
| Form/Report Type | Certificates of Attendance of Directors and Key Officers to the Corporate Governance Seminar |
| Report Period/Report Date | Dec 9, 2019 |

Description of the Disclosure

Please see attached.

Filed on behalf by:

| | |
|--------------------|--|
| Name | Alexandra Trillana |
| Designation | Corporate Secretary and Compliance Officer |



112092019000614

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : December 09, 2019 12:17:58 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000011840
Company Name SAN MIGUEL FOOD AND BEVERAGE, INC.
Industry Classification Mfg. Of Food Products & Beverages
Company Type Stock Corporation

Document Information

Document ID 112092019000614
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 06, 2019
No. of Days Late 0
Department CFD
Remarks

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)

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|---|---|---|
| | 1 | 0 | 0 | | E | . | R | O | D | R | I | G | U | E | Z | | J | R | . |
|--|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|---|---|---|

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|--|---|---|---|--|---|---|---|---|---|--|--|--|
| | A | V | E | N | U | E | | C | - | 5 | | R | O | A | D | , | | | |
|--|---|---|---|---|---|---|--|---|---|---|--|---|---|---|---|---|--|--|--|

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|--|---|---|---|---|---|--|--|--|--|--|
| | B | A | R | A | N | G | A | Y | | U | G | O | N | G | | | | | |
|--|---|---|---|---|---|---|---|---|--|---|---|---|---|---|--|--|--|--|--|

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|--|---|---|---|---|--|---|---|---|---|--|--|--|--|
| | P | A | S | I | G | | C | I | T | Y | | 1 | 6 | 0 | 4 | | | | |
|--|---|---|---|---|---|--|---|---|---|---|--|---|---|---|---|--|--|--|--|

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|--|---|---|---|---|---|---|--|--|--|--|--|--|--|
| | M | E | T | R | O | | M | A | N | I | L | A | | | | | | | |
|--|---|---|---|---|---|--|---|---|---|---|---|---|--|--|--|--|--|--|--|

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

SEC Form

| | |
|--|--|
| | |
|--|--|

Month

| | |
|--|--|
| | |
|--|--|

Day

| | | | | | | | |
|--|--|---|---|---|---|--|--|
| | | 1 | 7 | - | C | | |
|--|--|---|---|---|---|--|--|

FORM TYPE

| | |
|--|--|
| | |
|--|--|

Month

| | |
|--|--|
| | |
|--|--|

Day

Annual Meeting

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Secondary License Type, If Applicable

| | | |
|--|--|--|
| | | |
|--|--|--|

Dept. Requiring this Doc.

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Amended Articles Number/Section

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Total No. of Stockholders

Total Amount of Borrowings

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Domestic

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

File Number

_____ LCU

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

Document I. D.

_____ Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **December 6, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **11840**
3. BIR Tax Identification No. **000-100-341-000**
4. **SAN MIGUEL FOOD AND BEVERAGE, INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of Incorporation)
6. (SEC Use Only)
Industry Classification Code
6. **100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City**
1604
(Address of principal office) (Postal Code)
7. **(632) 317-5000** (Registrant's telephone number, including area code)
8. **23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City 1605**
(Former name or former address, if changed since last report)
9. Securities registered pursuant to Sections 8 and 12 of SRC

| Title of Each Class | Outstanding as of September 30, 2019 |
|---------------------|---|
| Common | 5,909,220,090 |
| Preferred | <u>15,000,000</u> |
| | 5,924,220,090 |

10. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Food and Beverage, Inc. (the "Company"), Mr. Ferdinand K. Constantino, Director, Treasurer, Mr. Menardo R. Jimenez, Director and Ms. Aurora T. Calderon, Director, have attended the corporate governance training seminar conducted by Center for Global Best Practices at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on December 5, 2019.

Attached are the copies of their Certificates of Attendance.

###

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL FOOD AND BEVERAGE, INC.

By:


ALEXANDRA BENGSON TRILLANA
Corporate Secretary and Compliance Officer

December 6, 2019.



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Ferdinand K. Constantino

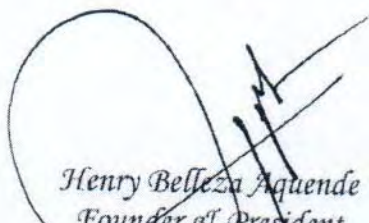
for participating in the training program

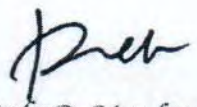
UNDERSTANDING AND ANALYZING FINANCIAL STATEMENTS

held on Thursday, December 5, 2019 at

***SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

given this 5th day of December 2019


Henry Belleza Aguende
Founder & President
Center for Global Best Practices


Dr. Rufo R. Mendoza, CPA
Resource Speaker
Center for Global Best Practices



(SEC Provider Accreditation Number CG2018-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Menardo R. Jimenez

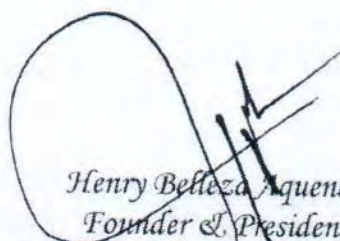
for participating in the training program

UNDERSTANDING AND ANALYZING FINANCIAL STATEMENTS

held on Thursday, December 5, 2019 at


***SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

given this 5th day of December 2019



*Henry Belleza Aquende
Founder & President*

Center for Global Best Practices



*Dr. Rufo R. Mendoza, CPA
Resource Speaker*
Center for Global Best Practices



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Aurora T. Calderon

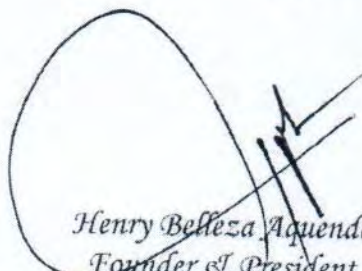
for participating in the training program

UNDERSTANDING AND ANALYZING FINANCIAL STATEMENTS

held on Thursday, December 5, 2019 at

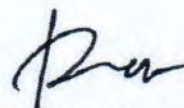
***SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

given this 5th day of December 2019



*Henry Belleza Aquende
Founder & President*

Center for Global Best Practices



*Dr. Rufo R. Mendoza, CPA
Resource Speaker
Center for Global Best Practices*