### CR04428-2018

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 17-6 - Initial Statement of Beneficial Ownership of Securities \*References: SRC Rule 23 and Section 17.5 of the Revised Disclosure Rules

Name of Reporting Person	Officers of San Miguel Food and Beverage, Inc.
Date of Event Requiring Statement	Jul 5, 2018
Relationship of Reporting Person to Issuer	Officers of the Company

#### **Description of the Disclosure**

Please see attached SEC

Form 23-A of Mr. Roberto N. Huang, Chief Operating Officer for Beer and Mr. Ferdinand K. Constantino, Treasurer of the Company, as filed with SEC on July 6, 2018 in relation to the appointment of new key officers of the Company at the Special Meeting of the Board of Directors held on July 5, 2018.

#### Filed on behalf by:

ı	i lied off belian by.	
l	Name	Zenaida Postrado
	Designation	VP & Chief Finance Officer
ш		







# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, 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 : Donna Encarnado - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: July 06, 2018 05:01:10 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 107062018004447

Document Type Initial Statement of Beneficial Ownership

Document Code 23A

Period Covered July 05, 2018

No. of Days Late 0

Department CFD

Remarks FILED BY: HUANG, ROBERTO N.

### COVER SHEET

										1	1	8	4	0			
											S	6. E. C	. Reg	istrat	ion N	lumb	er
S	Α	N		M	1	G	U	E	L		F	0	0	D		T	1
								-	_		-				_		
Α	N	D		В	E	٧	E	R	Α	G	E	,	1	N	С		
		1															
	_																
/																	
						(	Comp	oany's	s Full	Nam	e)						
3 r	d	F	1	r.		J	M	Т		В	1	d	g.		Α	D	В
V	e.		P	а	s	i	g		С	i	t	У					
						ss Ad		No. S		7	_	rovin	ce)				
ALEXA	ANDI	DA F	2 TI	DII I	ANI	٨						_	101	201	147	F00/	
		act P			AN	4					L	Co		32) 3 nv Tel			umbei
								EC	For	n							
	7			1			_	_	1 011	11						_	
Month	]	Da	ау	]	Sec	onda	FO FO	3 RM T	- YPE	Α	pplic	able		M	lonth Ann	ual M	l eeting
Month Dept. Re	quirin			]	Sec	onda	FO FO	3 RM T	- YPE	Α			ded A		Ann	ual M	l eeting Section
	quirin				Sec	onda	FO FO	3 RM T	- YPE	Α				rticle	Ann s Nur	nber/	Section
Dept. Re		g this	Doc		Sec	conda	FO FO	3 RM T	- YPE	Α	_ A	meno Total	Amo	rticle	Ann s Nur	mber/	Sections
		g this	Doc	8			FO	3 RM T	- YPE	A , If A	A	Total omes	Amo	rticle	Ann s Nur	mber/	Section
Dept. Re		g this	Doc	8			FO	3 RM T	- YPE	A , If A	A	meno Total	Amo	rticle	Ann s Nur	mber/	Sections
Dept. Re	of St	g this	Doc	8			FO	3 RM T	- YPE	A ., If A	D	Total omes	Amo	rticle	Ann s Nur	mber/	Sections
Dept. Re		g this	Doc	8			FO	3 RM T	- YPE	A , If A	D	Total omes	Amo	rticle	Ann s Nur	mber/	Sections
Oept. Re  Total No.	of St	g this	Doc	8			FO	3 RM T	- Type	A , If A	D nnel c	Total omes	Amo	rticle	Ann s Nur	mber/	Sections
Dept. Re	of St	g this	Doc	8			FO	3 RM T	- Type	A ., If A	D nnel c	Total omes	Amo	rticle	Ann s Nur	mber/	Sections
Oept. Re  Total No.	of St	g this	Doc	8			FO	3 RM T	- Type	A , If A	D nnel c	Total omes	Amo	rticle	Ann s Nur	mber/	Sections
Oept. Re  Total No.  File I	of St	g this	Doc	8			FO	3 RM T	- Type	A , If A	D nnel c	Total omes	Amo	rticle	Ann s Nur	mber/	Sections

#### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

### FORM 23-A

# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person     Huang, Roberto N.  (Last) (First) (Middle)	of Event Requiring ment h/Day/Year)	5. Issuer Name and Trading Symbol San Miguel Food and Beverage, Inc.								
40 San Miguel Avenue (Street)  Mandaluyong City (City) (Province) (Postal Code)		Filipino	х	of Reporting Person to (Check all applicable Director Officer (give title below) Chief Operating Of	7. If Amendment, Date of Original (Month/Day/Year)					
	Table 1 - Equity Securities Beneficially Owned									
1. Class of Equity Security	Amount of Securities     Beneficially Owned	3. Percentage (%) Held	4. Ownership Form: Direct (D) or Indirect (I)	Nature of Indirect Beneficial Ownership						
Preferred S2		3,500	0.00%	(1)	lodge	ed				

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(Print or Type Responses)

\* (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

(Over)

FORM 23-A (continued) Table II - Derivative Securities Beneficially Owned (e.g., warrants, options, convertible securities)

. Derivative Security	Date Exer and Expire (Month/Date)	ation Date	Title and Amount of E     Underlying the Deriva	equity Securities	Conversion     or Exercise     Price of	5. Ownership Form of Derivative	Nature of Indirect     Beneficial Ownership
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security Direct (D) or Indirect (I) *	

Explanal	Marin.	-1	n		
Explanal	tion	Of	Kest	วดกร	295

Intentional misstatements or omissions of facts is a Criminal Violations under the SRC.

ROBERTO M. HUANG

Date

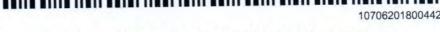
Note: File five (5) copies of this form, one of which must be manually signed by the reporting person, otherwise, attach a copy of a Special Power of Attorney authorizing such other person to sign in behalf of the reporting person.

Attach additional sheets if space provided is insufficient.

Page 2

(Print or Type Responses)







# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, 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 : Donna Encarnado - COS

: SEC Head Office Receiving Branch

Receipt Date and Time: July 06, 2018 04:58:05 PM

: Head Office Received From

Company Representative

Doc Source

Department

Company Information

0000011840 SEC Registration No.

SAN MIGUEL FOOD AND BEVERAGE, INC. Company Name

Industry Classification Mfg. Of Food Products & Beverages

Stock Corporation Company Type

### **Document Information**

107062018004429 Document ID

Initial Statement of Beneficial Ownership Document Type

23A **Document Code** 

July 05, 2018 Period Covered

No. of Days Late 0 CFD

FILED BY: CONSTANTINO, FERDINAND K. Remarks

### COVER SHEET

											1	1	8	4	0				T
												S	6. E. C	Reg	istrat	ion N	lumb	er	_
	S	Α	N		M	1	G	U	E	L		F	0	0	D	T			Т
																		-	-
	Α	N	D		В	E	V	E	R	Α	G	E	,	1	N	С			
								Comi	pany's	s Full	Nam	e)							
2		- 1	-									,							
23	r	d	F	1	r.		J	M	Т		В	I	d	g.		Α	D	В	
1	V	e.		P	a	S	i	g		C	i	t	У						Г
					(E	Busine	ss Ad	dress	: No. 5	treet	City/T	own/F	rovino	ce)					_
\L	EXA	NDI	RAI	B. TI	RILL	AN	Δ					F		16	32) 3	317-	5000	1	_
				ersor								_	Co	mpar	ny Tel	epho	ne No	ımbe	r
		1			1			_	SEC	For				,				1007	
Mo	nth	0		ay				2	3 RM T	-	Α								
	1141		D	ay				FU	RIVI	YPE					M	onth	ual M		Da
ер	t. Red	quirin	g this	s Doc					cense				meno	led A	rticle	s Nun	nber/	Section	on
													Total						
	LNI	- ( 0 )																	
ota	l No.	or St	ockn	older	s 							D	omes	tic			For	eign	
					To b	e acc	ompl	ished	by S	EC P	ersor	nel c	oncei	ned					
					7														
Ц	File N	lumbe	ar .				_				LC	11			_				
		unib									LC	U							
D	ocum	nent i.	D.								Cash	ier							
		-,-,-																	
	ST	A M	PS																
em	narks	= nls	s lls	e bla	ck in	k for	- 600	nnin	a nur	noco									

#### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

### FORM 23-A

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

	d Address of Reporting Person ntino, Ferdinand K.	State	of Event Requiring ment h/Day/Year)	5. Issuer Name	and Trading Symbol	ood and Beverage	a Inc					
(City)	(First) (Middle) (Street) (Province) (Postal Code)	3. Tax lo	Filipino	х	of Reporting Person to (Check all applicable Director Officer (give title below)	o Issuer ) 10% Owner Other (specify below) er	7. If Amendment, Date of Original (Month/Day/Year)					
		Table 1 - Equity Securities Beneficially Owned										
	Class of Equity Security		Amount of Securities     Beneficially Owned	3. Percentage (%) Held	4. Ownership Form: Direct (D) or Indirect (I)	Nature of Indirect Beneficial Ownership						
	Preferred S2		8,100	0.00%	(1)	lodge	ed					
				7								

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(Print or Type Responses)

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect
  - to such security.



(Over)

FORM 23-A (continued) Table II - Derivative Securities Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Date Exer and Expira (Month/Date)	tion Date	Title and Amount of E     Underlying the Deriva	Equity Securities ative Security	Conversion     or Exercise     Price of     Derivative	5. Ownership Form of Derivative Security Direct (D) or Indirect (I) *	Nature of Indirect     Beneficial Ownership
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security		

Evi	nia	no	tion	of	Responses:
-^	<b>PIR</b>	Hea	BOLL	OI	responses:

Intentional misstatements or omissions of facts is a Criminal Violations under the SRC.

FERDINAND K. CONSTANTINO

'JUL 0 5 2018

Note: File five (5) copies of this form, one of which must be manually signed by the reporting person, otherwise, attach a copy of a Special Power of Attorney authorizing such other person to sign in behalf of the reporting person.

Attach additional sheets if space provided is insufficient.

Page 2

(Print or Type Responses)