

CR03852-2018

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**San Miguel Food and Beverage, Inc.
FB**

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 1, 2018

Description of the Disclosure

Please see attached General Information Sheet of the Company as filed with the Securities and Exchange Commission on June 1, 2018.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer



106012018005713



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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

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COVER SHEET

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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)

2 3 F J M T C o r p o r a t e

C o n d o m i n i u m , A D B A v e.

O r t i g a s C e n t e r

P a s i g C i t y

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

Atty. Alexandra Bengson-Trillana
Contact Person

317-5450
Company Telephone Number

1 2
Month

3 1
Day

General Information Sheet- 2018

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.		DATE REGISTERED: 10/30/1956
BUSINESS/TRADE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 11840		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-100-341-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of May		WEBSITE/URL ADDRESS: http://www.sanmiguelpurefoods.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 11, 2018		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines		FAX NUMBER: (632) 702-5888
COMPLETE BUSINESS ADDRESS: 23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <u>R. G. Manabat & Co.</u>	TELEPHONE NUMBER(S): (02) 317-5000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import and export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to manufacture fermented and malt-based beverages, particularly beer of all kinds and classes, beer yeast (cerevicina), malt extract and carbonic gas, as well as to distill, rectify, manufacture and bottle wines, spirits, essences, whiskeys, gins, liquors and other alcoholic drinks, alcohol and alcohol-based, alcohol related or allied products, water and water-based beverages, and other non-alcoholic beverages, of all kinds and classes, prepare, purchase and sell malt, barley and other cereals, flour, yeast and other products which might be used in connection with the said business or manufacture; to buy, import, sell, export, and trade in such food and beverage products, including raw materials therefor; to own, acquire, pledge, buy, sell, convey, assign and transfer meats, fish, fruits, cereals, grains, foods, and vegetables and their by-products, alcoholic and non-alcoholic beverages, goods and merchandise, real and personal property of every kind or description, which may be incidental in carrying out the business of the corporation.	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 (Group A)	
	INDUSTRY CLASSIFICATION: Manufacturing	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (ANNEX "A")		
2. PLEASE SEE ATTACHED LIST OF STOCKHOLDERS AS OF APRIL 16, 2018 as "ANNEX "B"		

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: SAN MIGUEL FOOD AND BEVERAGE, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.

CAPITAL STRUCTURE (as at April 16, 2018)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common (FB)	2,060,000,000	1.00	2,060,000,000.00
	Preferred(FBP2)	40,000,000	10.00	400,000,000.00
TOTAL			TOTAL P	2,460,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	123	Common (FB)	1,593,373,400	170,969,290	1.00	1,593,373,400.00	95.60
	106	Preferred(FBP2)	14,904,669	14,874,964	10.00	149,046,690.00	99.36
TOTAL			1,608,278,069	185,844,254	TOTAL P	1,742,420,090.00	97.48

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	6	Common (FB)	37,130	37,130	1.00	37,130.00	0.00
Austrian	1	Common (FB)	10	10	1.00	10.00	0.00
Spanish	1	Common (FB)	20	20	1.00	20.00	0.00
American	1	Preferred(FBP2)	3,000	3,000	10.00	30,000.00	0.02
Canadian	1	Preferred(FBP2)	46	46	10.00	460.00	0.00
Others	1	Common (FB)	73,260,400	73,260,400	1.00	73,260,400.00	4.40
Others	1	Preferred(FBP2)	92,285	92,285	10.00	922,850.00	0.62
Percentage of Foreign Equity : 4.36%		TOTAL		TOTAL	TOTAL P	74,250,870.00	5.033
TOTAL SUBSCRIBED P						1,816,670,960.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	123	Common (FB)	1,593,373,400	1.00	1,593,373,400.00	95.60
	106	Preferred(FBP2)	14,904,669	10.00	149,046,690.00	99.36
TOTAL			1,608,278,069	TOTAL P	1,742,420,090.00	97.48
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	6	Common (FB)	37,130	1.00	37,130.00	0.00
Austrian	1	Common (FB)	10	1.00	10.00	0.00
Spanish	1	Common (FB)	20	1.00	20.00	0.00
American	1	Preferred(FBP2)	3,000	10.00	30,000.00	0.02
Canadian	1	Preferred(FBP2)	46	10.00	460.00	0.00
Others	1	Common (FB)	73,260,400	1.00	73,260,400.00	4.40
Others	1	Preferred(FBP2)	92,285	10	922,850.00	0.62
0.00 %		TOTAL		TOTAL P	74,250,870.00	5.03
TOTAL PAID UP¹					22,061,435,156.21	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

¹ Includes Additional Paid-in Capital of Php35,234,780,623.98 and excludes Treasury Shares of P14,990,016,427.77

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME						
SAN MIGUEL FOOD AND BEVERAGE, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	N/A	N/A
2. RAMON S. ANG Filipino	N	M	M	Y	N/A	N/A
3. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	President	N/A
4. MENARDO R. JIMENEZ Filipino	N	M	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/M
5. CARMELO L. SANTIAGO Filipino	N	I	M	Y	N/A	Audit Committee/C; Related Party Transactions Committee/M; Board Risk Oversight Committee/M; Corporate Governance Committee/M
6. MINITA V. CHICO - NAZARIO Filipino	N	I	F	Y	N/A	Audit Committee/M; Related Party Transactions Committee/C; Corporate Governance Committee/C
7. ROLANDO L. MACASAET Filipino	N	M	M	Y	N/A	N/A
8. RICARDO C. MARQUEZ Filipino	N	I	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/M
9. ROMELA M. BENGZON Filipino	N	M	F	Y	N/A	N/A
10. ZENAIDA M. POSTRADO Filipino	N	N/A	F	Y	Treasurer and San Miguel Food Group Chief Finance Officer	N/A
11. ALEXANDRA BENGSON-TRILLANA Filipino	N	N/A	F	Y	Compliance Officer, Corporate Secretary and San Miguel Food Group General Counsel	N/A
12. MA. CELESTE LEGASPI-RAMOS Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
13. RITA IMELDA B. PALABYAB Filipino	N	N/A	F	Y	Head, Branded Business Cluster; President, The Purefoods-Hormel Company, Inc. and Magnolia Inc.	N/A

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME						
SAN MIGUEL FOOD AND BEVERAGE, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
14. RAUL B. NAZARENO Filipino	N	N/A	M	N	Head, International Business Cluster and Branded Business Cluster Exports Business	N/A
15. FLORENTINO C. POLICARPIO Filipino	N	N/A	M	N	Head, Milling Cluster; President, San Miguel Mills, Inc.	N/A
16. OSCAR R. SAÑEZ Filipino	N	N/A	M	Y	Vice President, San Miguel Food Group Corporate Affairs and Strategic Planning Head	N/A
17. RODOLFO M. ABAYA Filipino	N	N/A	M	N	Vice President, San Miguel Food Group Human Resources Head	N/A
18. JENNIFER T. TAN Filipino	N	N/A	F	Y	Vice President, San Miguel Food Group Procurement Head	N/A
19. HELENE Z. PONTEJOS Filipino	N	N/A	F	Y	Vice President and General Manager, San Miguel Foods – Great Food Solutions	N/A
20. OPHELIA L. FERNANDEZ Filipino	N	N/A	F	Y	AVP and San Miguel Food Group Internal Audit Head	N/A
21. LEO A. OBVIAR Filipino	N	N/A	M	Y	Head, Agro-Industrial Cluster; President, San Miguel Foods, Inc.	N/A
22. ELIZABETH R. BAY Filipino	N	N/A	F	Y	Vice President and General Manager, San Miguel Mills, Inc.	N/A
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 239			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 192		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,471,997,803.54 (as of December 31, 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. SAN MIGUEL CORPORATION Filipino	Common	1,422,792,670	1,422,792,670.00	84.61	1,422,792,670.00
	TOTAL	1,422,792,670	1,422,792,670.00		
2. PCD Nominee Corporation Filipino	Common	144,936,334	144,936,334.00	9.46	285,702,444.00
	Preferred	14,076,611	140,766,110.00		
	TOTAL	159,012,945	285,702,444.00		
3. PCD Nominee Corporation Non-Filipino	Common	73,260,400	73,260,400.00	4.36	74,183,250.00
	Preferred	92,285	922,850.00		
	TOTAL	73,352,685	74,183,250.00		
4. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	20,511,400	20,511,400.00	1.22	20,511,400.00
	TOTAL	20,511,400	20,511,400.00		
5. SATURN CEMENT MARKETING CORPORATION Filipino	Common	4,167,200	4,167,200.00	0.25	4,167,200.00
	TOTAL	4,167,200	4,167,200.00		
6. PFC ESOP/ESOWN ACCOUNT Filipino	Common	271,100	271,100.00	0.02	271,100.00
	TOTAL	271,100	271,100.00		
7. CECILE Y. ORTIGAS Filipino	Common	228,610	228,610.00	0.01	228,610.00
	TOTAL	228,610	228,610.00		
8. SAN MIGUEL CORPORATION RETIREMENT PLAN-FIP Filipino				0.01	2,000,000.00
	Preferred	200,000	2,000,000.00		
	TOTAL	200,000	2,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,809,856,674.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.

TOTAL NUMBER OF STOCKHOLDERS: 239 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 192

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,471,997,803.54 (as of December 31, 2017)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
9. SAN MIGUEL BREWERY INC. RETIREMENT PLAN Filipino	Preferred	200,000	2,000,000.00	0.01	2,000,000.00
	TOTAL	200,000	2,000,000.00		
10. RAMON L. CHUA Filipino	Common	77,140	77,140.00	0.00	77,140.00
	TOTAL	77,140	77,140.00		
11. JORGE RAMOS Filipino	Common	62,316	62,316.00	0.00	62,316.00
	TOTAL	62,316	62,316.00		
12. ANA MARIA DE OLONDRIZ ORTIGAS Filipino	Common	55,310	55,310.00	0.00	55,310.00
	TOTAL	55,310	55,310.00		
13. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES INC. Filipino	Preferred	50,000	500,000.00	0.00	500,000.00
	TOTAL	50,000	500,000.00		
14. SAN MIGUEL FOODS INC. RETIREMENT PLAN Filipino	Preferred	50,000.00	500,000.00	0.00	500,000.00
	TOTAL	50,000	500,000.00		
15. SAN MIGUEL YAMAMURA PACKAGING CORPORATION RETIREMENT PLAN Filipino	Preferred	50,000	500,000.00	0.00	500,000.00
	TOTAL	50,000	500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					3,694,766.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SAN MIGUEL FOOD AND BEVERAGE, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 239 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 192

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php25,471,997,803.54 (as of December 31, 2017)**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
16. PACIFICO DE OCAMPO Filipino	Common	43,240	43,240.00	0.00	43,240.00
	TOTAL	43,240	43,240.00		
17. FIRST LIFE FINANCIAL CO., INC. Filipino	Preferred	40,000	400,000.00	0.00	400,000.00
	TOTAL	40,000	400,000.00		
18. ANTONETTE S. ROSCA OR ANTHONY R. DE ZUZUARREGUI Filipino	Preferred	40,000	400,000.00	0.00	400,000.00
	TOTAL	40,000	400,000.00		
19. WILLIAM PENDARVIS Filipino	Common	29,370	29,370.00	0.00	29,370.00
	TOTAL	29,370	29,370.00		
20. SAN MIGUEL CORPORATION RETIREMENT PLAN-STP Filipino	Preferred	21,500	215,000.00	0.00	215,000.00
	TOTAL	21,500	215,000.00		
OTHERS (indicate the # of shares of the remaining stockholders) Common Stockholders (120) Preferred Stockholders (89)	Common	235,870	235,870.00	0.00	2,031,910.00
	Preferred	179,604	1,796,040.00		
	TOTAL	415,474	2,031,910.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					3,119,520.00
TOTAL AMOUNT OF PAID-UP CAPITAL¹					22,061,435,156.21

¹ Includes Additional Paid-in Capital of Php35,234,780,623.98 and excludes Treasury Shares of P14,990,016,427.77

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
SAN MIGUEL FOOD AND BEVERAGE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	18,304,333,198.60		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	Preferred = 15,000,000 Common =42,077,580	Preferred=50% Common=3.282%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PhP1,972,922,276.09			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2017			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,848,537,576.00	February 2, 2017 May 9, 2017, August 9, 2017, November 9, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	1,848,537,576.00	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Order and Certificate of Permit to Offer Securities for Sale (15,000,000 Series 2 Preferred Shares)	N/A	N/A
DATE ISSUED:	February 12, 2015	N/A	N/A
DATE STARTED OPERATIONS:	February 16, 2015 (start of Offer Period)	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MAINT OWER COMPLIMENT
	22	0	0

I, ALEXANDRA B. TRILLANA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 29, 2018 IN PASIG CITY.


ALEXANDRA B. TRILLANA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON MAY 29, 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY P1495082A ISSUED ON 14 APRIL 2018 AT DFA NCR EAST.


MA. FRANCESCA Q. BALTAZAR
Notary Public for Pasig City
Commission until 31 December 2018
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 64 (2017-2018)/Roll No. 57174
IBP No. 024946; 1/9/2018; Makati City
PTR No. 3867077, 1/10/2018, Pasig City
MCLE Compliance No. V-0012795; 12/9/2015

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.: 462
PAGE NO.: 94
BOOK NO.: 75
SERIES OF.: 2018

REPUBLIC OF THE PHILIPPINE)
PASIG CITY) S.S.


CERTIFICATION

I, **ALEXANDRA BENGSON TRILLANA**, Corporate Secretary of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, do hereby certify under oath that the General Information Sheet as submitted and saved in compact disk format is a faithful and exact soft copy version of the four (4) original documents attached hereto.


ALEXANDRA BENGSON-TRILLANA

SUBSCRIBED AND SWORN to before me this May 29, 2018 at Pasig City, affiant exhibiting to me her Passport No. P1495082A issued on 14 April 2018 at DFA NCR East.

Doc. No.: 461
Page No.: 94
Book No.: 15
Series of 2018.


MA. FRANCESCA Q. BALAZAR
Notary Public for Pasig City
Commission until 31 December 2018
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MCLE Compliance No. V-0012795; 12/9/2015

San Miguel Food and Beverage, Inc. - List of Subsidiaries

ANNEX "A"

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc. including subsidiary:	AS091-195953	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Foodcrave Marketing, Inc.	CS201614516	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Mills, Inc. including subsidiaries:	CS200517316	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Bay Grain Terminal Corporation	CS201119542	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Avenue Corp.	AS093-009969	22/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
The Purefoods-Hormel Company, Inc.	A1998-17524	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Magnolia, Inc. including subsidiaries:	99575	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Sugarland Corporation	A200116528	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
Golden Food & Dairy Creamery Corporation	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
RealSnacks Mfg. Corp.	CS200406419	23/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City
San Miguel Super Coffeemix Co., Inc.	CS200419028	21/F JMT Corporate Condominium, ADB Ave., Ortigas Center, Pasig City