

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	Advisement Letter to SEC
Report Period/Report Date	Dec 6, 2021

Description of the Disclosure

Please see attached advisement letter to the Securities and Exchange Commission (SEC) on the record of attendance of the members of the Company's Board of Directors at Board and Stockholders' meetings in 2021, which we filed with the SEC on December 6, 2021 via email at cgfd@sec.gov.ph.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

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

ADVISEMENT LETTER

Board Attendance in 2021

FORM TYPE

--	--

Month

--	--

Day

--	--

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

December 6, 2021

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila



ATTENTION: Atty. Rachel Esther J. Gumtang-Remalante
Corporate Governance and Finance Department

Re: 2021 Directors' Attendance to Board Meetings

Dear Atty. Remalante:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, in lieu of the Certificate of Attendance of Directors to Board Meetings, this serves as the advisement letter on the Company's directors' attendance to Board meetings in 2021.

In the year 2021, the Board of Directors of the Company held six (6) meetings. The attendance of the directors in these meetings is as follows:

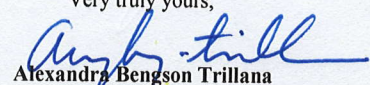
Director	Date of Board Meeting, All in Year 2021					
	Feb. 3	Mar. 10	May 5	June 2*	Aug. 4	Nov. 10
Ramon S. Ang <i>Director, President and Chief Executive Officer</i>	Present	Present	Present	Present	Present	Present
Francisco S. Alejo III <i>Director, Chief Executive Officer - Food</i>	Present	Present	Present	Present	Present	Present
Roberto N. Huang <i>Director, Chief Executive Officer - Beer</i>	Present	Present	Present	Present	Present	Present
Emmanuel B. Macalalag <i>Director, Chief Executive Officer - Spirits</i>	Present	Present	Present	Present	Present	Present
Ferdinand K. Constantino <i>Director, Treasurer</i>	Present	Present	Present	Present	Present	Present
Aurora T. Calderon <i>Director</i>	Present	Present	Present	Present	Present	Present
Joseph N. Pineda <i>Director</i>	Absent	Present	Present	Present	Present	Present
Menardo R. Jimenez <i>Director</i>	Present	Present	Present	Present	Present	Present
Ma. Romela M. Bengzon <i>Director</i>	Present	Present	Present	Present	Absent	Present
Francis H. Jardeleza <i>Director</i>	Present	Present	Present	Present	Present	Present
John Paul L. Ang** <i>Director</i>	N/A	N/A	N/A	Present	Absent	Present
Carmelo L. Santiago*** <i>Independent Director</i>	Present	Present	Absent	N/A	N/A	N/A
Minita V. Chico-Nazario <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
Ricardo C. Marquez <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
Cirilo P. Noel <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
Winston A. Chan <i>Independent Director</i>	Present	Present	Present	Present	Present	Present

* Also the date of the annual stockholders' meeting (ASM), which was held immediately prior to the Board meeting. Those present in the Board meeting were also present at the ASM.

** Elected as Director of the Company at the June 2, 2021 ASM.

*** End of term of directorship effective June 2, 2021

We trust you find the foregoing in order.

Very truly yours,

Alexandra Bengson 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, Metro Manila
Tel. No.: (632) 317-5000
Website: www.smfb.com.ph

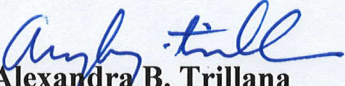
REPUBLIC OF THE PHILIPPINES)
CITY OF PASIG) S.S.

CERTIFICATION

I, **Alexandra B. Trillana**, the Corporate Secretary of **San Miguel Food and Beverage, Inc.**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 11840 and with principal address at 100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City, on oath state that:

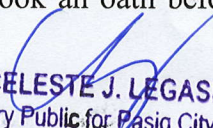
1. I have caused the advisement letter to the Securities and Exchange Commission Corporate Governance and Finance Department (CGFD) dated December 6, 2021 to be prepared on behalf of San Miguel Food and Beverage, Inc.;
2. I have read and understood its contents which are true and correct based on my own personal knowledge and/or authentic records;
3. San Miguel Food and Beverage, Inc. will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. The e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 06 2021 day of December, 2021, in Pasig City, Philippines.


Alexandra B. Trillana
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared the affiant with Passport No. P6652841A issued on 6 April 2018 at DFA NCR East, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 313
Page No. 44
Book No. 441
Series of 2021.


MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2022
100 E. Rodriguez Jr. Avenue (C5 Road)
Barangay Ugong, Pasig City 1604
APPT No. 2 (2021-2022)/Roll No. 47611
IBP No. 142640; 1/6/2021; RSM
PTR No. 7206016; 1/5/2021; Pasig City
MCLE Compliance No. VI-0020390; 3/7/2019