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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 on attendance of directors at meetings in 2022.
Report Period/Report Date	Dec 9, 2022

Description of the Disclosure

Please see attached advisement letter on the record of attendance of the members of the Company's Board of Directors to meetings held in 2022.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



December 9, 2022

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

ATTENTION: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Re: 2022 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 2022.

In the year 2022, 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 2022					
	Feb. 3	Mar. 9	May 4	June 1 ¹	Aug. 3	Nov. 9
Ramon S. Ang <i>Director, President and Chief Executive Officer</i>	Present	Present	Absent	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. Pineda² <i>Director</i>	Present	Present	Present	Present	N/A	N/A
Menardo R. Jimenez <i>Director</i>	Present	Present	Present	Present	Present	Present
Ma. Romela M. Bengzon <i>Director</i>	Present	Present	Present	Present	Present	Present
Francis H. Jardeleza <i>Director</i>	Present	Present	Present	Present	Present	Present
John Paul L. Ang <i>Director</i>	Present	Present	Present	Present	Present	Present
Minita V. Chico-Nazario³ <i>Independent Director</i>	Absent	N/A	N/A	N/A	N/A	N/A
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
Aurora S. Lagman⁴ <i>Independent Director</i>	N/A	N/A	Present	Present	Present	Present
Estela M. Perlas-Bernabe⁵ <i>Independent Director</i>	N/A	N/A	N/A	N/A	N/A	Present

We trust you find the foregoing in order.

Very truly yours,

Alexandra Bengson Trillana
Corporate Secretary and Compliance Officer

¹ 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.

² Resigned as Director of the Company effective July 31, 2022.

³ Ceased to be an Independent Director of the Company due to her demise on February 16, 2022.

⁴ Elected as Independent Director of the Company on March 9, 2022

⁵ Elected as Independent Director of the Company on August 3, 2022