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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 to SEC
Report Period/Report Date	Jan 3, 2019

Description of the Disclosure

Please see attached advisement letter on the Company's directors' attendance to Board meetings in 2018, which we filed with the Securities and Exchange Commission on January 3, 2019, in compliance with SEC Memorandum Circular No. 1, Series of 2014.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



101032019000038



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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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)

23 r d F l r. J M T B l d g. A D B

A v e. P a s i g C i t y

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5450

Company Telephone Number

Month

Day

ADVISEMENT LETTER

S E C - A C G R

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

STAMPS

Remarks = pls. Use black ink for scanning purposes



January 2, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila

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

Re: **2018 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 2018.

In the year 2018, the Board of Directors of the Company held nine (9) meetings. The attendance of the directors in these meetings is as follows:

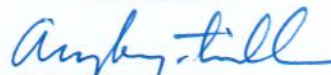
Director	Date of Board Meeting, All in Year 2018								
	Feb. 1	Mar. 14	May 9	May 11	July 5	Aug. 8	Sep. 12	Oct. 8	Nov. 13
Eduardo M. Cojuangco, Jr. <i>Chairman</i>	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Ramon S. Ang	Present	Present	Present	Present	Present	Present	Present	Present	Present
Francisco S. Alejo III	Present	Present	Absent	Present	Present	Present	Present	Present	Present
Menardo R. Jimenez	Absent	Present	Present	Present	Absent	Present	Present	Present	Present
Mario C. Garcia (Term up to May 11, 2018)	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
Rolando L. Macasaet (Resigned effective August 28, 2018)	Present	Absent	Present	Present	Present	Present	N/A	N/A	N/A
Romela M. Bengzon (First elected May 11, 2018)	N/A	N/A	N/A	Present	Absent	Present	Absent	Absent	Present
Carmelo L. Santiago <i>Independent Director</i>	Present	Present	Present	Present	Present	Present	Present	Present	Present
Minita V. Chico-Nazario <i>Independent Director</i>	Present	Present	Present	Present	Absent	Present	Present	Present	Present
Ricardo C. Marquez <i>Independent Director</i>	Absent	Present	Present	Present	Present	Present	Present	Present	Present
Cirilo P. Noel <i>Independent Director</i> (First elected September 12, 2018)	N/A	N/A	N/A	N/A	N/A	N/A	Present	Absent	Present

Also in the year 2018, the stockholders of the Company held two special meetings on January 18 and September 12, in addition to the annual meeting on May 11. The attendance of the directors in these meetings is as follows:

Director	Date of Stockholders' Meeting, All in Year 2018		
	January 18	May 11	September 12
Eduardo M. Cojuangco, Jr. <i>Chairman</i>	Absent	Present	Absent
Ramon S. Ang	Absent	Present	Present
Francisco S. Alejo III	Present	Present	Present
Menardo R. Jimenez	Present	Present	Present
Mario C. Garcia (Term up to May 11, 2018)	Present	N/A	N/A
Rolando L. Macasaet (Resigned effective August 28, 2018)	Present	Present	N/A
Romela M. Bengzon (First elected May 11, 2018)	N/A	Present	Absent
Carmelo L. Santiago <i>Independent Director</i>	Absent	Present	Present
Minita V. Chico-Nazario <i>Independent Director</i>	Present	Present	Present
Ricardo C. Marquez <i>Independent Director</i>	Present	Present	Present
Cirilo P. Noel <i>Independent Director</i> (First elected September 12, 2018)	N/A	N/A	Present

We trust you find the foregoing in order.

Very truly yours,



ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer