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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

<b>Form/Report Type</b>	Advisement Letter to SEC
<b>Report Period/Report Date</b>	Dec 12, 2019

#### Description of the Disclosure

Please see attached advisement letter on the Company's directors' attendance to Board meetings in 2019, which we filed with the Securities and Exchange Commission on December 12, 2019, in compliance with SEC Memorandum Circular No. 1, Series of 2014.

#### Filed on behalf by:

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	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 2019

FORM TYPE

Month

Month

Day

Day

Month

Month

Day

Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I. D.

Document I. D.

Cashier

STAMPS

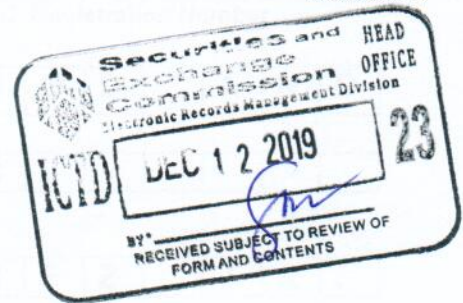
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SAN MIGUEL  
FOOD AND BEVERAGE, INC.

December 11, 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: **2019 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 2019.

In the year 2019, 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 2019					
	Feb. 6	Mar. 13	May 8	June 5	Aug. 7	Nov. 6
<b>Eduardo M. Cojuangco, Jr.</b> <i>Director, Chairman</i>	Present	Present	Present	Present	Present	Absent
<b>Ramon S. Ang</b> <i>Director, President and Chief Executive Officer</i>	Present	Present	Present	Present	Present	Present
<b>Francisco S. Alejo III</b> <i>Director, Chief Executive Officer - Food</i>	Present	Present	Present	Present	Present	Present
<b>Roberto N. Huang</b> <i>Director, Chief Executive Officer - Beer</i>	Present	Present	Present	Present	Present	Absent
<b>Emmanuel B. Macalalag</b> <i>Director, Chief Executive Officer - Spirits</i>	Present	Present	Present	Present	Present	Present
<b>Ferdinand K. Constantino</b> <i>Director, Treasurer</i>	Present	Present	Present	Present	Present	Present
<b>Aurora T. Calderon</b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Joseph N. Pineda</b> <i>Director</i>	N/A	N/A	N/A	Present	Present	Present
<b>Menardo R. Jimenez</b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Ma. Romela M. Bengzon</b> <i>Director</i>	Present	Absent	Present	Present	Absent	Present
<b>Carmelo L. Santiago</b> <i>Independent Director</i>	Present	Present	Present	Present	Absent	Present
<b>Minita V. Chico-Nazario</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Ricardo C. Marquez</b> <i>Independent Director</i>	Absent	Present	Present	Present	Present	Present
<b>Cirilo P. Noel</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Winston A. Chan</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present

We trust you find the foregoing in order.

Very truly yours,

*Alexandra B. Trillana*  
**ALEXANDRA B. 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) 5 317-5000  
Website: [www.smfb.com.ph](http://www.smfb.com.ph)