

*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

<b>Form/Report Type</b>	Advisement Letter to SEC
<b>Report Period/Report Date</b>	Dec 15, 2020

#### 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 to Board and Stockholders' meetings in 2020, which we filed with the SEC on December 15, 2020 via SEC Express Nationwide Submission (SENS).

#### 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 2020

FORM TYPE

Month

Day

Month

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 Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

December 15, 2020

**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:** **2020 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 2020.

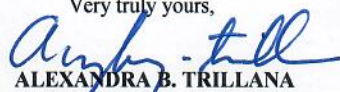
In the year 2020, the Board of Directors of the Company held six (6) meetings. The attendance of the directors in these meetings is as follows:

Director	Date of Board Meeting, All in Year 2020					
	Feb. 3	Mar. 11	May 27	June 24	Aug. 5	Nov.4
<b>Eduardo M. Cojuangco, Jr. *</b> <i>Director, Chairman</i>	Present	Present	Present	N/A	N/A	N/A
<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	Present
<b>Emmanuel B. Macalalag</b> <i>Director, Chief Executive Officer - Spirits</i>	Absent	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>	Absent	Present	Present	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>	Absent	Absent	Present	Present	Absent	Present
<b>Francis H. Jardeleza**</b> <i>Director</i>	N/A	N/A	N/A	N/A	N/A	Present
<b>Carmelo L. Santiago</b> <i>Independent Director</i>	Present	Absent	Absent	Present	Present	Absent
<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>	Present	Present	Present	Present	Present	Present
<b>Cirilo P. Noel</b> <i>Independent Director</i>	Absent	Present	Present	Present	Present	Present
<b>Winston A. Chan</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present

\* Ceased to be a Director and Chairman of the Company's Board of Directors and Board Executive Committee due to his demise on June 16, 2020.

\*\* Elected as Director of the Company at the Board of Directors Meeting held on August 5, 2020.

We trust you find the foregoing in order.

Very truly yours,  
  
**ALEXANDRA B. TRILLANA**  
 Corporate Secretary and Compliance Officer