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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	Amended General Information Sheet
Report Period/Report Date	Feb 7, 2019

Description of the Disclosure
Please see attached Amended General Information Sheet of the Company, as filed with the Securities and Exchange Commission on February 7, 2019.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



February 7, 2019

The Philippine Stock Exchange, Inc.
9th Floor, PSE Tower
28th Street cor. 5th Avenue
BGC, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head – Disclosure Department

Gentlemen:

Please be informed that San Miguel Food and Beverage, Inc. (the "Company") amended its General Information Sheet filed with the Securities and Exchange Commission on February 7, 2019, to reflect the election of Mr. Winston A. Chan as Independent Director and the reorganization of the Board Committees of the Company on February 6, 2019 (see page 4).

Very truly yours,

ALEXANDRA B. TRILLANA

Corporate Secretary and Compliance Officer

COVER SHEET

ORIGINAL

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)

2 3 F J M T C o r p o r a t e

C o n d o m i n i u m , A D B A v e .

O r t i g a s C e n t e r

P a s i g C i t y

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

Atty. Alexandra Bengson-Trillana

Contact Person

(632) 317-5450

Company Telephone Number

1 2
Month

3 1
Day

Amended General Information Sheet- 2018

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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



SAN MIGUEL
FOOD AND BEVERAGE, INC.

February 7, 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: Amended 2018 General Information Sheet

Dear Atty. Remalante:

In compliance with item no. 4 of the General Information Sheet instructions for stock corporations, we respectfully submit the revised page 4 in view of the election of Mr. Winston A. Chan as Independent Director and the reorganization of the Board Committees of the Company on February 6, 2019.

Very truly yours,

ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer

I, **ALEXANDRA B. TRILLANA**, Corporate Secretary of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 6th day of February, 2019 in Pasig City.


Alexandra B. Trillana

SUBSCRIBED AND SWORN TO before me in Pasig City on February 6, 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P1495082A issued at DFA NCR East on April 14, 2018.

NOTARY PUBLIC

Doc. No. 129
Page No. 27
Book No. 17
Series of 2019.


MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2020
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 67 (2019-2020)/Roll No. 47611
IESF No. 060595; 1/4/2019; RSM
PTR No. 5227212; 1/3/2019; Pasig City
ICLE Compliance No. V-0024162; 10/25/2016

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


CERTIFICATION

I, **ALEXANDRA B. TRILLANA**, Corporate Secretary of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, do hereby certify under oath that the revised page 4 of its General Information Sheet as submitted and saved in compact disk format is a faithful and exact soft copy version of the five (5) original documents attached hereto.


ALEXANDRA B. TRILLANA

SUBSCRIBED AND SWORN to before me this February 6, 2019, at Pasig City, affiant exhibiting to me her Passport No. P1495082A issued on 14 April 2018 at DFA NCR East.

Doc. No.: 130
Page No.: 27
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