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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	Jun 18, 2019

Description of the Disclosure

Please see attached Amended General Information Sheet of the Company, as filed with the Securities and Exchange Commission on June 18, 2020.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



June 18, 2020

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 on June 18, 2020, San Miguel Food and Beverage, Inc. amended its General Information Statement filed with the Securities and Exchange Commission, to report the demise of its Chairman of the Board of Directors, Mr. Eduardo M. Cojuangco, Jr. (see page 4).

Very truly yours,

A handwritten signature in blue ink, appearing to read "Alex B. Trillana".

Alexandra B. Trillana

Corporate Secretary and Compliance Officer

COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

1	2
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Month

3	1	
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Day

Amended General Information Sheet- 2019

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



SAN MIGUEL
FOOD AND BEVERAGE, INC.

June 18, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila

ATTENTION: Atty. Rachel Esther J. Guntang-Remalante
Corporate Governance and Finance Department

Re: Amended 2019 General Information Sheet



Dear Atty. Remalante:

In compliance with item no. 4 of the General Information Sheet (GIS) instructions for stock corporations, San Miguel Food and Beverage, Inc. (the "Company") respectfully submits the revised page 4 of its 2019 GIS in view of the demise of Mr. Eduardo M. Cojuangco, Jr. in the evening of June 16, 2020. He was the Chairman and non-executive director of the Company since May 22, 2001 and Chairman of the Company's Executive Committee since April 25, 2002.

Very truly yours,

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL FOOD AND BEVERAGE, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG 671 Notre Dame St., Wack-Wack Subdivision, Mandaluyong City	Filipino	N	M	M	Y	President and Chief Executive Officer	N/A	118-247-725
2. FRANCISCO S. ALEJO III 10 Balintawak St., Ayala Heights, Old Balara, Quezon City	Filipino	N	M	M	Y	Chief Operating Officer- FOOD	N/A	111-770-011
3. ROBERTO N. HUANG No. 1 Lot 5, San Vicente St., San Francisco Del Monte, Quezon City	Filipino	N	M	M	Y	Chief Operating Officer- BEER	N/A	123-077-354
4. EMMANUEL B. MACALALAG L13 B8 Southpeak homes, San Antonio, San Pedro, Laguna	Filipino	N	M	M	Y	Chief Operating Officer- SPIRITS	N/A	184-944-020
5. FERDINAND K. CONSTANTINO 95 Celery Drive, Valle Verde 5, Pasig City	Filipino	N	M	M	Y	Treasurer	A/A; BRO/M	119-123-901
6. AURORA T. CALDERON 27 Carrot St., Valle Verde 5, Pasig City	Filipino	N	M	F	Y	N/A	A/M	133-973-725
7. JOSEPH N. PINEDA 102 University Avenue corner Acacia, Ayala Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	N/A	106-905-782
8. MENARDO R. JIMENEZ No. 2 Banaba Circle, South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	BRO/M; CGC/M	108-151-393
9. MA. ROMELA M. BENGZON Unit 2C Twin Towers Condominium, Urdaneta Village, Makati City	Filipino	N	M	F	Y	N/A	N/A	165-479-380
10. CARMELO L. SANTIAGO 1730 Bañan St., Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	RPT/C; BRO/M; CGC/M	132-008-927
11. MINITA V. CHICO-NAZARIO 299 Governor A. Santos, BF Homes, Parañaque City	Filipino	N	I	F	Y	N/A	RPT/M; BRO/M; CGC/C	146-148-455
12. RICARDO C. MARQUEZ 14 R. Kangleon St., Phase 4, AFPOVAI, Fort Bonifacio, Taguig City	Filipino	N	I	M	Y	N/A	A/M; BRO/C; CGC/M	150-375-662
13. CIRILO P. NOEL 817 Gamao St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C; RPT/M	102-093-013
14. WINSTON A. CHAN 235 Calatagan St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C; RPT/M	102-083-827

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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 made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

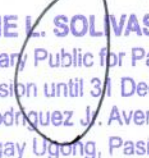
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 17th day of June, 2020 in Pasig City.


ALEXANDRA B. TRILLANA

SUBSCRIBED AND SWORN TO before me in **Pasig City** on JUN 17 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PP No. P1495082A issued at DFA NCR East on April 14, 2018.

Doc. No. **73**
Page No. **20**
Book No. **6**
Series of **2020**


JASMINE L. SOLIVAS-DAYACAP
Notary Public for Pasig City
Commission until 31 December 2021
100 E. Rodriguez Jr. Avenue (C5 Road)
Barangay Ugong, Pasig City 1604
APPT No. 3 (2020-2021)/Roll No. 56909
IBP No. 113785; 1/14/2020; Makati City
PTR No. 6442993; 1/14/2020; Pasig City
MCLE Compliance No. VI-0018423; 02/18/2019