

CR05828-2018

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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	Sep 14, 2018

Description of the Disclosure

Please see attached Amended General Information Sheet of the Company, as filed with the Securities and Exchange Commission on September 14, 2018 to reflect the election of Mr. Cirilo P. Noel as Independent Director of the Company and member of the Audit Committee and Related Party Transactions Committee.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



SAN MIGUEL
FOOD AND BEVERAGE, INC.

September 14, 2018

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., amended its General Information Sheet filed with the Securities and Exchange Commission on September 12, 2018, to reflect the election of Mr. Cirilo P. Noel as Independent Director and member of the Audit Committee and Related Party Transactions Committee of the Company effective September 12, 2018.

Very truly yours,

ALEXANDRA B. TRILLANA

Corporate Secretary and Compliance Officer



109142018000742



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

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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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COVER SHEET

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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)

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



September 14, 2018

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 pages 3 and 9.1 in view of the election of Mr. Cirilo P. Noel as Independent Director and member of the Audit Committee and Related Party Transactions Committee of the Company, as reported in the SEC Form 17-C filed with the Commission on September 14, 2018.

Very truly yours,

ALEXANDRA B. TRILLANA

Corporate Secretary and Compliance Officer

SAN MIGUEL FOOD AND BEVERAGE, INC.
23rd Floor, The JMT Corporate Condominium
ADB Avenue, Ortigas Center, Pasig City 1605
Tel. No.: (632) 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	N/A	N/A
2. RAMON S. ANG Filipino	N	M	M	Y	President and Chief Executive Officer	N/A
3. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	Chief Operating Officer - FOOD	N/A
4. MENARDO R. JIMENEZ Filipino	N	M	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/M
5. CARMELO L. SANTIAGO Filipino	N	I	M	Y	N/A	Audit Committee/C; Related Party Transactions Committee/M; Board Risk Oversight Committee/M; Corporate Governance Committee/M
6. MINITA V. CHICO - NAZARIO Filipino	N	I	F	Y	N/A	Audit Committee/M; Related Party Transactions Committee/C; Corporate Governance Committee/C
7. RICARDO C. MARQUEZ Filipino	N	I	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/M
8. ROMELA M. BENGZON Filipino	N	M	F	Y	N/A	N/A
9. CIRILO P. NOEL Filipino	N	I	M	Y	N/A	Audit Committee/M; Related Party Transactions Committee/M;
10. ROBERTO N. HUANG Filipino	N	N/A	M	Y	Chief Operating Officer- Beer	N/A
11. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	Chief Operating Officer- Liquor	N/A
12. FERDINAND K. CONSTANTINO Filipino	N	N/A	M	Y	Treasurer	N/A
13. ILDEFONSO B. ALINDOGAN Filipino	N	N/A	M	Y	Vice President, CFO and Strategy Officer	N/A
14. KRISTINA LOWELLA I. GARCIA Filipino	N	N/A	F	Y	Assistant Vice President, Investor Relations Manager	N/A
15. ALEXANDRA BENGSON-TRILLANA Filipino	N	N/A	F	Y	Corporate Secretary and Compliance Officer	N/A
16. MA. CELESTE LEGASPI-RAMOS Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A

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 EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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

CERTIFICATION

I, **ALEXANDRA BENGSON TRILLANA**, Corporate Secretary and Compliance Officer of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, do hereby certify under oath that the revised pages 3 and 9.1 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 BENGSON-TRILLANA

SUBSCRIBED AND SWORN to before me this September 13, 2018 at Pasig City, affiant exhibiting to me her Passport No. P1495082A issued on 14 April 2018 at DFA NCR East.

Doc. No.: 53
Page No.: 12
Book No.: 2
Series of 2018.


JASMINE L. SOLIVAS-DAYACAP
Notary Public for Pasig City
Commission until 31 December 2018
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 61 (2018-2019)/Roll No. 56909
IBP No. 024947; 1/9/2018; Makati City
PTR No. 3867079; 1/10/2018; Pasig City
MCLE Compliance No. V-0014974; 03/04/2016