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. FB

## PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet for the year 2023 as amended on May 27, 2024
Report Period/Report Date	May 29, 2024

#### **Description of the Disclosure**

Please see attached Amended General Information Sheet of the Company to report the untimely demise of Mr. Winston A. Chan, Independent Director of the Company, in the evening of May 24, 2024, as filed with the Securities and Exchange Commission ("SEC") on May 27, 2024 via SEC eFAST and approved by the SEC on May 29, 2024.

#### Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer





## The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: May 27, 2024 03:37:09 PM

## **Company Information**

SEC Registration No.: 0000011840

Company Name: SAN MIGUEL FOOD AND BEVERAGE, INC.

Industry Classification: D15000 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST10527202482649736 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: June 07, 2023 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



May 27, 2024

## SECURITIES AND EXCHANGE COMMISSION 7907 Makati Avenue, Barangay Bel-Air, Makati City, 1209

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

Re: Amended 2023 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 its Amended General Information Sheet for the year 2023, with revised pages 4 and 5, in view of the untimely demise of Mr. Winston A. Chan, Independent Director of the Company, in the evening of May 24, 2024. He was also a member of the Company's Audit Committee since February 6, 2019, and the Company's Board Risk Oversight and Sustainability Committee since June 2, 2021.

Very truly yours,

Ma. Celeste Ramos
Assistant Corporate Secretary

Barangay Ugong, Pasig City 1604, Metro Manila

Tel. No.: (632) 5 317-5000 Website: www.smfb.com.ph

#### FOR THE YEAR 2023

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=======		=== PLEASE PRINT LEGIBLY	Y ======		===
CORPORATE NAME:					DATE REGISTERED:
	SAN MIGUEL FOOD	AND BEVERAGE, INC.			10/30/1956
BUSINESS/TRADE NAME:					10/30/1730
	SAN MIGUEL FOOD	AND BEVERAGE, INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	1.	1840			December 31
DATE OF ANNUAL MEETING PER BY-LA		1010			CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	1st Wedne	esday of June			000-100-341-000
ACTUAL DATE OF ANNUAL MEETING:	150 1104111	coddy or june			WEBSITE/URL ADDRESS:
	June	7, 2023			http://www.smfb.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:
100 E. Rodriguez Jr. A	venue (C-5 Road), Ba	arangay Ugong, Pasig City	1604, Met	ro Manila	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
100 E. Rodriguez Jr. A	venue (C-5 Road), Ba	arangay Ugong, Pasig City	1604, Met	ro Manila	N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
smfbcorpsec@sanmiguel.com.ph	clramos@sa	nmiguel.com.ph	iguel.com.ph 09171010332		
NAME OF EXTERNAL AUDITOR & ITS S	GNING PARTNER:		SEC ACCRE	DITATION NUMBER (if	TELEPHONE NUMBER(S):
D.O.M.	1.100				(00) 5047 5000
	anabat & Co.			editation No.: 0003-SEC, Group A	(02) 5317-5000
PRIMARY PURPOSE/ACTIVITY/INDUST To can, preserve, prepare, process, manufacture, pack, repack,			INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
and their by-products; to buy or otherwise acquire, can, preserve with, import and export food and food products of every class an other preparations; to manufacture fermented and malt-based be (cerevicina), malt extract and carbonic gas, as well as to distill; rilliquors and other alcoholic drinks, alcohol and alcohol-based, alcohor and other alcoholic beverages, of all kinds and classes, prepare, products which might be used in connection with the said busine and beverage products, including raw malerials therefor, to own, fruits, cereals, grains, foods, and vegetables and their by-produc and personal property of every kind or description, which may be	I description, fresh, canned or pr verages, particularly beer of all I cutify, manufacture and bottle wir ohol related or allied products, w purchase and sell malt, barley a ss or manufacture: to buy, impor acquire, pledge, buy, sell, conve s, alcoholic and non-alcoholic be	reserved or otherwise, and all food and kinds and classes, beer yeast nees, spirils, essences, whiskeys, gins, rater and water-based beverages, and nd other cereals, flour, yeast and other t, sell, export, and trade in such food ye, assign and transfer meats, fish, everages, goods and merchandise, real		Manufacturing	N/A
=============	====== INT	ERCOMPANY AFFILIATI	IONS ===		
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS
San Miguel Corporation		PW277		40 San Miguel Av	e., Mandaluyong City
SUBSIDIARY/AFFILIA	ΓE	SEC REGISTRATION	N NO.	AD	DRESS
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (AN	NEV "A")				
PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (AN     PLEASE SEE ATTACHED LIST OF STOCKHOLDERS A	,				
"ANNEX "B"	·				
	NOTE	E: USE ADDITIONAL SHEET	IF NECESSA	RY	

AMENDED GENERAL INFORMA STOCK CORPORATI ====================================	ION
STOCK CORPORATION SAN MIGUEL FOOD AND BEVERAGE, INC.	511
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	- KATES MAINU
Please check the appropriate box:	
1.	
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4.   Jewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.	<ul><li>Company service providers which, as a business,</li><li>provide any of the following services to third parties:</li></ul>
□ a. Insurance Companies   □ b. Insurance Agents   □ c. Insurance Brokers   □ d. Professional Reinsurers   □ e. Reinsurance Brokers   □ f. Holding Companies   □ g. Holding Company Systems   □ h. Pre-need Companies   □ i. Mutual Benefit Association   □ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3.	
☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	<ul> <li>□ a. managing of client money, securities or other assets</li> <li>□ b. management of bank, savings or securities accounts</li> <li>☑ c. organization of contributions for the creation, operation or management of companies</li> </ul>
k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	Describe nature of business:
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and submunder the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION

			3/	IN PHODEL FOR	DD AND BEVERA	IGE, INC.	
		CAI	PITAL STRUCTURI	E (as of May 8, 20	23 record date)		
AUTHORIZED CAI	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE		OUNT (PhP) X Par/Stated Value)
		Common (FB)	11,600,000,000	1	00	11.60	00,000,000.00
		Preferred(FBP2)	40,000,000		.00		0,000,000.00
		TOTAL	11,640,000,000		TOTAL P	12,00	0,000,000.00
SUBSCRIBED CAP	TTAL	1		-		Ī	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	167	Common (FB)	5,520,170,730	274,744,509	1.00	5,520,170,730.00	92.29
ŀ	107	Common (1 b)	3,320,170,730	274,744,307	1.00	3,320,170,730.00	72.27
		TOTAL	5,520,170,730	274,744,509	TOTAL P	5,520,170,730.00	92.29
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	6	Common (FB)	37,130	37,130	1.00	37,130.00	0.00
Austrian	1	Common (FB)	10	10	1.00	10.00	0.00
Chinese	1	Common (FB)	85,200	85,200	1.00	85,200.00	0.00
Spanish	1	Common (FB)	20	20	1.00	20.00	0.00
Othoro	1						
Others	1	Common (FB)	388,926,999	388,926,999	1.00	388,926,999.00	6.58
Taiwanese	1	Common (FB)	1	1	1.00 1.00	1.00	0.00
	1	Common (FB)					
Taiwanese Percentage of Foreig	1 gn Equity : 6.58	Common (FB)	1	1	1.00 TOTAL P	1.00 389,049,359.00	0.00
Taiwanese Percentage of Foreig PAID-UP CAPIT	1 gn Equity : 6.58' AL NO. OF STOCK- HOLDERS	Common (FB)  **TOTAL  TYPE OF SHARES **	1 389,049,360 NUMBER OF SHARES	1 389,049,359 PAR/STAT	1.00 TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP)	0.00 6.58 % OF OWNERSHIP
Taiwanese Percentage of Foreige PAID-UP CAPIT.	1 gn Equity : 6.58' AL NO. OF STOCK-	Common (FB) % TOTAL	1 389,049,360 NUMBER OF	1 389,049,359 PAR/STAT	1.00 TOTAL P	1.00 389,049,359.00 5,909,220,089.00	0.00 6.58
Taiwanese Percentage of Foreige PAID-UP CAPIT.	1 gn Equity : 6.58' AL NO. OF STOCK- HOLDERS	Common (FB)  **TOTAL  TYPE OF SHARES *  Common (FB)	1 389,049,360 NUMBER OF SHARES 5,520,170,730	1 389,049,359 PAR/STAT	1.00  TOTAL P  TED VALUE	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00	0.00 6.58 % OF OWNERSHIP 92.29
Taiwanese Percentage of Foreig PAID-UP CAPIT FILIPINO	1 gn Equity : 6.58' AL NO. OF STOCK- HOLDERS 167	Common (FB)  **TOTAL  TYPE OF SHARES **	1 389,049,360 NUMBER OF SHARES	1 389,049,359 PAR/STAT	1.00 TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP)	0.00 6.58 % OF OWNERSHIP
Taiwanese Percentage of Foreig PAID-UP CAPIT	1 gn Equity : 6.58' AL NO. OF STOCK- HOLDERS	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *	1 389,049,360 NUMBER OF SHARES 5,520,170,730	1 389,049,359 PAR/STAT	1.00  TOTAL P  TED VALUE  TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00	0.00 6.58 % OF OWNERSHIP 92.29
Taiwanese Percentage of Foreig PAID-UP CAPIT  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American	1 gn Equity : 6.58*  AL  NO. OF STOCK- HOLDERS  NO. OF STOCK- HOLDERS  6	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130	1 389,049,359 PAR/STAT	1.00  TOTAL P  TED VALUE  TOTAL P  TED VALUE	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00 5,520,170,730.00 AMOUNT (PhP) 37,130.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Austrian	1 gn Equity : 6.58*  AL  NO. OF STOCK- HOLDERS  NO. OF STOCK- HOLDERS  6 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10	1 389,049,359 PAR/STAT 1. PAR/STAT 1.	TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00 5,520,170,730.00 AMOUNT (PhP) 37,130.00 10.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese	1 gn Equity : 6.58*  AL  NO. OF STOCK- HOLDERS  167  NO. OF STOCK- HOLDERS  6 1 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  Common (FB)  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.	TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00 5,520,170,730.00 AMOUNT (PhP) 37,130.00 10.00 85,200.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese Spanish	1 gn Equity : 6.58*  AL  NO. OF STOCK- HOLDERS  NO. OF STOCK- HOLDERS  6 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  Common (FB)  Common (FB)  Common (FB)  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.	1.00  TOTAL P  TOTAL P	1.00 389,049,359.00 5,909,220,089.00  AMOUNT (PhP)  5,520,170,730.00  AMOUNT (PhP)  37,130.00 10.00 85,200.00 20.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT.  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American  Austrian  Chinese  Spanish  Others	1 gn Equity : 6.58°  AL  NO. OF STOCK- HOLDERS  6 1 1 1 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20 388,926,999	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.  1.  1.  1.  1	1.00  TOTAL P  TOTAL P  TOTAL P  TOTAL P  TED VALUE  00  00  00  00  00  00  00	1.00 389,049,359.00 5,909,220,089.00  AMOUNT (PhP)  5,520,170,730.00  AMOUNT (PhP)  37,130.00 10.00 85,200.00 20.00 388,926,999.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00 0.00 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese Spanish Others Taiwanese	1 gn Equity: 6.58*  AL  NO. OF STOCK- HOLDERS  6 1 1 1 1 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20 388,926,999 1	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.  1.  1.  1.  1	1.00  TOTAL P  TOTAL P  TOTAL P  TOTAL P  TOTAL P  TED VALUE  00  00  00  00  00  00  00  00  00	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00 AMOUNT (PhP) 37,130.00 10.00 85,200.00 20.00 388,926,999.00 1.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00 0.00 6.58 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPIN O  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese Spanish Others Taiwanese	1 gn Equity: 6.58*  AL  NO. OF STOCK- HOLDERS  6 1 1 1 1 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20 388,926,999	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.  1.  1.  1.  1	1.00  TOTAL P	1.00 389,049,359.00 5,909,220,089.00  AMOUNT (PhP)  5,520,170,730.00  5,520,170,730.00  10.00 85,200.00 20.00 388,926,999.00 1.00 389,049,360.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00 0.00 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT  FILIPIN O  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese Spanish Others Taiwanese	1 gn Equity: 6.58*  AL  NO. OF STOCK- HOLDERS  6 1 1 1 1 1	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20 388,926,999 1	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.  1.  1.  1.  1	1.00  TOTAL P	1.00 389,049,359.00 5,909,220,089.00 AMOUNT (PhP) 5,520,170,730.00 AMOUNT (PhP) 37,130.00 10.00 85,200.00 20.00 388,926,999.00 1.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00 0.00 6.58 0.00
Taiwanese Percentage of Foreig  PAID-UP CAPIT.  FILIPIN O  FOREIGN (INDICATE BY NATIONALITY) American Austrian Chinese Spanish Others	1 gn Equity : 6.58*  AL  NO. OF STOCK- HOLDERS  6 1 1 1 1 gn Equity : 6.58*	Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  TOTAL  TYPE OF SHARES *  Common (FB)  Common (FB)	1 389,049,360  NUMBER OF SHARES  5,520,170,730  NUMBER OF SHARES  37,130 10 85,200 20 388,926,999 1 389,049,360	1 389,049,359 PAR/STAT  1.  PAR/STAT  1.  1.  1.  1.  1.  1.  1.  1.  1.  1	1.00  TOTAL P	1.00 389,049,359.00 5,909,220,089.00  AMOUNT (PhP)  5,520,170,730.00  5,520,170,730.00  10.00 85,200.00 20.00 388,926,999.00 1.00 389,049,360.00	0.00 6.58 % OF OWNERSHIP 92.29 % OF OWNERSHIP 0.00 0.00 0.00 0.00 6.58 0.00

STOCK CORPORATION

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## SAN MIGUEL FOOD AND BEVERAGE, INC.

#### DIRECTORS / OFFICERS (as of June 7, 2023)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	М	М	Y	President and Chief Executive Officer	N/A	
2. FRANCISCO S. ALEJO III	Filipino	N	М	М	Y	Chief Operating Officer- FOOD	N/A	
3. EMMANUEL B. MACALALAG	Filipino	N	М	М	Y	Chief Operating Officer- SPIRITS	N/A	
4. FERDINAND K. CONSTANTINO	Filipino	N	М	М	Y	Treasurer	A/M; BRO&SC/M; RPT/M	
5. AURORA T. CALDERON	Filipino	N	М	F	Y	N/A	A/M; BRO&SC/M	
6. MENARDO R. JIMENEZ	Filipino	N	М	М	Y	N/A	BRO&SC/M; CGC/M	
7. MA. ROMELA M. BENGZON	Filipino	N	М	F	Y	N/A	N/A	
8. RICARDO C. MARQUEZ	Filipino	N	I	М	Y	N/A	A/M; BRO&SC/C; CGC/M	
9. CIRILO P. NOEL	Filipino	N	I	М	Y	N/A	A/C; RPT/M;	
10. FRANCIS H. JARDELEZA	Filipino	N	М	М	Y	N/A	N/A	
11. JOHN PAUL L. ANG	Filipino	N	М	М	Y	N/A	N/A	
12. AURORA S. LAGMAN	Filipino	N	I	F	Y	N/A	CGC/C; RPT/M; BRO&SC/M	
13. ESTELA M. PERLAS-BERNABE	Filipino	N	I	F	Y	N/A	RPT/C; CGC/M; BRO&SC/M	
14. VIRGILIO S. JACINTO	Filipino	N	N/A	М	N	N/A	CGC/ Advisor	

## 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

STOCK CORPORATION

## SAN MIGUEL FOOD AND BEVERAGE, INC.

#### DIRECTORS / OFFICERS (as of June 7, 2023)

	DIRECTORS	5 / UF	FICER	s (as or )		3)	1	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. ILDEFONSO B. ALINDOGAN	Filipino	N	N/A	М	N	Vice President  CFO and Chief  Strategy  Officer		
16. ALEXANDRA B. TRILLANA	Filipino	N	N/A	F	N	Compliance Officer Corporate Secretary and General Counsel	N/A	
17. MA. CELESTE L. RAMOS	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
18. KRISTINA LOWELLA I. GARCIA	Filipino	N	N/A	F	N	Assistant Vice President Investor Relations Manager and Data Protection Officer	N/A	
19. JOHANNA DOMINIQUE G. ESTEBAN	Filipino	N	N/A	F	N	Internal Audit Head	N/A	
NOTHING FOLLOWS								

#### 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.

STOCK CORPORATION

		FEE	ASE PRINT LEGIBLY			
CORPORATE NAME:	SAN MIGUEL F	OOD AND BEVERA	GE, INC			
OTAL NUMBER OF STOCKHOLDERS:	178		NO. OF STOCKHOLDERS	S WITH 100 OR M	ORE SHARES EACH:	122
TOTAL ASSETS BASED ON LATEST AUDITED			Php363,380,720,352.6			
	STOCK		MATION (as of May 8,	2023 record da	ite)	
NAME, NATIONALITY AND CURRENT		SHARES S	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION
RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
1 SAN MIGUEL CORPORATION FILIPINO	COMMON	5,245,082,440	5,245,082,440.00	88.76	5,245,082,440.00	
	TOTAL	5,245,082,440	5,245,082,440.00	00.70	0,2 10,002,1 10.00	
2. PCD NOMINEE CORPORATION	COMMON	388,926,999	388,926,999.00			
NON-FILIPINO				6.58	388,926,999.00	
	TOTAL	388,926,999	388,926,999.00			
3. PCD NOMINEE CORPORATION FILIPINO	COMMON	253,286,125	253,286,125.00	4.20	252 204 425 00	
				4.29	253,286,125.00	
	TOTAL	253,286,125	253,286,125.00			
4. Q-TECH ALLIANCE HOLDINGS, INC. FILIPINO	COMMON	20,511,400	20,511,400.00	0.35	20,511,400.00	
		20 111 100	20 744 400 00	0.55	20,011,100.00	
5. PFC ESOP/ESOWN ACCOUNT	TOTAL COMMON	<b>20,511,400</b> 271,030	<b>20,511,400.00</b> 271,030.00			
FILIPINO	COMMON	271,030	271,030.00	0.00	271,030.00	
	TOTAL	271,030	271,030.00			
6. CECILLE Y. ORTIGAS	COMMON	228,610	228,610.00			
FILIPINO				0.00	228,610.00	
	TOTAL	228,610	228,610.00			
7. MAJENT MANAGEMENT AND CORPORATION	COMMON	203,700	203,700.00	0.00	202 700 00	
FILIPINO				0.00	203,700.00	
	TOTAL	203,700	203,700.00			
8. MONACO HOLDINGS, INC.	COMMON	100,000	100,000.00			
FILIPINO				0.00	100,000.00	
	TOTAL	100.000	100.000.00			
9. XING YE	COMMON	85,200	85,200.00			
FILIPINO		22,200	33,230.00	0.00	05 200 00	
				0.00	85,200.00	
	TOTAL	85,200	85,200.00			
0. RAMON L. CHUA FILIPINO	COMMON	77,140	77,140.00	0.00	77,140.00	
	TOTAL	77,140	77,140.00		,	
TOTAL AMOI	UNT OF SUBSCRI		5,908,772,644.00	100.00%		
1011111111111	01 0025010		AMOUNT OF PAID-U		5,90	8,772,644.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if

STOCK CORPORATION

CORPORATE NAME:	SAN MIGUEL	FOOD AND BEVE	RAGE, INC			
TOTAL NUMBER OF STOCKHOLDERS:	178	N	O. OF STOCKHOLDE	RS WITH 100 OR M	ORE SHARES EACH:	122
OTAL ASSETS BASED ON LATEST AUDITED FI			hp363,380,720,352			
	STOCKHOLI		TION (as of May 8	, 2023 record dat	te)	
NAME, NATIONALITY AND CURRENT	<del> </del>	эпакез э	UBSCRIBED AMOUNT	% OF OWNER-	AMOUNT PAID	TAX IDENTIFICATION
RESIDENTIAL ADDRESS	TYPE	NUMBER	(PhP)	% OF OWNER-	(PhP)	NUMBER
11. ANA MARIA DE OLONDRIZ ORTIGAS	COMMON	55,310	55,310.00			
FILIPINO				0.00	55,310.00	
				0.00	33,310.00	
	TOTAL	55,310	55,310.00			
12. UP ENGINEERING RESEARCH AND	COMMON	53,450	53,450.00			
DEVELOPMENT FOUNDATION, INC. FILIPINO				0.00	53,450.00	
FILIPINO	TOTAL	53,450	53,450.00			
13. PACIFICO DE OCAMPO	COMMON	43,240	43,240.00			
FILIPINO		-,				
				0.00	43,240.00	
	TOTAL	43,240	43,240.00			
14. WILLIAM PENDARVIS	COMMON	29,370	29,370.00			
AMERICAN						
				0.00	29,370.00	
	TOTAL	29,370	29,370.00			
			29,370.00			
15. TEODORO QUIJANO	COMMON	14,130	14,130.00			
FILIPINO				0.00	14,130.00	
	TOTAL	14,130	14,130.00			
16. PRINCIPE P. REYES	COMMON	14,130	14,130.00			
FILIPINO			•	0.00	14120.00	
					14,130.00	
	TOTAL	14,130	14,130.00			
17. MAXIMA A. SENGA	COMMON	13,050	13,050.00			
FILIPINO				0.00	13,050.00	
	TOTAL	13,050	13,050.00			
18. FRANCIS FERNAN	COMMON	12,240	12,240.00			
FILIPINO				0.00	12,240.00	
					12,240.00	
10 JOHN T. LAO	TOTAL	12,240	12,240.00			
19. JOHN T. LAO FILIPINO	COMMON	12,000	12,000.00			
FILITINO				0.00	12,000.00	
	TOTAL	12,000	12,000.00			
20. HONESTO B. BUENDIA	COMMON	11,760	11,760.00			
FILIPINO		+				
	+	+		0.00	11,760.00	
	F0	44 = 66	24 W CO CC			
	TOTAL	11,760	11,760.00			
OTHERS	COMMON	188,766	188,766.00			
COMMON STOCKHOLDERS (158)	<del>                                     </del>					
COMMICIA 21 OCKITOLDERS (130)	<u> </u>			0.00	188,766.00	
	TOTAL	188,766	188,766.00			
TOTAL AMOUNT	OF SHRSCRIRE	CAPITAI				1
TOTAL AMOUNT	OI JUDJUNIDEI		447,446.00		342,688,	878,070.91
		TOTAL AMO	UNT OF PAID-UP	CAPITAL <sup>1</sup>		
Includes Additional Paid-in Capital of outsta	nding shares am	ounting to Php33	6,779,657,980.91			
INSTRU	CTION: SPECIFY	THE TOP 20 STOC	KHOLDERS AND I	NDICATE THE RE	ST AS OTHERS	

STOCK CORPORATION

	CAN MIGUEL FOOD AND	FLEA	SE PRINT LEGIBL	Y	========	======	
CORPORATE NAME:	SAN MIGUEL FOOD AND	BEVERAG	E, INC.				
1. INVESTMENT OF CORI FUNDS IN ANOTHER C			AMOUNT (	PhP)	)	DATE 0	F BOARD RESOLUTION
1.1 STOCKS			358,566,313,	631.	.45		
1.2 BONDS/COMMER Private Corporat	RCIAL PAPER (Issued by ions)		N/A				N/A
1.3 LOANS/ CREDITS	S/ ADVANCES		N/A				N/A
1.4 GOVERNMENT TI	REASURY BILLS		N/A				N/A
1.5 OTHERS			N/A				N/A
2. INVESTMENT OF CORI SECONDARY PURPOSE		VITIES UN	DER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	N/A				N/A		N/A
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A			P	referred = 30,0	000,000	Preferred = 100%
					Common = 42,0	•	Common = 0.71%
4. UNRESTRICTED/UNAI						R : Php1,44	47,411,837.78
5. DIVIDENDS DECLAREI	D DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:	2022	2		
ТҮРЕ	OF DIVIDEND		A	MO	UNT (PhP)		DATE DECLARED
CASH 5.1			12	,527	7,546,590.80		February 3, 2022 May 4, 2022 August 3, 2022 November 9, 2022
5.2 STOCK					N/A		N/A
5.3 PROPERTY					N/A		N/A
		TOTAL	12	,527	,546,590.80		N/A
6. ADDITIONAL SHARES				Ī			
DATE		SHARES				AMOU	
N/A		/A				N/A	
N/A N/A		/A /A				N/A N/A	
N/A		/A				N/A	
SECONDARY LICENSE/RE		,	ER GOV'T AGEN	CY:			
NAME OF AGENCY:	SEC			BSP			I C
TYPE OF LICENSE/REGN.	Order and Certificate to Offer Se Sale (P15,000,000,000.00 wor Fixed Rate Bonds)			N/A			N/A
DATE ISSUED:	February 21, 2020			N/A			N/A
DATE STARTED OPERATIONS:	February 24, 2020 (start of Offer Period	)		N/A			N/A
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (ii	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT
			9		4		14

I, MA. CELESTE L. RAMOS, Assistant 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 \_\_\_\_\_\_ day of \_\_\_\_\_, 2024 in Pasig City.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in <u>Pasig City</u> on <u>MAY 2 7 2024</u> by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PP No. P6652841A issued on 6 April 2018, valid until 5 April 2028, at DFA NCR East.

Doc. No. Page No.

Book No.

MARIA JESSICA ERIZINDA ANGELA M. GARCIA

Notary Public for Pasig City
Commission until 31 December 2024
100 E. Rodriguez Jr. Avenue (C5 Road)
Barangay Ugong, Pasig City 1604
APPT No. 46 (2023-2024)/Roll No. 66422
IBP Life Member No. 015084; 6/6/2016, Quezon City
PTR No. 1650269; 1/4/2024; Pasig City
MCLE Compliance No. VII-0019349, 5/27/2022

#### BENEFICIAL OWNERSHIP DECLARATION

#### **Instructions:**

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u> <u>Description</u>

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights,
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- **D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP¹/ % OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ZOBEL, IÑIGO URQUIJO		FILIPINO			28.96%	I	А
ANG, RAMON SEE		FILIPINO			33.08%	I	А

Note: This page is not for uploading on the SEC iView.

	San Miguel Food and B	San Miguel Food and Beverage, Inc List of Subsidiaries
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc.	AS091-195953	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
Foodcrave Marketing, Inc.	CS201614516	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
San Miguel Mills, Inc.	CS200515316	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
Golden Bay Grain Terminal Corporation	CS201119542	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
Golden Avenue Corp.	ASO93-009969	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
The Purefoods-Hornel Company, Inc.	A1998-17524	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
Magnolia, Inc.	99575	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
Golden Food Management Inc.	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
San Miguel Super Coffeemix Co., Inc.	CS200419028	100 E.Rodriguez Jr. Avenue C5 Road, Ugong, Pasig City
	San Miguel Brewe	San Miguel Brewery Inc List of Subsidiaries
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Brewery Inc.	CS200711828	No. 40 San Miguel Avenue, Mandaluyong City
Iconic Beverages, Inc.	CS200834183	No. 40 San Miguel Avenue, Mandaluyong City
Brewery Properties Inc.	CS200834181	No. 40 San Miguel Avenue, Mandaluyong City
Brewery Landholdings, Inc.	CS200834182	No. 40 San Miguel Avenue, Mandaluyong City
	Ginebra San Migu	Ginebra San Miguel Inc List of Subsidiaries
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Ginebra San Miguel Inc.	142312	3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy
Distileria Bago, Inc.	ASO92-001860	KM. 13.5 Barangay Taloc, Bago City, Negros Occidental
East Pacific Star Bottlers Phils Inc.	CS200812617	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Crown Royal Distillers, Inc.	A200103299	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Healthy Condiments, Inc.	CS200801312	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City

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ANNEX "B"

PAGE 1

RANK STOCKHOLDER NAME Common TOTAL SHARES % OF O/S 

 5,245,082,440
 5,245,082,440
 88.760993
 %

 388,926,999
 388,926,999
 6.581698
 %

 253,286,125
 253,286,125
 4.286287
 %

 20,511,400
 20,511,400
 0.347108
 %

 271,030
 271,030
 0.004587
 %

 228,610
 228,610
 0.003869
 %

 203,700
 203,700
 0.003447
 %

 100,000
 100,000
 0.001692
 %

 85,200
 85,200
 0.001442
 %

 77,140
 77,140
 0.001305
 %

 55,310
 55,310
 0.000936
 %

 53,450
 53,450
 0.000905
 %

 1 SAN MIGUEL CORPORATION 2 PCD NOMINEE CORPORATION (NON-FILIPINO) 3 PCD NOMINEE CORPORATION (FILIPINO) 4 Q - TECH ALLIANCE HOLDINGS, INC. 5 PFC ESOP/ESOWN ACCOUNT 6 CECILLE Y. ORTIGAS 7 MAJENT MANAGEMENT AND DEVELOPMENT CORPORATION 8 MONACO HOLDINGS, INC. 9 XING YE 10 RAMON L. CHUA 11 ANA MARIA DE OLONDRIZ ORTIGAS 

 53,310
 55,310
 0.000905 %

 43,240
 43,240
 0.000732 %

 29,370
 29,370
 0.000497 %

 14,130
 14,130
 0.000239 %

 14,130
 14,130
 0.000221 %

 12,240
 12,240
 0.000207 %

 12,000
 12,000
 0.000207 %

 12,000
 12,000
 0.000199 %

 9,800
 9,800
 0.000166 %

 8,000
 8,000
 0.000125 %

 7,410
 7,410
 0.000125 %

 7,170
 7,170
 0.000121 %

 6,460
 6,460
 0.000109 %

 6,900
 5,900
 0.000100 %

 5,900
 5,900
 0.000100 %

 5,820
 5,820
 0.00098 %

 5,380
 5,380
 0.000091 %

 5,230
 5,230
 0.000088 %

 4,995
 4,995
 0.00008 %

 4,995
 4,960
 4,960
 0.00007 %

 4,500
 4,500
 0.000072 %

 4,130
 4,130
 0.000070 %

 3,700
 3,700
 0.000070 %
 12 UP ENGINEERING RESEARCH AND DEVELOPMENT FOUNDATION, INC. 13 PACIFICO DE OCAMPO 14 WILLIAM PENDARVIS 15 TEODORO QUIJANO 16 PRINCIPE P. REYES 17 MAXIMA A. SENGA 18 FRANCIS FERNAN 19 JOHN T. LAO 20 HONESTO B. BUENDIA 21 JOSE AVELLANA 22 JOHN JOSE P. LUPISAN OR JEANNIE C. LUPISAN 23 PETER F. METCALF 24 ELSA FERNANDEZ BELTRAN 25 JOSEFA L. SUCGANG 26 HONESTO S. BUENDIA JR. 27 GARY ANTHONY P. ROSALES 28 ALFREDO T. SANTOS JR. 29 RODOLFO T. SANTOS 30 LEANDRO T. OCAMPO 31 FEB STOCK BROKERS, INC. A/C FEBSBI 32 ANTONIO G. GARCIA 33 OPHELIA L. FERNANDEZ 34 MA. LOURDES O. TRILLO 35 MAR KENG SUN &/OR EDITH U. MAR 36 PETER MAR &/OR ANNABELLE MAR 37 ANTONIO FLOIRENDO 38 VICTOR G. BITONG 39 MIGUEL MA. GUERRERO &/OR ALICE 40 CESAR GAVINO 41 REMIGIO H. MERCADO 42 CONSOLACION MANZANO 43 NATALIO M. BELTRAN JR. 44 LEOPOLDO ICARANGAL 45 LAMBERTO V. DE OCAMPO 46 FRANCIS B. TRILLANA 47 RAMCOR5 PROPERTIES, INC. 48 HONESTO BUENDIA 49 MA. TERESA L. YUSINGCO 50 ENRIQUE NOEL L YUSINGCO

### San Miguel Food and Beverage, Inc. STOCK TRANSFER MODULE List of Stockholders As of May 08, 2023

RANK	STOCKHOLDER NAME		TOTAL SHARES	% OF O/S
52	MARY EVE TRESHLER PAMINTUAN	2,000	2,000	0.000034 %
53	ANA MARIA O. OLONDRIZ FAO ALEJANDRO OLONDRIZ		2,000 1,690	
5.4	Y ORTIGAS MANOLO ALCASABAS	1 460	1 460	0 000025 %
55	NITCE T CHEDERO	1,400	1 420	0.000023 %
56	TEDESTA D HOCSON	1 220	1 220	0.000024 %
57	ALICE T. GUERRERO TERESITA R. HOCSON NADEZHDA ISKRA F. HERRERA OPTIMUM SECURITIES CORPORATION	1 200	1 200	0.000021 %
5.9	ODTIMIM CECIDITEE CODDODATION	1 180	1 1 2 0 0	0.000020 %
50	ROGELIO L. SUCGANG ITF JOSEPH.	1 140	1,100	0.000020 %
	JOSELITO C. HERRERA	1,140	1,140	0.000019 %
	RINAIDA UY	1,100	1,100	0.000019 %
	MYDA D VIII ANUEVA	1,030	1,050	0.000018 %
	MYRA P. VILLANUEVA	1,000	1,000	0.000017 %
	GABRIELLE CLAUDIA F. HERRERA	1,000	1,000	0.000017 %
	MARIA GEMMA B. CRUZ	1,000	1,000	0.000017 %
	YASMIN A. VASQUEZ	1,000	1,000	0.000017 %
66	ANA MARIA O. OLONDRIZ FAO ANGELO OLONDRIZ Y ORTIGAS	990	1,460 1,420 1,220 1,200 1,180 1,140 1,100 1,050 1,000 1,000 1,000 990	0.000017 %
67	ANA MARIA O. OLONDRIZ FAO ISABEL OLONDRIZ Y ORTIGAS	990	990	0.000017 %
68	FRANCISCO A. SANDICO	960	960	0.000016 %
	ANTONIO ORTIGAS FAO ANTONIO ORTIGAS Y CAMPA, JR.	940	940	0.000016 %
70	ANTONIO M. ORTIGAS FAO CRISTINA ORTIGAS CAMPA ANTONIO ORTIGAS FAO MARGARITA ORTIGAS Y CAMPA ANTONIO ORTIGAS FAO INEZ ORTIGAS	940	940 940 930 900	0.000016 %
71	ANTONIO ORTIGAS FAO MARGARITA ORTIGAS Y CAMPA	940	940	0.000016 %
72	ANTONIO ORTIGAS FAO INEZ ORTIGAS	930	930	0.000016 %
73	ANTHONY T. ANG &/OR SUSAN S. ANG	900	900	0.000015 %
	ROMEO LAMZON	800	800 780 750 750 700 690	0.000014 %
	CONSTANCIO CRUZ &/OR L.M. CR	780	780	0.000011 %
	EDWIN MACAILAO PAGAL	750	750	0.000013 %
	MARIA CAROLINA VIDUYA PAGAL	750	750	0.000013 %
	MOFERN, INC.	700	700	0.000013 %
	ROGELIO L. SUCGANG ITF RONALD	690	690	0.000012 %
	HENRY GO	660	660	0.000012 %
	RUBEN PESA	640		0.000011 %
	MAR HOY	620	620	0.000011 %
	JOSE DOMINGO P. SWANN	600	600	0.000010 %
	NICASIO TUASON	560		0.000010 %
	JESUS TOLENTINO	540		0.000009 %
	EMILIO GONZALES LA'O	530		
	AMELIA C. MERCADO			0.000009 %
		500		0.000008 %
	WILLIAM UY ONG GUE	500	500	0.000008 %
	CARLOS ORTOLL S. ZARAGOZA	480	480	0.000008 %
	HIGINIO URIARTE ZAMACONA	440	440	0.000007 %
	MARTIN BUNDALIAN	380 370	380	0.000006 %
	ZERIMAR INVESTMENT CO., INC.	3/0	370	0.000006 %
	MYRNA P. VILLANUEVA	350	350	0.000006 %
	MARINO Y CIA OLONDRIZ	330 330 310	330	0.000006 %
	MA. ASUNCION ORTOLL ITF J.A. ORTOLL			0.000005 %
	PHILIPPINE REMNANTS COMPANY	310	310	0.000005 %
	RHODORA LAMZON	300	300	0.000005 %
	CARLOS O. ZARAGOZA ITF M. ORTOLL	300	300	
99	ANGEL RODRIGUEZ	300	300	0.000005 %

RANK	STOCKHOLDER NAME		TOTAL SHARES	
100	TERESITA E. STA. MARIA OR JULIANNE CLARE E. STA. MARIA	250	250	0.000004 %
101	MARIA FILOMENA CHUIDIAN	240	240	0.000004 %
102	E. SANTAMARIA & CO., INC.	230	230	0.000004 %
	AMALIA Y VARGAS ORTIGAS	220	220	0.000004 %
	RAFAEL M. ILETO	220	220	0.000004 %
105	DEMETRIO DUMLAO MATEO	200	200	0.000003 %
106	MAY JANE NG	200	200	0.000003 %
107	MILAGROS P. VILLANUEVA	200	200	0.000003 %
108	MYRA P. VILLANUEVA	200	200	0.000003 %
109	ERIC DE JESUS CLARIN	170	170	0.000003 %
110	RAFAEL A.B. ORTIGAS	160	160	0.000003 %
111	OSONG DEVELOPMENT ENTERPRISES, INC.	160	160	0.000003 %
112	AUGUSTO M. BARCELON	150	150	0.000003 %
113	JOSE ELIJAH Y. SAN JUAN	150	150	0.000003 %
114	ANGELA MARIE C. YUSINGCO	150	150	0.000003 %
115	PURITA S. PALMA	150	150	0.000003 %
116	RAMONCITO ARCEO	120	120	0.000002 %
	MIGUEL ANGEL CANO	120	120	0.000002 %
118	ROMEO LAMZON	120	120	0.000002 %
	JOSE MIGUEL Y. SAN JUAN	100	100	0.000002 %
	FRANK CHUA VILLANUEVA	100	100	0.000002 %
	GUILLERMO F. GILI, JR.	100	100	0.000002 %
	JESUS SAN LUIS VALENCIA	100	100	0.000002 %
	ELIAS B. DULALIA	90	90	0.000002 %
	MAXIMA BINARAO MATEO	60	60	0.000001 %
	MADELAINE BINARAO MATEO	60	60	0.000001 %
	MADERIC BINARAO MATEO	60	60	0.000001 %
	MADEMIL BINARAO MATEO	60	60	0.000001 %
	MADELYN MATEO DIMAPILIS	60	60	0.000001 %
	RICHARD R. ICARANGAL	50	50	0.000001 %
	PAULA B. ITORALBA	50	50	0.000001 %
	E. SANTAMARIA & CO., INC.	20	20	0.000000 %
	HILARIA BUNDALIAN	20	20	0.000000 %
	ARISTON JR. ESTRADA	20	20	0.000000 %
	CRAIG AWAD	20	20	0.000000 %
	RICKY AWAD	20	20	0.000000 %
	ANTONIO C. LAUREL	20	20	0.000000 %
	JOSE P. PALMA	20 20	20 20	0.000000 %
	RICHARD L. KNOWLTON		10	0.000000 %
	FRANCIS H. JARDELEZA AUGUSTIN DELOS REYES	10 10	10	0.000000 % 0.000000 %
	CARMELO L. SANTIAGO	10	10	0.000000 %
	FERNANDO ZOBEL DE AYALA	10	10	0.000000 %
	AURORA S. LAGMAN	10	10	0.000000 %
	RENATO MONTEMAYOR	10	10	0.000000 %
	PETER L. WALLACE	10	10	0.000000 %
	EDUARDO M. COJUANGCO JR.	10	10	0.000000 %
	AUGUSTIN DELOS REYES	10	10	0.000000 %
	ROMELA M. BENGZON	10	10	0.000000 %
	JAIME ZOBEL DE AYALA	10	10	0.000000 %
	ESTELA PERLAS BERNABE	10	10	0.000000 %
100		10	10	0.000000

ssst823 San Miguel Food and Beverage, Inc.
2023-05-09 STOCK TRANSFER MODULE
11:12:53 AM List of Stockholders
As of May 08, 2023

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RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
	AUGUSTIN DELOS REYES	10	10	0.000000 %
152	OWEN NATHANIEL S. AU ITF LI MARCUS AU	10	10	0.000000 %
	ROBERTO N. HUANG	10	10	0.000000 %
	FRANCISCO JOSE R. ELIZALDE JR.	10	10	0.000000 %
	JOHN PAUL LIM ANG	10	10	0.000000 %
156	AUGUSTIN DELOS REYES	10	10	0.000000 %
	EMMANUEL B. MACALALAG	10	10	0.000000 %
158	VICTOR CO AND/OR ALIAN CO	10	10	0.000000 %
	CARLOS G. DOMINGUEZ	10	10	0.000000 %
160	AUGUSTIN DELOS REYES	10	10	0.000000 %
	WINSTON A. CHAN	10	10	0.000000 %
162	AURORA T. CALDERON	10	10	0.000000 %
163	ROLANDO L. MACASAET	10	10	0.000000 %
164	MARIETTA V. CABREZA	10	10	0.000000 %
165	MENARDO R. JIMENEZ	10	10	0.000000 %
166	RAMON S. ANG	10	10	0.000000 %
167	CIRILO P. NOEL	10	10	0.000000 %
168	DELFIN LAZARO	10	10	0.000000 %
169	JAMES L. REA	10	10	0.000000 %
170	FERDINAND K. CONSTANTINO	10	10	0.000000 %
171	ANTONIO B. ALVAREZ	10	10	0.000000 %
172	RICARDO C. MARQUEZ	10	10	0.000000 %
173	JUAN CARLOS V. CABREZA	10	10	0.000000 %
174	JAIME A. ZOBEL DE AYALA	10	10	0.000000 %
175	ALFRED REITERER	10	10	0.000000 %
176	JOSEPH N. PINEDA	10	10	0.000000 %
177	FRANCISCO S. ALEJO III	10	10	0.000000 %
178	BOTSCHAFT N. CHENG OR SEVILA NGO	1	1	0.000000 %

5,909,220,090 5,909,220,090 100.000000 %

TOTAL NO. OF SHARES: 5,909,220,090
TOTAL NO. OF DISTINCT STOCKHOLDERS: 178
TOTAL NO. OF ACCOUNTS: 178