BALLOT / PROXY

Please mark as applicable:

☐ **Vote by ballot:** The undersigned stockholder of SAN MIGUEL FOOD AND BEVERAGE, INC. (the "Company") casts his/her vote on the agenda items for the annual meeting of stockholders of the Company scheduled on Wednesday, **June 7, 2023, 2:00 p.m.,** via livestreaming at https://www.smfb.com.ph/stockholdersmeeting_2023 (the "2023 ASM"), expressly indicated with "X" below in this ballot.

☐ **Vote by proxy:** The undersigned stockholder of the Company, hereby appoints _____ or in his/her absence, the Chairperson of the Meeting, as attorney and proxy, to represent and vote all shares registered in his/her/its name at the 2023 ASM of the Company and any of its adjournment(s), as fully as the undersigned could do if present and voting in person, ratifying all action taken on matters that may properly come before such meeting or its adjournment(s). The undersigned directs the proxy to vote on the agenda items which have been expressly indicated with "X" below.

PROPOSAL	ACTION			
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION	FULL DISCRETION OF PROXY (IF FORM USED AS PROXY)
1. Election of Directors				

Nominees are:
   Ramon S. Ang
   Francisco S. Alejo III
   Roberto N. Huang
   Emmanuel B. Macalalag
   Ferdinand K. Constantino
   Aurora T. Calderon
   Menardo R. Jimenez
   Ma. Romela M. Bengzon
   Francis H. Jardeleza
   John Paul L. Ang
   Ricardo C. Marquez
   Cirilo P. Noel
   Winston A. Chan
   Aurora S. Lagman
   Estela M. Perlas-Bernabe
 	
INSTRUCTIONS: *To withhold authority to vote for any individual nominee(s), please mark in Exception box and list the name(s) under.*				

	FOR	AGAINST	ABSTAIN	
2. Approval of the Minutes of the 2022 Annual Stockholders' Meeting held on June 1, 2022				
3. Approval of the Annual Report and Audited Financial Statements of the Company for year ended December 31, 2022				
4. Ratification of all the acts of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting				
5. Appointment of R.G. Manabat & Co. as external auditor of the Company for fiscal year 2023				
6. Ratification of external auditor fees billed by R.G. Manabat & Co. to the Company for fiscal year 2022				

Signed this _____ day of _____ 2023, at _____.

_____
PRINTED NAME OF STOCKHOLDER

_____
SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

THIS BALLOT/PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **MAY 31, 2023**. THIS BALLOT/PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER. IF NO DIRECTION IS MADE IN A PROXY, SUCH PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. NOTARIZATION OF THIS PROXY IS NOT REQUIRED.