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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	Certification of Independent Director
Report Period/Report Date	Feb 6, 2026

Description of the Disclosure

Please see attached Certification of Independent Director of Mr. Jaime J. Bautista.

Filed on behalf by:

Name	Alexandra Victoria Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

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S. E. C. Registration Number

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B	E	V	E	R	A	G	E	,	I	N	C	.			
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(Company's Full Name)

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C	I	T	Y		M	E	T	R	O		M	A	N	I	L	A
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(Business Address: No. Street City/Town/Province)

ALEXANDRA VICTORIA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

Certification of Independent Director

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Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, JAIME J. BAUTISTA, Filipino, of legal age and a resident of 28 Margarita St., Magallanes Village, Makati City, after having duly sworn in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of **San Miguel Food and Beverage, Inc.** and if elected at the meeting of the Board of Directors on February 6, 2026, will be its independent director effective February 6, 2026.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
See Annex "A"		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **San Miguel Food and Beverage, Inc.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any director/ officer/ substantial shareholder of **San Miguel Food and Beverage, Inc.** and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **San Miguel Food and Beverage, Inc.** of any changes in the abovementioned information within five days from its occurrence.

Done this 06 FEB 2026 at Pasig City.



JAIME J. BAUTISTA

Affiant

SUBSCRIBED AND SWORN to before me this 06 FEB 2026 at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. P9883308B issued in DFA Manila and valid until May 1, 2032.

Doc. No. 18;
Page No. 5;
Book No. XXVI;
Series of 2026.



MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2026
100 E. Rodriguez Jr. Avenue (C5 Road)
Barangay Ugong, Pasig City 1604
APPT No. 5 (2025-2026)/Roll No. 47611
IBP No. INV 583540; 1/2/2026; RSM
PTR No. 3963289AA; 1/5/2026; Pasig City
MCLE Compliance No. VIII-0038755; 6/19/2025

ANNEX "A"

JAIME J. BAUTISTA

📍 Makati City, Philippines | ☎ +63 917 831 0680 | 📩 jimba210@gmail.com

BOARD AND EXECUTIVE PROFILE

Seasoned business leader and board director with more than four decades of senior management and governance experience across aviation, transportation, real estate, finance, and tourism. Recognized for leading large-scale corporate transformations, advancing good governance, and driving sustainable growth in both private and public sectors. Former Secretary of the Department of Transportation (Philippines) and longtime President & COO of Philippine Airlines, with deep expertise in strategic oversight, financial stewardship, stakeholder management, and organizational turnaround.

EXECUTIVE EXPERIENCE

Secretary of Transportation, Republic of the Philippines (2022–2025)

- Directed national transport infrastructure, aviation, rail, and maritime systems.
- Advanced policy modernization, digital integration, and safety governance.

President & Chief Operating Officer, Philippine Airlines (2004–2012, 2014–2019)

- Led strategic turnaround and expansion into profitable international operations.
- Oversaw corporate restructuring, fleet modernization, and financial transformation.

Executive Vice President / CFO, Philippine Airlines (1993–2003)

- Directed finance, treasury, and investor relations; led restructuring programs.

Earlier Roles:

- Senior leadership positions in Lucio Tan Group, including PNB Forex, Air Philippines, Asian Alcohol Corporation, and ETON Properties.
- Began career as Auditor, SyCip, Gorres, Velayo & Co.

BOARD AFFILIATIONS AND LEADERSHIP

Current Roles:

- Chairman of the Board – SKAL International Makati
- Member, Board of Directors – Manila Golf and Country Club
- Member, Board of Governors – Management Association of the Philippines

Selected Previous Directorships and Trusteeships:

- Cosco Capital Inc. – Director (2020–2022)
- Philippine Bank of Communications – Director (2020–2022)
- Alphaland Corporation – Director (2020–2022)
- Airspeed International Corporation – Director (2019–2022)
- Gothong Southern Shipping Corporation – Director (2020–2022)
- International School of Sustainable Tourism – Director (2020–2022)
- University of the East / UERM Memorial Medical Center – Trustee (1990–2022)
- MacroAsia Group of Companies – Director & Officer (1997–2019)
- Tan Yan Kee Foundation – Treasurer (2010–2019)
- Philippine Eagle Foundation – Vice Chairman (2019–2022)

EDUCATION

- Bachelor of Science in Commerce, Major in Accounting (Magna Cum Laude) – Colegio de San Juan de Letran
- Certified Public Accountant (CPA)
- Doctor of Humanities (Honoris Causa) – Central Luzon State University

PROFESSIONAL & CIVIC AFFILIATIONS

- SKAL International Makati
- Rotary Club of Makati West
- Philippine Institute of Certified Public Accountants (PICPA)
- Financial Executives Institute of the Philippines (FINEX)

HONORS AND DISTINCTIONS

- Order of the Rising Sun, Gold and Silver Star – Government of Japan (2025)
- Accountancy Centenary Award of Excellence – Professional Regulation Commission (2023)
- Leadership Award – SKAL International Makati (2019)
- Hall of Fame, Tourism Awards Category – Rotary Club of Manila (2018)
- People of the Year – People Asia Magazine (2010)
- Aviation Person of the Year – Orient Aviation (2007)
- Tourism Personality of the Year – Rotary Club of Manila (2006)
- Outstanding Alumnus – Colegio de San Juan de Letran (2004)
- Gawad Anak ng Kabanatuan (2001)