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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, 2019

Description of the Disclosure
Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

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S. E. C. Registration Number

S	A	N	M	I	G	U	E	L	F	O	O	D			
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A	N	D	B	E	V	E	R	A	G	E	,	I	N	C	.	
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(Company's Full Name)

23	r	d	F	I	r.	J	M	T	B	I	d	g.	A	D	B
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A	v	e.	P	a	s	i	g	C	i	t	y					
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(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5450

Company Telephone Number

Certification of Independent Director

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Month

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Day

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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

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I. D.

_____ Cashier

STAMPS

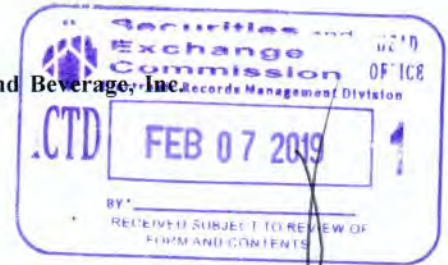
Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WINSTON A. CHAN**, Filipino, of legal age and a resident of **235 Calatagan St., Ayala Alabang Village, Muntinlupa City 1780**, after having been 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 have been its Independent Director since February 6, 2019.

2. I am affiliated with the following companies or organizations:



COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Premiere Horizon Alliance Corporation*	Member, Board of Directors	February 2018 to present
Kairos Business Solutions, Inc.	Incorporator and Director	February 2018 to present
DataOne Asia (Philippines), Inc.	Member, Board of Directors	July 2018 to present
SGV Foundation	Chair, ICT Scholarship Committee	July 2002 to present
Letran Alumni Association	Member, Board of Directors	January 2018 to present

*- publicly-listed company on the Philippine Stock Exchange

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 FEB 06 2019 at Pasig City.

Winston A. Chan

WINSTON A. CHAN

Affiant

SUBSCRIBED AND SWORN to before me this FEB 06 2019 at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. P3712949A issued on July 17, 2017 at DFA NCR SOUTH.

Doc. No. 124;
Page No. 26;
Book No. 17;
Series of 2019.

Celeste J. Legaspi
MA. CELESTE J. LEGASPI
Notary Public for Pasig City
Commission until 31 December 2020
22nd Floor, JMT Corporate Condominium,
ADB Ave., Ortigas Center, Pasig City
APPT No. 67 (2019-2020)/Roll No. 47611
IBP No. 060595, 1/4/2019; RSM
PTR No. 5227212; 1/3/2019; Pasig City
MCLE Compliance No. V-0024162; 10/25/2016