

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Mar 11, 2020
2. SEC Identification Number
11840
3. BIR Tax Identification No.
000-100-341-000
4. Exact name of issuer as specified in its charter
SAN MIGUEL FOOD AND BEVERAGE, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City, Metro Manila
Postal Code
1604
8. Issuer's telephone number, including area code
(632) 5317-5000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (FB)	5,909,220,090
PREFERRED (FBP2)	15,000,000

11. Indicate the item numbers reported herein
ITEM 9. OTHER EVENTS

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.

San Miguel Food and Beverage, Inc. FB

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of 2020 Annual Stockholders' Meeting of San Miguel Food and Beverage, Inc.

Background/Description of the Disclosure

At the meeting of the Board of Directors of San Miguel Food and Beverage, Inc. (respectively, the "Board" and the "Company") held on March 11, 2020, the Board set the date for the 2020 Annual Stockholders' Meeting (ASM) of the Company on June 3, 2020, the first Wednesday of June, in accordance with the Company's By-laws.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 11, 2020
Date of Stockholders' Meeting	Jun 3, 2020
Time	2:00 P.M.
Venue	Canteen, Podium Level, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila.
Record Date	May 5, 2020

Agenda	<p>The Agenda of the Annual Stockholders' Meeting shall be as follows:</p> <ol style="list-style-type: none"> 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 5, 2019 3. Presentation of the Annual Report and Approval of the 2019 Audited Financial Statements 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Appointment of External Auditor for 2020 6. Election of the Board of Directors 7. Other Matters 8. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 6, 2020
End Date	May 12, 2020

Other Relevant Information

None.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



March 11, 2020

Philippine Stock Exchange, Inc.
9th Floor, PSE Tower
28th Street cor. 5th Avenue
BGC Taguig City

NOTICE OF MEETING

The Annual Stockholders' Meeting of San Miguel Food and Beverage, Inc. (the "Company") shall be held as follows:

Date: June 3, 2020, Wednesday
Time: 2:00 P.M.
Place: Canteen, Podium Level, San Miguel Head Office Complex,
No. 40 San Miguel Avenue, Mandaluyong City

The following is the Agenda of the meeting:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 5, 2019
3. Presentation of the Annual Report and Approval of the 2019 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditor for 2020
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

The deadline for submission of proxies is on May 20, 2020. Validation of proxies will be on May 27, 2020 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

March 11, 2020, Pasig City.


ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer

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