

*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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	General Information Sheet for the year 2020
<b>Report Period/Report Date</b>	Jul 13, 2020

**Description of the Disclosure**

Please see attached General Information Sheet of the Company as of the May 26, 2020 record date of the Annual Stockholders' Meeting held on June 24, 2020.

**Filed on behalf by:**

<b>Name</b>	Alexandra Trillana
<b>Designation</b>	Corporate Secretary and Compliance Officer

## COVER SHEET

	1	1	8	4	0				
--	---	---	---	---	---	--	--	--	--

S. E. C. Registration Number

	S	A	N		M	I	G	U	E	L		F	O	O	D		A	N	D
--	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---

	B	E	V	E	R	A	G	E	,		I	N	C	.					
--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--

(Company's Full Name)

	1	0	0		E	.		R	O	D	R	I	G	U	E	Z		J	R	.
--	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---

	A	V	E	N	U	E		C	-	5		R	O	A	D	,			
--	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	--	--	--

	B	A	R	A	N	G	A	Y		U	G	O	N	G					
--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--

	P	A	S	I	G		C	I	T	Y		1	6	0	4				
--	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	--	--	--	--

	M	E	T	R	O		M	A	N	I	L	A							
--	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--	--

(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

1	2
---	---

Month

3	1	
---	---	--

Day

General Information Sheet- 2020

FORM TYPE

--	--	--

Month

--	--	--

Day

Annual Meeting

--	--	--	--	--	--	--	--	--	--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--	--	--	--	--	--	--	--	--	--

Amended Articles Number/Section

Total Amount of Borrowings

--	--	--	--	--	--	--	--	--	--

Total No. of Stockholders

--	--	--	--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--	--	--	--	--

Foreign

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_  
LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

\_\_\_\_\_  
Cashier-----  
S T A M P S  
----------  
Remarks = pls. Use black ink for scanning purposes

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2020</b> <b>STOCK CORPORATION</b>		
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====		
<b>CORPORATE NAME:</b> <div style="text-align: center;">SAN MIGUEL FOOD AND BEVERAGE, INC.</div>	<b>DATE REGISTERED:</b> <div style="text-align: center;">10/30/1956</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">SAN MIGUEL FOOD AND BEVERAGE, INC.</div>	<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">11840</div>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;">000-100-341-000</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">1st Wednesday of June</div>	<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://www.smfb.com.ph">http://www.smfb.com.ph</a></div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">June 24, 2020</div>	<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:smc.stsc@sanmiguel.com.ph">smc.stsc@sanmiguel.com.ph</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila</div>	<b>FAX NUMBER:</b> <div style="text-align: center;">N/A</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(02) 5317-5000</div>	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">R. G. Manabat &amp; Co.</div>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">1101-AR-1</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(02) 5317-5000</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import and export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to manufacture fermented and malt-based beverages, particularly beer of all kinds and classes, beer yeast (oereviona), malt extract and carbonic gas, as well as to distill, rectify, manufacture and bottle wines, spirits, essences, whiskeys, gins, liquors and other alcoholic drinks, alcohol and alcohol-based, alcohol related or allied products, water and water-based beverages, and other non-alcoholic beverages, of all kinds and classes, prepare, purchase and sell malt, barley and other cereals, flour, yeast and other products which might be used in connection with the said business or manufacture; to buy, import, sell, export, and trade in such food and beverage products, including raw materials therefor; to own, acquire, pledge, buy, sell, convey, assign and transfer meats, fish, fruits, cereals, grains, foods, and vegetables and their by-products, alcoholic and non-alcoholic beverages, goods and merchandise, real and personal property of every kind or description, which may be incidental in carrying out the business of the corporation.</small>	<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Manufacturing</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (ANNEX "A")		
2. PLEASE SEE ATTACHED LIST OF STOCKHOLDERS AS OF MAY 26, 2020 as "ANNEX "B"		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		



## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **SAN MIGUEL FOOD AND BEVERAGE, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ 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.

- ☐ 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)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ 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  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ 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  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe  
nature of  
business:

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ☐ Yes ☒ No



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SAN MIGUEL FOOD AND BEVERAGE, INC.					
CAPITAL STRUCTURE (as of May 26, 2020 record date)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common (FB)	11,600,000,000	1.00	11,600,000,000.00			
	Preferred(FBP2)	40,000,000	10.00	400,000,000.00			
TOTAL		11,640,000,000	TOTAL P	12,000,000,000.00			
SUBSCRIBED CAPITAL							
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
	161	Common (FB)	5,500,847,743	663,896,629	1.00	5,500,847,743.00	93.09
TOTAL		5,500,847,743	663,896,629	TOTAL P	5,500,847,743.00		93.09
FOREIGN (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
Spanish	1	Common (FB)	20	20	1.00	20.00	0.00
Taiwanese	1	Common (FB)	1	1	1.00	1.00	0.00
Others	1	Common (FB)	408,335,186	408,335,186	1.00	408,335,186.00	6.91
Percentage of Foreign Equity : 6.91%		TOTAL	408,372,347	408,372,347		408,372,347.00	6.91
TOTAL SUBSCRIBED P						5,909,220,090.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	161	Common (FB)	5,500,847,743	1.00	5,500,847,743.00		93.09
TOTAL		5,500,847,743	TOTAL P	5,500,847,743.00		93.09	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
American	6	Common (FB)	37,130	1.00	37,130.00		0.00
Austrian	1	Common (FB)	10	1.00	10.00		0.00
Spanish	1	Common (FB)	20	1.00	20.00		0.00
Taiwanese	1	Common (FB)	1	1.00	1.00		0.00
Others	1	Common (FB)	408,335,186	1.00	408,335,186.00		6.91
Percentage of Foreign Equity : 6.91%		TOTAL	408,372,347	TOTAL P	408,372,347.00		6.91
TOTAL PAID UP <sup>1</sup>						357,538,878,070.92	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php351,629,657,980.92



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

## SAN MIGUEL FOOD AND BEVERAGE, INC.

### DIRECTORS / OFFICERS as of June 24, 2020

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG 671 Notre Dame St., Wack-Wack Subdivision, Mandaluyong City	Filipino	N	M	M	Y	President and Chief Executive Officer	N/A	118-247-725
2. FRANCISCO S. ALEJO III 10 Balintawak St., Ayala Heights, Old Balara, Quezon City	Filipino	N	M	M	Y	Chief Operating Officer- FOOD	N/A	111-770-011
3. ROBERTO N. HUANG No. 1 Lot 5, San Vicente St., San Francisco Del Monte, Quezon City	Filipino	N	M	M	Y	Chief Operating Officer- BEER	N/A	123-077-354
4. EMMANUEL B. MACALALAG L13 B8 Southpeak homes, San Antonio, San Pedro, Laguna	Filipino	N	M	M	Y	Chief Operating Officer- SPIRITS	N/A	184-944-020
5. FERDINAND K. CONSTANTINO 95 Celery Drive, Valle Verde 5, Pasig City	Filipino	N	M	M	Y	Treasurer	A/M; BRO/M	119-123-901
6. AURORA T. CALDERON 27 Carrot St., Valle Verde 5, Pasig City	Filipino	N	M	F	Y	N/A	A/M	133-973-725
7. JOSEPH N. PINEDA 102 University Avenue corner Acacia, Ayala Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	N/A	106-905-782
8. MENARDO R. JIMENEZ No. 2 Banaba Circle, South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	BRO/M; CGC/M	108-151-393
9. MA. ROMELA M. BENZON Unit 2C Twin Towers Condominium, Urdaneta Village, Makati City	Filipino	N	M	F	Y	N/A	N/A	165-479-380
10. CARMELO L. SANTIAGO 1730 Bañan St., Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	RPT/C; BRO/M; CGC/M	132-008-927
11. MINITA V. CHICO-NAZARIO 299 Governor A. Santos, BF Homes, Parañaque City	Filipino	N	I	F	Y	N/A	RPT/M; BRO/M; CGC/C	146-148-455
12. RICARDO C. MARQUEZ 14 R. Kangleon St., Phase 4, APPOVAL, Fort Bonifacio, Taguig City	Filipino	N	I	M	Y	N/A	A/M; BRO/C; CGC/M	150-378-662
13. CIRILO P. NOEL 817 Gamao St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C; RPT/M	102-093-013
14. WINSTON A. CHAN 235 Calatagan St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C; RPT/M	102-083-827

#### 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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **SAN MIGUEL FOOD AND BEVERAGE, INC.**

## D I R E C T O R S / O F F I C E R S as of June 24, 2020

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. VIRGILIO S. JACINTO No. 51 Cauliflower St., Valle Verde 5, Pasig City	Filipino	N	N/A	M	N	N/A	CGC/ Advisor	106-914-180
16. ILDEFONSO B. ALINDOGAN 27 Joaquin St., San Lorenzo Village, Makati City	Filipino	N	N/A	M	N	Vice President CFO and Chief Strategy Officer	N/A	198-166-697
17. OPHELIA L. FERNANDEZ 31 Lancewood Street, Phase 2, Greenwoods Executive Village, Cainta Rizal	Filipino	N	N/A	F	Y	Internal Audit Head of the Company and its Food Division	N/A	119-149-984
18. ALEXANDRA B. TRILLANA 35 Sta. Ana St., Magallanes Village, Makati City	Filipino	N	N/A	F	N	Compliance Officer, Corporate Secretary and General Counsel of the Company and its Food Division	N/A	189-741-659
19. MA. CELESTE L. RAMOS 104 Ipil St., Marikina Heights, Concepcion, Marikina City	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	168-748-146
20. KRISTINA LOWELLA I. GARCIA 01 Lemongrass, 205 Santolan by Rockwell, Santolan Road, Barangay Valencia, Quezon City	Filipino	N	N/A	F	N	Assistant Vice President Investor Relations Manager	N/A	179-567-546

\*\*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.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>SAN MIGUEL FOOD AND BEVERAGE, INC</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>171</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 118</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>Php363,663,587,222.18 (as of December 31, 2019)</b>		
STOCKHOLDER'S INFORMATION (as of May 26, 2020 record date)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1 SAN MIGUEL CORPORATION FILIPINO	COMMON	5,245,082,440	5,245,082,440.00	88.76	5,245,082,440.00	60741
	<b>TOTAL</b>	<b>5,245,082,440</b>	<b>5,245,082,440.00</b>			
2. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	408,335,186	408,335,186.00	6.91	408,335,186.00	477849
	<b>TOTAL</b>	<b>408,335,186</b>	<b>408,335,186.00</b>			
3. PCD NOMINEE CORPORATION FILIPINO	COMMON	234,298,548	234,298,548.00	3.96	234,298,548.00	477849
	<b>TOTAL</b>	<b>234,298,548</b>	<b>234,298,548.00</b>			
4. Q-TECH ALLIANCE HOLDINGS, INC. FILIPINO	COMMON	20,511,400	20,511,400.00	0.35	20,511,400.00	7245351
	<b>TOTAL</b>	<b>20,511,400</b>	<b>20,511,400.00</b>			
5. PFC ESOP/ESOWN ACCOUNT FILIPINO	COMMON	271,030	271,030.00	0.00	271,030.00	0
	<b>TOTAL</b>	<b>271,030</b>	<b>271,030.00</b>			
6. CECILLE Y. ORTIGAS FILIPINO	COMMON	228,610	228,610.00	0.00	228,610.00	222-436-429
	<b>TOTAL</b>	<b>228,610</b>	<b>228,610.00</b>			
7. RAMON L. CHUA FILIPINO	COMMON	77,140	77,140.00	0.00	77,140.00	101-625-417
	<b>TOTAL</b>	<b>77,140</b>	<b>77,140.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,143,102,902.00</b>	<b>99.99%</b>	<b>5,908,804,354.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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 necessary.</i>



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>SAN MIGUEL FOOD AND BEVERAGE, INC</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>171</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>118</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>Php363,663,587,222.18 (as of December 31, 2019)</b>		
STOCKHOLDER'S INFORMATION (as of May 26, 2020 record date)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ANA MARIA DE OLONDRIZ ORTIGAS  FILIPINO	COMMON	55,310	55,310.00	0.00	55,310.00	210-740-521
	<b>TOTAL</b>	<b>55,310</b>	<b>55,310.00</b>			
9. PACIFICO DE OCAMPO  FILIPINO	COMMON	43,240	43,240.00	0.00	43,240.00	0
	<b>TOTAL</b>	<b>43,240</b>	<b>43,240.00</b>			
10. WILLIAM PENDARVIS  AMERICAN	COMMON	29,370	29,370.00	0.00	29,370.00	0
	<b>TOTAL</b>	<b>29,370</b>	<b>29,370.00</b>			
11. JOHN SIMON RAMOS  FILIPINO	COMMON	23,080	23,080.00	0.00	23,080.00	261-030-067
	<b>TOTAL</b>	<b>23,080</b>	<b>23,080.00</b>			
12. TEODORO QUIJANO  FILIPINO	COMMON	14,130	14,130.00	0.00	14,130.00	0
	<b>TOTAL</b>	<b>14,130</b>	<b>14,130.00</b>			
13. PRINCIPE P. REYES  FILIPINO	COMMON	14,130	14,130.00	0.00	14,130.00	0
	<b>TOTAL</b>	<b>14,130</b>	<b>14,130.00</b>			
14. MAXIMA A. SENG  FILIPINO	COMMON	13,050	13,050.00	0.00	13,050.00	0
	<b>TOTAL</b>	<b>13,050</b>	<b>13,050.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>221,680.00</b>	<b>0.00%</b>	<b>192,310.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>SAN MIGUEL FOOD AND BEVERAGE, INC</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>171</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>118</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>Php363,663,587,222.18 (as of December 31, 2019)</b>				
<b>STOCKHOLDER'S INFORMATION (as of May 26, 2020 record date)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. FRANCIS FERNAN  FILIPINO	COMMON	12,240	12,240.00	0.00	12,240.00	0
	<b>TOTAL</b>	<b>12,240</b>	<b>12,240.00</b>			
16. JOHN T. LAO  FILIPINO	COMMON	12,000	12,000.00	0.00	12,000.00	106-982-777
	<b>TOTAL</b>	<b>12,000</b>	<b>12,000.00</b>			
17. HONESTO B. BUENDIA  FILIPINO	COMMON	11,760	11,760.00	0.00	11,760.00	0
	<b>TOTAL</b>	<b>11,760</b>	<b>11,760.00</b>			
18. JOSE AVELLANA  FILIPINO	COMMON	9,800	9,800.00	0.00	9,800.00	0
	<b>TOTAL</b>	<b>9,800</b>	<b>9,800.00</b>			
19. ATTY. RAMON P. ZARSADIAS  FILIPINO	COMMON	9,000	9,000.00	0.00	9,000.00	108-037-783
	<b>TOTAL</b>	<b>9,000</b>	<b>9,000.00</b>			
20. PETER F. METCALF  AMERICAN	COMMON	7,410	7,410.00	0.00	7,410.00	0
	<b>TOTAL</b>	<b>7,410</b>	<b>7,410.00</b>			
<b>OTHERS</b>  COMMON STOCKHOLDERS (151)	COMMON	161,216	161,216.00	0.00	161,216.00	0
	<b>TOTAL</b>	<b>161,216</b>	<b>161,216.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.01%</b>	<b>357,538,878,070.92</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL<sup>1</sup></b>						

<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php351,629,657,980.92

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 necessary.*



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <b>SAN MIGUEL FOOD AND BEVERAGE, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	354,653,378,191.20		
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N/A	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A	N/A	
<b>1.5 OTHERS</b>	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
N/A	Preferred = 15,000,000	Preferred = 50%	
	Common = 42,077,580	Common = 0.71%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PhP1,622,264,748</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2019</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>CASH</b>	10,303,287,144.14	February 6, 2019 May 8, 2019 August 7, 2019 November 6, 2019	
<b>5.1</b>			
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>	<b>P10,303,287,144.14</b>	<b>N/A</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Order and Certificate to Offer Securities for Sale (P15,000,000,000.00 worth of Fixed Rate Bonds)	N/A	N/A
<b>DATE ISSUED:</b>	February 21, 2020	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	February 24, 2020 (start of Offer Period)	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	10	2	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALEXANDRA B. TRILLANA**, 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 13th day of July, 2020 in Pasig City.

**ALEXANDRA B. TRILLANA**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **Pasig City** on **July 13, 2020** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PP No. P1495082A issued at DFA NCR East on April 14, 2018.

Doc. No. **292**  
Page No. **60**  
Book No. **19**  
Series of **2020**

**MA. CELESTE J. LEGASPI**  
Notary Public for Pasig City  
Commission until 31 December 2020  
100 E. Rodriguez Jr. Avenue (C5 Road)  
Barangay Ugong, Pasig City 1604  
APPT No. 67 (2019-2020)/Roll No. 47611  
IBP No. 105109; 1/6/2020; RSM  
PTR No. 6446127; 1/6/2020; Pasig City  
MCLE Compliance No. VI-0020390; 3/7/2019



# 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 definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B 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 directions, instructions or wishes.
- 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.
- I 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 similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of 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 IDENTIFICATIO N NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ZOBEL, IÑIGO URQUIJO	6 Banaba Road, South Forbes Park, Makati City	FILIPINO	NOV. 3, 1956	106-266-775	35.12%	I	A
ANG, RAMON SEE	671 Notre Dame St. Wack-wack, Mandaluyong City	FILIPINO	JAN. 14, 1954	118-247-725	29.22%	I	A

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

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-Hormel 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 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 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 City
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



ssst823  
2020-05-28  
01:53:03 PM

San Miguel Food and Beverage, Inc.  
STOCK TRANSFER MODULE  
List of Stockholders  
As of May 26, 2020

PAGE 1

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
1	SAN MIGUEL CORPORATION	5,245,082,440	5,245,082,440	88.760993 %
2	PCD NOMINEE CORPORATION (NON-FILIPINO)	408,335,186	408,335,186	6.910137 %
3	PCD NOMINEE CORPORATION (FILIPINO)	234,298,548	234,298,548	3.964966 %
4	Q - TECH ALLIANCE HOLDINGS, INC.	20,511,400	20,511,400	0.347108 %
5	PFC ESOP/ESOWN ACCOUNT	271,030	271,030	0.004587 %
6	CECILLE Y. ORTIGAS	228,610	228,610	0.003869 %
7	RAMON L. CHUA	77,140	77,140	0.001305 %
8	ANA MARIA DE OLONDRIZ ORTIGAS	55,310	55,310	0.000936 %
9	PACIFICO DE OCAMPO	43,240	43,240	0.000732 %
10	WILLIAM PENDARVIS	29,370	29,370	0.000497 %
11	JOHN SIMON RAMOS	23,080	23,080	0.000391 %
12	TEODORO QUIJANO	14,130	14,130	0.000239 %
13	PRINCIPE P. REYES	14,130	14,130	0.000239 %
14	MAXIMA A. SENG	13,050	13,050	0.000221 %
15	FRANCIS FERNAN	12,240	12,240	0.000207 %
16	JOHN T. LAO	12,000	12,000	0.000203 %
17	HONESTO B. BUENDIA	11,760	11,760	0.000199 %
18	JOSE AVELLANA	9,800	9,800	0.000166 %
19	ATTY. RAMON P. ZARSADIAS	9,000	9,000	0.000152 %
20	PETER F. METCALF	7,410	7,410	0.000125 %
21	ELSA FERNANDEZ BELTRAN	7,170	7,170	0.000121 %
22	JOSEFA L. SUCGANG	6,700	6,700	0.000113 %
23	HONESTO S. BUENDIA JR.	6,460	6,460	0.000109 %
24	GARY ANTHONY P. ROSALES	6,000	6,000	0.000102 %
25	JOHN JOSE P. LUPISAN OR JEANNIE C. LUPISAN	6,000	6,000	0.000102 %
26	ALFREDO T. SANTOS JR.	5,900	5,900	0.000100 %
27	RODOLFO T. SANTOS	5,900	5,900	0.000100 %
28	LEANDRO T. OCAMPO	5,820	5,820	0.000098 %
29	FEB STOCK BROKERS, INC. A/C FEBSEI	5,380	5,380	0.000091 %
30	ANTONIO G. GARCIA	5,230	5,230	0.000089 %
31	MA. LOURDES O. TRILLO	4,995	4,995	0.000085 %
32	MAR KENG SUN &/OR EDITH U. MAR	4,960	4,960	0.000084 %
33	PETER MAR &/OR ANNABELLE MAR	4,950	4,950	0.000084 %
34	ANTONIO FLOIRENDO	4,550	4,550	0.000077 %
35	VICTOR G. BITONG	4,500	4,500	0.000076 %
36	MIGUEL MA. GUERRERO &/OR ALICE	4,280	4,280	0.000072 %
37	CESAR GAVINO	4,130	4,130	0.000070 %
38	REMIGIO H. MERCADO	3,700	3,700	0.000063 %
39	CONSOLACION MANZANO	3,110	3,110	0.000053 %
40	NATALIO M. BELTRAN JR.	2,930	2,930	0.000050 %
41	LEOPOLDO ICARANGAL	2,690	2,690	0.000046 %
42	FRANCIS B. TRILLANA	2,530	2,530	0.000043 %
43	LAMBERTO V. DE OCAMPO	2,530	2,530	0.000043 %
44	RAMCORS PROPERTIES, INC.	2,500	2,500	0.000042 %
45	HONESTO BUENDIA	2,150	2,150	0.000036 %
46	MA. TERESA L. YUSINGCO	2,100	2,100	0.000036 %
47	ENRIQUE NOEL L YUSINGCO	2,000	2,000	0.000034 %
48	ENRIQUE MIGUEL L YUSINGCO	2,000	2,000	0.000034 %
49	ANA MARIA O. OLONDRIZ FAO ALEJANDRO OLONDRIZ Y ORTIGAS	1,690	1,690	0.000029 %
50	MANOLO ALCASABAS	1,460	1,460	0.000025 %
51	ALICE T. GUERRERO	1,420	1,420	0.000024 %

ssst823  
2020-05-28  
01:53:03 PM

San Miguel Food and Beverage, Inc.  
STOCK TRANSFER MODULE  
List of Stockholders  
As of May 27, 2020

PAGE 2

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
52	TERESITA R. HOCSON	1,220	1,220	0.000021 %
53	NADEZHDA ISKRA F. HERRERA	1,200	1,200	0.000020 %
54	OPTIMUM SECURITIES CORPORATION	1,180	1,180	0.000020 %
55	ROGELIO L. SUCGANG ITF JOSEPH.	1,140	1,140	0.000019 %
56	RINAIDA UY	1,050	1,050	0.000018 %
57	YASMIN A. VASQUEZ	1,000	1,000	0.000017 %
58	MYRA P. VILLANUEVA	1,000	1,000	0.000017 %
59	GABRIELLE CLAUDIA F. HERRERA	1,000	1,000	0.000017 %
60	MARIA GEMMA B. CRUZ	1,000	1,000	0.000017 %
61	ANA MARIA O. OLONDRIZ FAO ANGELO OLONDRIZ Y ORTIGAS	990	990	0.000017 %
62	ANA MARIA O. OLONDRIZ FAO ISABEL OLONDRIZ Y ORTIGAS	990	990	0.000017 %
63	FRANCISCO A. SANDICO	960	960	0.000016 %
64	ANTONIO ORTIGAS FAO ANTONIO ORTIGAS Y CAMPA, JR.	940	940	0.000016 %
65	ANTONIO M. ORTIGAS FAO CRISTINA ORTIGAS CAMPA	940	940	0.000016 %
66	ANTONIO ORTIGAS FAO MARGARITA ORTIGAS Y CAMPA	940	940	0.000016 %
67	ANTONIO ORTIGAS FAO INEZ ORTIGAS	930	930	0.000016 %
68	ANTHONY T. ANG &/OR SUSAN S. ANG	900	900	0.000015 %
69	ROMEO LAMZON	800	800	0.000014 %
70	CONSTANCIO CRUZ &/OR L.M. CR	780	780	0.000013 %
71	EDWIN MACAILAO PAGAL	750	750	0.000013 %
72	MARIA CAROLINA VIDUYA PAGAL	750	750	0.000013 %
73	MOFERN, INC.	700	700	0.000012 %
74	ROGELIO L. SUCGANG ITF RONALD	690	690	0.000012 %
75	HENRY GO	660	660	0.000011 %
76	RUBEN PESA	640	640	0.000011 %
77	MAR HOY	620	620	0.000010 %
78	JOSE DOMINGO P. SWANN	600	600	0.000010 %
79	NICASIO TUASON	560	560	0.000009 %
80	JESUS TOLENTINO	540	540	0.000009 %
81	EMILIO GONZALES LA'O	530	530	0.000009 %
82	WILLIAM UY ONG GUE	500	500	0.000008 %
83	CARLOS ORTOLL S. ZARAGOZA	480	480	0.000008 %
84	HIGINIO URIARTE ZAMACONA	440	440	0.000007 %
85	MARTIN BUNDALIAN	380	380	0.000006 %
86	ZERIMAR INVESTMENT CO., INC.	370	370	0.000006 %
87	MARINO Y CIA OLONDRIZ	330	330	0.000006 %
88	MA. ASUNCION ORTOLL ITF J.A. ORTOLL	310	310	0.000005 %
89	PHILIPPINE REMNANTS COMPANY	310	310	0.000005 %
90	RHODORA LAMZON	300	300	0.000005 %
91	CARLOS O. ZARAGOZA ITF M. ORTOLL	300	300	0.000005 %
92	ANGEL RODRIGUEZ	300	300	0.000005 %
93	TERESITA E. STA. MARIA OR JULIANNE CLARE E. STA. MARIA	250	250	0.000004 %
94	JOHN GOKONGWEI JR.	240	240	0.000004 %
95	MARIA FILOMENA CHUIDIAN	240	240	0.000004 %
96	E. SANTAMARIA & CO., INC.	230	230	0.000004 %
97	RAFAEL M. ILETO	220	220	0.000004 %
98	AMALIA Y VARGAS ORTIGAS	220	220	0.000004 %
99	MAY JANE NG	200	200	0.000003 %



ssst823  
2020-05-28  
01:53:03 PM

San Miguel Food and Beverage, Inc.  
STOCK TRANSFER MODULE  
List of Stockholders  
As of May 27, 2020

PAGE 3

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
100	DEMETRIO DURLAO MATEO	200	200	0.000003 %
101	JOSELITO C. HERRERA	200	200	0.000003 %
102	MYRNA P. VILLANUEVA	200	200	0.000003 %
103	MILAGROS P. VILLANUEVA	200	200	0.000003 %
104	MYRA P. VILLANUEVA	200	200	0.000003 %
105	ERIC DE JESUS CLARIN	170	170	0.000003 %
106	RAFAEL A.B. ORTIGAS	160	160	0.000003 %
107	OSONG DEVELOPMENT ENTERPRISES, INC.	160	160	0.000003 %
108	JOSE ELIJAH Y. SAN JUAN	150	150	0.000003 %
109	ANGELA MARIE C. YUSINGCO	150	150	0.000003 %
110	PURITA S. PALMA	150	150	0.000003 %
111	AUGUSTO M. BARCELON	150	150	0.000003 %
112	MIGUEL ANGEL CANO	120	120	0.000002 %
113	ROMEO LAMZON	120	120	0.000002 %
114	RAMONCITO ARCEO	120	120	0.000002 %
115	GUILLERMO F. GILI, JR.	100	100	0.000002 %
116	FRANK CHUA VILLANUEVA	100	100	0.000002 %
117	JESUS SAN LUIS VALENCIA	100	100	0.000002 %
118	JOSE MIGUEL Y. SAN JUAN	100	100	0.000002 %
119	ELIAS B. DULALIA	90	90	0.000002 %
120	MADELYN MATEO DIMAPILIS	60	60	0.000001 %
121	MAXIMA BINARAO MATEO	60	60	0.000001 %
122	MADELAINE BINARAO MATEO	60	60	0.000001 %
123	MADERIC BINARAO MATEO	60	60	0.000001 %
124	MADEMIL BINARAO MATEO	60	60	0.000001 %
125	RICHARD R. ICARANGAL	50	50	0.000001 %
126	PAULA B. ITORALBA	50	50	0.000001 %
127	CRAIG AWAD	20	20	0.000000 %
128	RICKY AWAD	20	20	0.000000 %
129	ANTONIO C. LAUREL	20	20	0.000000 %
130	JOSE P. PALMA	20	20	0.000000 %
131	RICHARD L. KNOWLTON	20	20	0.000000 %
132	E. SANTAMARIA & CO., INC.	20	20	0.000000 %
133	HILARIA BUNDALIAN	20	20	0.000000 %
134	ARISTON JR. ESTRADA	20	20	0.000000 %
135	JAIME ZOBEL DE AYALA	10	10	0.000000 %
136	WINSTON A. CHAN	10	10	0.000000 %
137	AURORA T. CALDERON	10	10	0.000000 %
138	FRANCISCO JOSE R. ELIZALDE JR.	10	10	0.000000 %
139	AUGUSTIN DELOS REYES	10	10	0.000000 %
140	RICARDO C. MARQUEZ	10	10	0.000000 %
141	MARIETTA V. CABREZA	10	10	0.000000 %
142	CIRILO P. NOEL	10	10	0.000000 %
143	OWEN NATHANIEL S. AU ITF LI MARCUS AU	10	10	0.000000 %
144	AUGUSTIN DELOS REYES	10	10	0.000000 %
145	JUAN CARLOS V. CABREZA	10	10	0.000000 %
146	CARLOS G. DOMINGUEZ	10	10	0.000000 %
147	MINITA V. CHICO- NAZARIO	10	10	0.000000 %
148	JOSEPH N. PINEDA	10	10	0.000000 %
149	AUGUSTIN DELOS REYES	10	10	0.000000 %
150	ROMELA M. BENGZON	10	10	0.000000 %
151	RAMON S. ANG	10	10	0.000000 %

ssst823  
2020-05-28  
01:53:03 PM

San Miguel Food and Beverage, Inc.  
STOCK TRANSFER MODULE  
List of Stockholders  
As of May 27, 2020

PAGE 4

RANK	STOCKHOLDER NAME	Common	TOTAL SHARES	% OF O/S
152	ANTONIO B. ALVAREZ	10	10	0.000000 %
153	MENARDO R. JIMENEZ	10	10	0.000000 %
154	FRANCISCO S. ALEJO III	10	10	0.000000 %
155	JAMES L. REA	10	10	0.000000 %
156	DELFIN LAZARO	10	10	0.000000 %
157	JAIME A. ZOBEL DE AYALA	10	10	0.000000 %
158	ROBERTO N. HUANG	10	10	0.000000 %
159	FERDINAND K. CONSTANTINO	10	10	0.000000 %
160	AUGUSTIN DELOS REYES	10	10	0.000000 %
161	EDUARDO M. COJUANGCO JR.	10	10	0.000000 %
162	FERNANDO ZOBEL DE AYALA	10	10	0.000000 %
163	ALFRED REITERER	10	10	0.000000 %
164	EMMANUEL B. MACALALAG	10	10	0.000000 %
165	VICTOR CO AND/OR ALIAN CO	10	10	0.000000 %
166	RENATO MONTEMAYOR	10	10	0.000000 %
167	PETER L. WALLACE	10	10	0.000000 %
168	CARMELO L. SANTIAGO	10	10	0.000000 %
169	AUGUSTIN DELOS REYES	10	10	0.000000 %
170	ROLANDO L. MACASAET	10	10	0.000000 %
171	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 :	171
TOTAL NO. OF ACCOUNTS :	171