

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 9, 2022
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 SHARES (FB)	5,909,220,090
SERIES A BONDS DUE MARCH 2025 (IN PESO)	8,000,000,000.00
SERIES B BONDS DUE MARCH 2027 (IN PESO)	7,000,000,000.00
TOTAL DEBT as of 30SEP21 (IN MIL PESO -CONSO)	145,491

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

2022 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 9, 2022, the Board approved the virtual holding of the 2022 Annual Stockholders' Meeting (ASM) of the Company on June 1, 2022, the first Wednesday of June, in accordance with the Company's By-laws, where stockholders may attend and vote through remote communication.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 9, 2022
Date of Stockholders' Meeting	Jun 1, 2022
Time	2:00 P.M.
Venue	Via Livestream at https://www.smfb.com.ph/stockholdersmeeting_2022
Record Date	May 2, 2022

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 2, 2021 3. Presentation of the Annual Report and Approval of the 2021 Audited Financial Statements 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Appointment of External Auditor for 2022 6. Election of Board of Directors 7. Other Matters 8. Adjournment
---------------	---

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 3, 2022
End Date	May 10, 2022

Other Relevant Information

Please see attached letter dated March 9, 2022 on the notice and agenda of the annual stockholders' meeting of San Miguel Food and Beverage, Inc. scheduled on June 1, 2022 which will be conducted through live streaming.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



March 9, 2022

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 1, 2022, Wednesday
Time: 2:00 P.M.
Place: Via Livestream at https://www.smfb.com.ph/stockholdersmeeting_2022

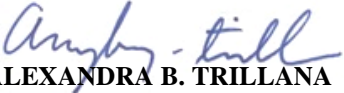
The following is the Agenda of the meeting:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 2, 2021
3. Presentation of the Annual Report and Approval of the 2021 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditor for 2022
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

The deadline for submission of proxies is on May 18, 2022. Validation of proxies will be on May 25, 2022 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 9, 2022, Pasig City.

Very truly yours,


ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer

SAN MIGUEL FOOD AND BEVERAGE, INC.
100 E. Rodriguez Jr. Avenue (C-5 Road)
Barangay Ugong, Pasig City 1604, Metro Manila
Tel. No.: (632) 5 317-5000
Website: www.smfb.com.ph