

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)
Apr 2, 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

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

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

Background/Description of the Disclosure

This is to amend the Company's previous disclosure dated March 11, 2020 to reflect the new date of the Annual Stockholders' Meeting (ASM) of the Company from June 3, 2020 (the first Wednesday of June, in accordance with the Company's By-laws) to June 24, 2020. This is in view of the request made by the Company with the Securities and Exchange Commission ("SEC") for an extension of time to file its 2019 SEC Form 17-A (Annual Report), together with its 2019 Sustainability Report, and its 2019 audited financial statements, to May 15, 2020, pursuant to Memorandum Circular No. 5 issued on March 12, 2020 and the subsequent Notice dated March 18, 2020 both issued by the SEC.

The record date is changed from May 5, 2020 to May 26, 2020 and the closing of the stock transfer books is also changed from May 6-12, 2020 to May 27 to June 3, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 11, 2020
Date of Stockholders' Meeting	Jun 24, 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 26, 2020

Agenda	<p>Agenda</p> <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 Board of Directors 7. Other Matters 8. Adjournment
---------------	---

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 27, 2020
End Date	Jun 3, 2020

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



April 2, 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 24, 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 June 9, 2020. Validation of proxies will be on June 17, 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.

April 2, 2020, Pasig City.

Very truly yours,


ALEXANDRA B. TRILLANA
Corporate Secretary and Compliance Officer