C00883-2023

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)
   Feb 2, 2023
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 30SEP22 (in MIL PESO–CONSO)	164,854

11. Indicate the item numbers reported herein
    ITEM 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Appointment of new Internal Audit Head of the Company.
Background/Description of the Disclosure
Please see attached SEC Form 17-C.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Johanna Dominique G. Esteban	Internal Audit Head	Feb/02/2023	Feb/02/2023	-	-	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
None.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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	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	(632) 5317-5450
Contact Person	Company Telephone Number

SEC Form

								1	7	-	C										

Month	Day	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

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17(b)(3) THEREUNDER

1. **February 2, 2023**
   Date of Report (Date of earliest event reported)

2. SEC Identification No. **11840**

3. BIR Tax Identification No. **000-100-341-000**

4. **SAN MIGUEL FOOD AND BEVERAGE, INC.**
   Exact name of registrant as specified in its charter

5. **Philippines**
   (Province, country or other jurisdiction of Incorporation)

6. (SEC Use Only)
   Industry Classification Code

6. **100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City**
   (Address of principal office)

   1604
   (Postal Code)

7. **(632) 5317-5000** (Registrant's telephone number, including area code)

8. **Registrant has not changed address since its last report to this Honorable Commission**
   (Former name or former address, if changed since last report)

9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of September 30, 2022
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 Sept. 30, 2022 (In Mil Peso – Conso)	**164,854**

10. Indicate the item numbers reported herein:

Item 9. Other Events

At the special meeting of the Board of Directors of San Miguel Food and Beverage, Inc. (respectively, the "Board" and the "Company") held on February 2, 2023:

1. Upon the endorsement of the Audit Committee, the Board approved the appointment of Ms. Johanna Dominique G. Esteban as Internal Audit Head of the Company and its food subsidiaries, effective today. She takes over from Ms. Ophelia L. Fernandez, who retired effective December 31, 2022 close of business hours, as previously disclosed.

Ms. Esteban is a Certified Public Accountant and a Certified Information Systems Auditor. She joined San Miguel Foods, Inc. Internal Audit in February 2016 and has been an Internal Audit Manager since May 2018. She does not hold any shares of stock in the Company.

2. The Board approved the declaration of regular cash dividends on the outstanding common shares (FB) of the Company as follows:

Amount:	P0.40 per share
Record Date:	February 17, 2023
Closing of Books:	February 18 to 22, 2023
Payment Date:	March 3, 2023

Earlier in the afternoon, the non-executive directors held a meeting with the external auditor of the Company and heads of the internal audit, compliance and risk functions in attendance, without any executive director present.

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Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL FOOD AND BEVERAGE, INC.

By:

ALEXANDRA BENGSON TRILLANA
Corporate Secretary and Compliance Officer

February 2, 2023