

# 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)  
Jun 2, 2021
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 Mar. 31, 2021 (in MIL PESO-CONSO)	137,353

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

# San Miguel Food and Beverage, Inc.

## FB

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

SMFB Canvassing Results of the June 2, 2021 Annual Stockholders' Meeting.

**Background/Description of the Disclosure**

Please see attached.

**Other Relevant Information**

None.

**Filed on behalf by:**

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

COVER SHEET

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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

SEC Form

Month

Day

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FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

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Cashier

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**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. **June 2, 2021**  
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**  
**1604**  
(Address of principal office) (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

<b>Title of Each Class</b>	<b>Outstanding as of March 31, 2021</b>
<b>Common Shares (FB)</b>	<b>5,909,220,090</b>
<b>Series A Bonds Due March 2025 (In Peso)</b>	<b>8,000,000,000.00</b>
<b>Series B Bonds Due March 2027 (In Peso)</b>	<b>7,000,000,000.00</b>
<b>Total Debt as of March 31, 2021 (In Mil Peso – Conso)</b>	<b>137,353</b>

10. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached copy of the Canvassing Results of the annual meeting of the stockholders of San Miguel Food and Beverage, Inc. held on June 2, 2021 2:00 p.m., streamed live through: [https://www.smfb.com.ph/stockholdersmeeting\\_2021](https://www.smfb.com.ph/stockholdersmeeting_2021).

The Canvassing Results will also be uploaded in the Company's website and may be accessed at the link: <http://www.smfb.com.ph/disclosures//minutes-of-annual-and-special-stockholders--meetings>.

###

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

June 2, 2021.

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	5,323,252,701
2	FRANCISCO S. ALEJO III	5,287,888,499
3	ROBERTO N. HUANG	5,287,888,499
4	EMMANUEL B. MACALALAG	5,287,888,499
5	FERDINAND K. CONSTANTINO	5,283,706,148
6	AURORA T. CALDERON	5,284,148,720
7	JOSEPH N. PINEDA	5,286,153,101
8	MENARDO R. JIMENEZ	5,285,670,241
9	MA. ROMELA M. BENGZON	5,283,665,860
10	FRANCIS H. JARDELEZA	5,286,153,101
11	JOHN PAUL L. ANG	5,283,876,220
12	MINITA V. CHICO-NAZARIO	5,332,066,902
13	RICARDO C. MARQUEZ	5,334,071,283
14	CIRILO P. NOEL	5,323,392,108
15	WINSTON A. CHAN	5,334,591,983
Total votes registered		80,022,363,945
Total votes counted for election of board nominees		79,504,413,865
Total uncast votes for election of board nominees		517,950,080

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the Annual Stockholders' Meeting on June 24, 2020	5,334,824,263	90.280%
	For	5,334,824,263 -	90.280%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Approval of the Annual Report and Audited Financial Statements of the Company for the year ended December 31, 2020	5,334,824,263	90.280%
	For	5,334,786,423 -	90.279%
	Against	0 -	0.000%
	Abstain	37,840 -	0.001%
4	Ratification of all the acts of the Board of Directors and Officers since the 2020 Annual Stockholders' Meeting	5,334,824,263	90.280%
	For	5,334,786,423 -	90.279%
	Against	0 -	0.000%
	Abstain	37,840 -	0.001%
5	Appointment of R.G. Manabat & Co. as external auditor of the Company for fiscal year 2021	5,334,824,263	90.280%
	For	5,334,824,263 -	90.280%
	Against	0 -	0.000%
	Abstain	0 -	0.000%

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San Miguel Food and Beverage, Inc.  
PROXY VOTING MODULE  
Stockholders' Meeting Vote Canvassing Results

SUMMARY REPORT		% TO TOTAL O.S.
OUTSTANDING COMMON SHARES	5,909,220,090	
OUTSTANDING PREFERRED SHARES	0	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	5,909,220,090	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	5,287,641,627	
Attending stockholders	47,182,636	
	5,334,824,263	90.280%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	0	
TOTAL SHARES/VOTES COUNTED	5,334,824,263	90.280%
NOTE:		
Total no. of stockholders in attendance		3
Total no. of stockholder with ballots		3

\*\*\* END OF REPORT \*\*\*