C04498-2023

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

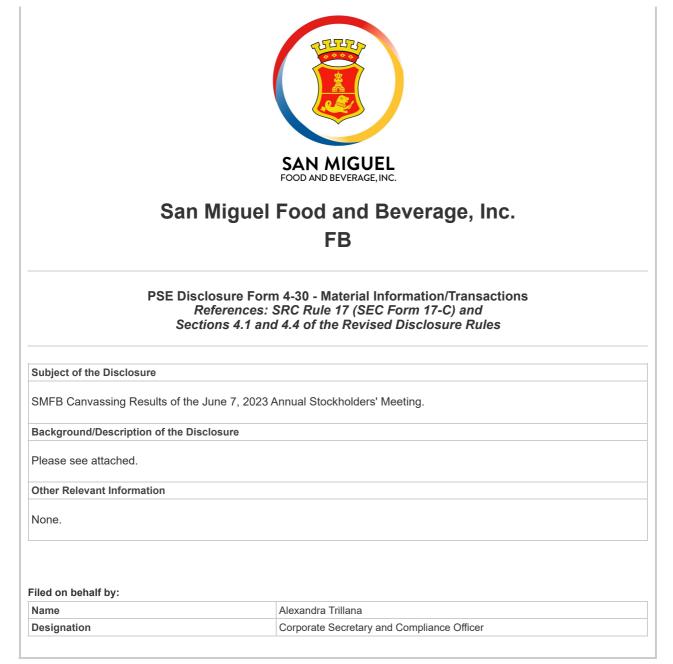
- 1. Date of Report (Date of earliest event reported) Jun 7, 2023
- 2. SEC Identification Number 11840
- 3. BIR Tax Identification No. 000-100-341-000
- 4. Exact name of issuer as specified in its charter SAN MIGUEL FOOD AND BEVERAGE, INC.
- 5. Province, country or other jurisdiction of incorporation Philippines
- 6. Industry Classification Code(SEC Use Only)
- 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 31MAR23 (IN MIL PESO – CONSO)	180,405
	- 1-

11. Indicate the item numbers reported herein

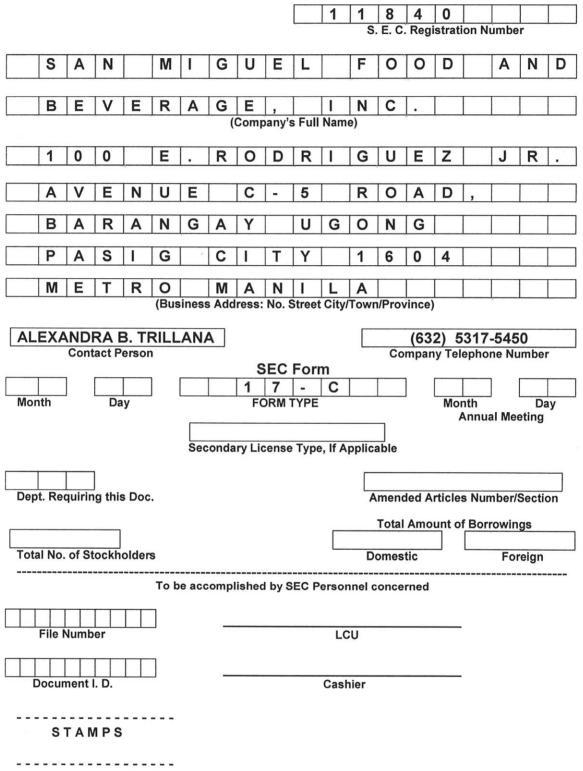
ITEM 9. OTHER EVENTS

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.



SEC COPY





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. **June 7, 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
- 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

Title of Each Class	Outstanding as of March 31, 2023	
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 March 31, 2023 (In Mil Peso – Conso)	180,405	

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 7, 2023, 2:00 p.m., streamed live through: <u>https://www.smfb.com.ph/stockholdersmeeting 2023</u>.

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

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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:

amp.t.

ALEXANDRA BENGSON TRILLANA Corporate Secretary and Compliance Officer

June 7, 2023.

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

NOM. NO. NOMINEE	VOTES
1 RAMON S. ANG	5,245,117,686
2 FRANCISCO S. ALEJO III	5,245,117,686
3 ROBERTO N. HUANG	5,245,117,686
4 EMMANUEL B. MACALALAG	5,245,117,686
5 FERDINAND K. CONSTANTINO	5,245,117,686
6 AURORA T. CALDERON	5,245,082,440
7 MENARDO R. JIMENEZ	5,245,117,686
8 MA. ROMELA M. BENGZON	5,245,117,686
9 FRANCIS H. JARDELEZA	5,245,117,686
10 JOHN PAUL L. ANG	5,245,117,686
11 RICARDO C. MARQUEZ	5,245,117,686
12 CIRILO P. NOEL	5,245,117,686
13 WINSTON A. CHAN	5,245,117,686
14 AURORA S. LAGMAN	5,245,117,686
15 ESTELA M. PERLAS-BERNABE	5,245,117,686
Total votes registered	78,676,765,290
Total votes counted for election of board nominees	78,676,730,044
Total uncast votes for election of board nominees	35,246

RES. NO.	RESOLUTION	S	HARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2022 Annual Stockholders' Meeting on June 1, 2022		5,245,117,686	88.762%
		88.762% 0.000% 0.000%		
3	Approval of the Annual Report and Audited Financial Statements of the Company for the ended December 31, 2022		5,245,117,686	88.762%
	For 5,245,117,686 - Against 0 - Abstain 0 -	88.762% 0.000% 0.000%		
4	Ratification of all the acts of the Board of Directors and Officers since the 2022 Annua Stockholders' Meeting		5,245,117,686	88.762%
	For 5,245,117,686 - Against 0 - Abstain 0 -	88.762% 0.000% 0.000%		
5	Appointment of R.G. Manabat & Co. as extern auditor of the Company for fiscal year 2023		5,245,117,686	88.762%
	For 5,245,117,686 - Against 0 - Abstain 0 -	88.762% 0.000% 0.000%		
6	Ratification of external auditor fees bille R.G. Manabat & Co. to the Company for fisca 2022		5,245,117,686	88.762%
	5	88.762% 0.000% 0.000%		

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SUMMARY REPORT		
OUTSTANDING COMMON SHARES 5,909,220,0 OUTSTANDING PREFERRED SHARES	90 0	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE 5,909,220,0	90	
TOTAL SHARES IN ATTENDANCE :Attending proxy assignees5,245,117,6Attending stockholders288,2		
LESS : Invalidated / knocked-off / Uncast shares - Proxy Assignees Knock-off by attending stockholder Invalidated shares - Stockholders Uncast shares of stockholders 288,2	0 0 0	88.766%
TOTAL SHARES/VOTES COUNTED 5,245,117,6	86	88.762%
NOTE:		
Total no. of stockholders in attendance Total no. of stockholder with ballots	19 0	

*** END OF REPORT ***