

## 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 24, 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 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, 2020 (in MIL PESO-CONSO) | 135,432   |

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 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 24, 2020 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

1 1 8 4 0

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

1 7 - C

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

LCU

Document I. D.

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. **June 24, 2020**  
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

| Title of Each Class                                      | Outstanding<br>as of March 31, 2020 |
|--|-------------------------------------|
| Common Shares (FB)                                       | 5,909,220,090                       |
| Series A Bonds Due<br>March 2025 (In Peso)               | 8,000,000,000.00                    |
| Series B Bonds Due<br>March 2027 (In Peso)               | 7,000,000,000.00                    |
| Total Debt as of March 31, 2020<br>(In Mil Peso – Conso) | 135,432                             |

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 24, 2020, 2:00 p.m., streamed live through: [https://www.smb.com.ph/stockholdersmeeting\\_2020](https://www.smb.com.ph/stockholdersmeeting_2020).

The Canvassing Results will also be uploaded in the Company's website and may be accessed at the link: <http://www.smb.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 24, 2020.

ALEXANDRA BENGSON TRILLANA  
Corporate Secretary and Compliance Officer

| NOM. NO.   | NOMINEE                   | VOTES          |
|--|---------------------------|----------------|
| 1  | EDUARDO M. COJUANGCO, JR. | 5,310,824,633  |
| 2  | RAMON S. ANG              | 5,312,052,212  |
| 3  | FRANCISCO S. ALEJO III    | 5,313,057,996  |
| 4  | ROBERTO N. HUANG          | 5,313,057,996  |
| 5  | EMMANUEL B. MACALALAG     | 5,313,057,996  |
| 6  | FERDINAND K. CONSTANTINO  | 5,313,057,996  |
| 7  | AURORA T. CALDERON        | 5,303,443,869  |
| 8  | JOSEPH N. PINEDA          | 5,310,786,963  |
| 9  | MENARDO R. JIMENEZ        | 5,313,020,326  |
| 10   | MA. ROMELA M. BENGZON     | 5,290,252,260  |
| 11   | CARMELO L. SANTIAGO       | 5,311,440,000  |
| 12   | MINITA V. CHICO-NAZARIO   | 5,312,997,010  |
| 13   | RICARDO C. MARQUEZ        | 5,315,230,373  |
| 14   | CIRILO P. NOEL            | 5,314,224,589  |
| 15   | WINSTON A. CHAN           | 5,315,230,373  |
| Total votes registered                             |                           | 79,728,455,595 |
| Total votes counted for election of board nominees |                           | 79,661,734,592 |
| Total uncast votes for election of board nominees  |                           | 66,721,003     |

| RES. NO. | RESOLUTION   | SHARES VOTED  | % TO TOTAL O.S. |
|----------|--|---------------|-----------------|
| 2        | Approval of the Minutes of the Annual Stockholders' Meeting on June 5, 2019  | 5,315,230,373 | 89.948%         |
|          | For  | 5,315,230,373 | 89.948%         |
|          | 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, 2019 | 5,315,230,373 | 89.948%         |
|          | For  | 5,315,107,253 | 89.946%         |
|          | Against  | 0             | 0.000%          |
|          | Abstain  | 123,120       | 0.002%          |
| 4        | Ratification of all the acts of the Board of Directors and Officers since the 2019 Annual Stockholders' Meeting    | 5,315,230,373 | 89.948%         |
|          | For  | 5,315,107,253 | 89.946%         |
|          | Against  | 0             | 0.000%          |
|          | Abstain  | 123,120       | 0.002%          |
| 5        | Appointment of R.G. Manabat & Co. as external auditor of the Company for fiscal year 2020                          | 5,315,230,373 | 89.948%         |
|          | For  | 5,315,230,373 | 89.948%         |
|          | Against  | 0             | 0.000%          |
|          | Abstain  | 0             | 0.000%          |

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                                   | 5,295,721,191 |         |
| Attending stockholders                                      | 19,509,182    |         |
|   | 5,315,230,373 | 89.948% |
| 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                                  | 5,315,230,373 | 89.948% |

NOTE:

Total no. of stockholders in attendance 2  
Total no. of stockholder with ballots 2

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