C07645-2020

### 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)

Oct 30, 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 June 30, 2020 (IN MIL PESO-CONSO)	139,357

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. 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	
SEC Form 17-C to report the n	ew director orientation of Justice Francis H. Jardeleza.
Background/Description of the	Disclosure
Please see attached.	
Other Relevant Information	
None.	
Filed on behalf by:	
Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

#### COVER SHEET

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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

- October 30, 2020
   Date of Report (Date of earliest event reported)
- 2. SEC Identification No. 11840
- 3. BIR Tax Identification No. 000-100-341-000
- 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 as of June 30, 2020				
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 June 30, 2020 (In Mil Peso – Conso)	139,357				

10. Indicate the item numbers reported herein:

#### Item 9. Other Events

We advise that the Company's Investor Relations Group and Office of the Corporate Secretary conducted an orientation briefing for its new director, Justice Francis H. Jardeleza, on October 30, 2020. The briefing included an overview of the Company, its history, the categories it participates in, product portfolio, brands, management team, business and industry overview, financial performance, core value, vision and strategic thrusts, and other relevant matters necessary and desirable to enable the new director to contribute effectively in Board meetings and to faithfully fulfill his duties and responsibilities to the Company. The Company's Articles of Incorporation and By-laws, the composition of the Board of Directors and its Committees, and how often Board meetings are conducted were likewise discussed. Copies of the Company's Manual on Corporate Governance, Charter of the Board of Directors, Code of Business Conduct and Ethics, Dividend Policy and Policies on Securities Dealing, Conflict of Interest, Related Party Transactions, Personal Data Privacy, Whistleblowing, and Solicitation or Acceptance of Gifts were also provided to the new director, for his guidance.

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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

October 30, 2020.