

CR07539-2018

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**SAN MIGUEL**  
FOOD AND BEVERAGE, INC.

**San Miguel Food and Beverage, Inc.**  
**FB**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Certificates of Attendance to the Corporate Governance Seminar held on December 6, 2018
<b>Report Period/Report Date</b>	Dec 10, 2018

<b>Description of the Disclosure</b>
Please see attached.

**Filed on behalf by:**

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



112102018001634



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

## Barcode Page

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000011840  
**Company Name** SAN MIGUEL FOOD AND BEVERAGE, INC.  
**Industry Classification** Mfg. Of Food Products & Beverages  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 112102018001634  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** December 10, 2018  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

SEC COPY

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)

23 r d F l r. J M T B l d g. A D B

A v e. P a s i g C i t y

(Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5450

Company Telephone Number

SEC Form

Month

Day

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

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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. **December 10, 2018**  
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. **23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City**  
**1605**  
(Address of principal office) (Postal Code)
7. **(632) 317-5000** (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	Issued and Outstanding as of September 30, 2018
Common	5,909,220,090
Preferred	<u>15,000,000</u>
	5,924,220,090

10. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with the Code of Corporate Governance for Publicly Listed Companies and the new Manual on Corporate Governance of San Miguel Food and Beverage, Inc., Mr. Ramon S. Ang, President and Chief Executive Officer and Mr. Carmelo L. Santiago, Independent Director of the Company have attended the corporate governance training seminar conducted by Center for Global Best Practices at the 2<sup>nd</sup> Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on December 6, 2018.

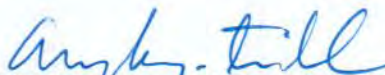
Attached are the copies of their Certificates of Attendance.

###

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

December 10, 2018.



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Ramon S. Ang**

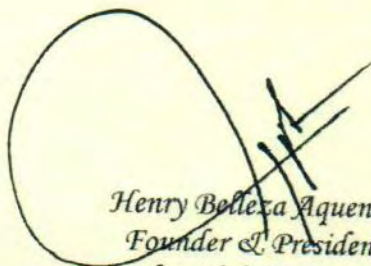
*for participating in the training*

## ***CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT***

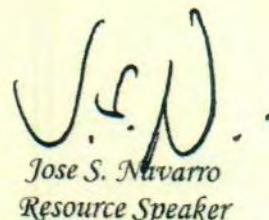
*held on Thursday, December 6, 2018 at*

***SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX  
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

*given this 6<sup>th</sup> day of December 2018*



*Henry Bollexa Aquende  
Founder & President  
Center for Global Best Practices*



*Jose S. Navarro  
Resource Speaker  
Center for Global Best Practices*



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Camelo L. Santiago**

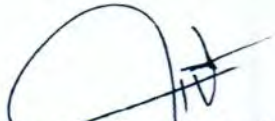
*for participating in the training*

## ***CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT***

*held on Thursday, December 6, 2018 at*


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NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES***

*given this 6<sup>th</sup> day of December 2018*



Henry Belleza Aquende  
Founder & President

*Center for Global Best Practices*



Jose S. Navarro  
Resource Speaker

*Center for Global Best Practices*