

CR07363-2018

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Attendance to the Corporate Governance Seminar held on November 21, 2018.
Report Period/Report Date	Nov 23, 2018

Description of the Disclosure

Please see
attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



111232018001221

**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

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : November 23, 2018 01:20:22 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document ID 111232018001221

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered November 23, 2018

No. of Days Late 0

Department CFD

Remarks

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	I	r.		J	M	T		B	I	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.

--	--	--	--	--	--	--	--	--	--

Amended Articles Number/Section

--	--	--	--	--	--	--	--	--	--

Total No. of Stockholders

Total Amount of Borrowings

--	--	--	--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--	--	--	--	--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

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. **November 23, 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	15,000,000
	<u>5,924,220,090</u>

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. Eduardo Cojuangco, Jr., Chairman and Director and Mr. Emmanuel B. Macalalag, Chief Operating Officer – Liquor, have attended the corporate governance training seminar conducted by Risk, Opportunities, Assessment and Management, Inc. (ROAM) at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on November 21, 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

November 23, 2018.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Eduardo M. Cojuangco, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 November 2018 at
SMC Head Office, San Miguel Avenue, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 November 2018 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President