

CR05916-2018

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 of Directors and Key officers to the Corporate Governance Seminar.
Report Period/Report Date	Sep 24, 2018

Description of the Disclosure
Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer



109242018003520



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 : September 24, 2018 04:39:14 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 109242018003520
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered September 21, 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 i 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 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. **September 21, 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 June 30, 2018
Common	<u>5,909,220,090</u>
Preferred	<u>15,000,000</u>
	<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. (the "Company"), the following directors and officers of the Company have attended a corporate governance training seminar conducted by SGV & Co. at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on the date indicated below:

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Menardo R. Jimenez	September 21, 2018
2. Mr. Ricardo C. Marquez	September 21, 2018
3. Ms. Minita V. Chico-Nazario	September 21, 2018
4. Atty. Cirilo P. Noel	September 21, 2018
5. Mr. Francisco S. Alejo III	September 21, 2018

<u>Officers</u>	<u>Date Attended</u>
1. Mr. Ferdinand K. Constantino	September 21, 2018
2. Mr. Ildefonso B. Alindogan	September 21, 2018
3. Atty. Alexandra B. Trillana	September 21, 2018
4. Atty. Ma. Celeste L. Ramos	September 21, 2018
5. Ms. Kristina Lowella I. Garcia	September 21, 2018

<u>Other Attendees</u>	<u>Date Attended</u>
1. Ms. Ophelia L. Fernandez	September 21, 2018
2. Ms. Zenaida B. Postrado	September 21, 2018
3. Ms. Rita Imelda B. Palabyab	September 21, 2018
4. Mr. Florentino C. Policarpio	September 21, 2018
5. Mr. Oscar R. Sañez	September 21, 2018
6. Ms. Helene Z. Pontejos	September 21, 2018
7. Ms. Jennifer T. Tan	September 21, 2018
8. Ms. Ma. Luisa Annabelle R. Pascasio	September 21, 2018

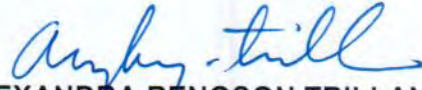
Attached are the copies of their Certificates of Attendance.

###

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

September 21, 2018.



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ricardo C. Marquez

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Minita V. Chico-Nazario

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Cirilo P. Noel

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Francisco S. Alejo III

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignás, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ildefonso B. Alindogan

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Alexandra B. Trillana

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ma. Celeste L. Ramos

for having completed the seminar on

Corporate Governance


21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Kristina Lowella I. Garcia

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ophelia L. Fernandez

for having completed the seminar on

Corporate Governance

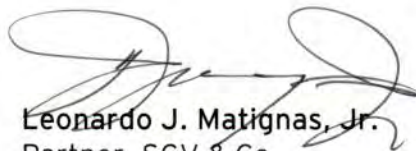
21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Zenaida M. Postrado

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rita Imelda B. Palabyab

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Florentino C. Policarpio

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance


is presented to

Oscar R. Sañez

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, illegible stamp.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Helene Z. Pontejos

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jennifer T. Tan

for having completed the seminar on

Corporate Governance

21 September 2018
01:30 p.m. to 05:30 p.m.
Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Luisa Annabelle R. Pascasio

for having completed the seminar on

Corporate Governance


21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City


Leonardo J. Matignas, Jr.
Partner, SGV & Co.