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 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<br>Date | Oct 2, 2020  |

#### **Description of the Disclosure**

Please see attached.

#### Filed on behalf by:

| 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 2, 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)

Securities registered pursuant to Sections 8 and 12 of SRC

| as of June 30, 2020 |
|---------------------|
| 5,909,220,090       |
| 8,000,000,000.00    |
| 7,000,000,000.00    |
| 139,357             |
|                     |

#### 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 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. on September 25, 2020 via Zoom.

| <u>Directors</u>   | Date Attended  |
|--|--|
| <ol> <li>Mr. Francisco S. Alejo III</li> <li>Mr. Roberto N. Huang</li> <li>Mr. Ferdinand K. Constantino</li> <li>Mr. Joseph N. Pineda</li> <li>Mr. Carmelo L. Santiago</li> <li>Ms. Minita V. Chico-Nazario</li> <li>Mr. Ricardo C. Marquez</li> <li>Atty. Cirilo P. Noel</li> <li>Mr. Winston A. Chan</li> <li>Mr. Menardo R. Jimenez</li> <li>Ms. Ma. Romela M. Bengzon</li> </ol> | September 25, 2020<br>September 25, 2020 |
| <u>Officers</u>  | Date Attended  |
| <ol> <li>Mr. Ildefonso B. Alindogan</li> <li>Atty. Alexandra B. Trillana</li> <li>Atty. Ma. Celeste L. Ramos</li> <li>Ms. Kristina Lowella I. Garcia</li> <li>Ms. Ophelia L. Fernandez</li> </ol>  | September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020   |
| Other Attendees  | Date Attended  |
| <ol> <li>Ms. Zenaida M. Postrado</li> <li>Dr. Leo A. Obviar</li> <li>Mr. Oscar R. Sañez, Jr.</li> <li>Ms. Jennifer T. Tan</li> <li>Mr. Daniel T. De Castro, Jr.</li> <li>Ms. Elizabeth R. Bay</li> <li>Ms. Rita Imelda B. Palabyab</li> </ol>  | September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020<br>September 25, 2020   |

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

October 2, 2020.



# Certificate of Attendance

is presented to

### Francisco S. Alejo III

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

# Roberto N. Huang

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

#### Ferdinand K. Constantino

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

### Joseph N. Pineda

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

# Carmelo L. Santiago

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

#### Minita V. Chico-Nazario

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

### Ricardo C. Marquez

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

Cirilo P. Noel

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Rartner, SGV & &o.



# Certificate of Attendance

is presented to

#### Winston A. Chan

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

#### Menardo R. Jimenez

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

#### Ma. Romela M. Bengzon

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

### Ildefonso B. Alindogan

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Leonardo J. Matignas,



# Certificate of Attendance

is presented to

### Atty. Alexandra B. Trillana

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Leonardo J. Matignas, Partner. SGV & Co.



# Certificate of Attendance

is presented to

Atty. Ma. Celeste L. Ramos

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Pareller, 30 V & CO



# Certificate of Attendance

is presented to

#### Kristina Lowella I. Garcia

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

### Ophelia L. Fernandez

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

•



# Certificate of Attendance

is presented to

#### Zenaida M. Postrado

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom



# Certificate of Attendance

is presented to

Dr. Leo A. Obviar

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Fartner, SGV & 6.



# Certificate of Attendance

is presented to

Oscar R. Sañez, Jr.

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Leopardo J. Matigras



# Certificate of Attendance

is presented to

Jennifer T. Tan

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

eonardo J. Matignas,



# Certificate of Attendance

is presented to

Daniel T. De Castro, Jr.

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

eorardo J. Matignas;



# Certificate of Attendance

is presented to

#### Elizabeth R. Bay

for having completed the seminar on

# Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom

Leopardo J. Matigras Fartner, SGV & Co.



# Certificate of Attendance

is presented to

#### Rita Imelda B. Palabyab

for having completed the seminar on

### Corporate Governance

25 September 2020 1:30 p.m. to 4:30 p.m. Virtual Training via Zoom