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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 of Directors and Key Officers to the Corporate Governance Seminar
<b>Report Period/Report Date</b>	Nov 4, 2024

#### Description of the Disclosure

Please see attached.

#### Filed on behalf by:

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

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)

1 0 0 E . R O D R I G U E Z J R .

A V E N U E C - 5 R O A D ,

B A R A N G A Y U G O N G

P A S I G C I T Y 1 6 0 4

M E T R O M A N I L A

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

ALEXANDRA VICTORIA B. TRILLANA

Contact Person

(632) 5317-5450

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

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

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 4, 2024**  
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. **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, 2024
<b>Common Shares (FB)</b>	<b>5,909,220,090</b>
<b>Series A Bonds Due March 2025 (In Peso)</b>	<b>8,000,000,000.00</b>
<b>Series B Bonds Due March 2027 (In Peso)</b>	<b>7,000,000,000.00</b>
<b>Total Debt as of June 30, 2024 (In Mil Peso – Conso)</b>	<b>188,888</b>

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 Risks, Opportunities Assessment and Management (ROAM), Inc. on October 25, 2024 via Zoom.

<u>Name</u>	<u>Position</u>	<u>Date Attended</u>
1. Mr. Francisco S. Alejo III	Director, Chief Operating Officer, Food	October 25, 2024
2. Mr. Emmanuel B. Macalalag	Director, Chief Operating Officer, Spirits	October 25, 2024
3. Mr. Ferdinand K. Constantino	Director, Treasurer	October 25, 2024
4. Justice Aurora S. Lagman	Independent Director	October 25, 2024
5. Ms. Cynthia M. Baroy	Chief Risk Officer – Spirits	October 25, 2024

Attached are the copies of their Certificates of Attendance, which the Company received this morning.

###

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 VICTORIA B. TRILLANA**  
 Corporate Secretary and Compliance Officer

November 4, 2024.



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Francisco S. Alejo III*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**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 webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Ferdinand K. Constantino*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Justice Aurora S. Lagman*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Cynthia M. Baroy*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President