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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>	Certificate of Attendance to the Corporate Governance Seminar held on November 10, 2023
<b>Report Period/Report Date</b>	Nov 17, 2023

<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

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 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

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

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 17, 2023**  
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 September 30, 2023
<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 September 30, 2023 (In Mil Peso – Conso)</b>	<b>173,643</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 have attended the corporate governance seminar conducted by Center for Global Best Practices on November 10, 2023 via Zoom.

<u>Name</u>	<u>Position</u>	<u>Date Attended</u>
1. Mr. Ramon S. Ang	Director, Vice Chairman, President and Chief Executive Officer	November 10, 2023
2. Mr. Ferdinand K. Constantino	Treasurer, Director	November 10, 2023
3. Ms. Aurora T. Calderon	Director	November 10, 2023

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 17, 2023.



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Ramon S. Ang**

*for completing the three-hour SEC-Accredited*

## CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program  
Governance Framework on Data Protection and Cybersecurity  
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV  
Course Director & Lecturer  
Center for Global Best Practices*

*John J. Macasio  
Course Director & Lecturer  
Center for Global Best Practices*



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*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Ferdinand K. Constantino**

*for completing the three-hour SEC-Accredited*

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**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Aurora T. Calderon**

*for completing the three-hour SEC-Accredited*

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