CR07399-2023

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	Certificate of Attendance to the Corporate Governance Seminar held on October 20, 2023
Report Period/Report Date	Oct 27, 2023

Description of the Disclosure

Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

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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

1. October 27, 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 June 30, 2023
Common Shares (FB)	5,909,220,090
Series A Bonds Due March 2025 (In Peso)	8,000,000,000.00
Series B Bonds Due March 2027 (In Peso)	7,000,000,000.00
Total Debt as of June 30, 2023 (In Mil Peso – Conso)	174,161

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 Risks, Opportunities, Assessment and Management (ROAM), Inc. on October 20, 2023 via Zoom.

	<u>Name</u>	<u>Position</u>	Date Attended		
1.	Mr. Emmanuel B. Macalalag	Chief Operating Officer – Spirits	October 20, 2023		
2.	Justice Aurora S. Lagman	Independent Director	October 20, 2023		
3.	Atty. Ma. Romela M. Bengzon	Director	October 20, 2023		
4.	Mr. Winston A. Chan	Independent Director	October 20, 2023		

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

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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 27, 2023.



CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Justice Aurora S. Lagman (Ret.)

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

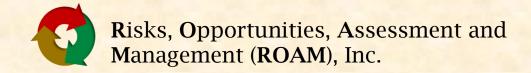
Atty. Ma. Romela M. Bengzon

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Winston A. Chan

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.