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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

Form/Report Type	Certificates of Attendance of Directors and Key Officers to the Corporate Governance Seminar held on
Report Period/Report Date	Sep 23, 2022

Description of the Disclosure

Please see attached.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

SEC Form

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Month

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Day

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

STAMPS

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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. **September 22, 2022**
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, 2022
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, 2022 (In Mil Peso – Conso)	152,055

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 16, 2022 via Zoom.

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Francisco S. Alejo III	September 16, 2022
2. Mr. Roberto N. Huang	September 16, 2022
3. Mr. Ferdinand K. Constantino	September 16, 2022
4. Ms. Aurora T. Calderon	September 16, 2022
5. Mr. Menardo R. Jimenez	September 16, 2022
6. Mr. Winston A. Chan	September 16, 2022
7. Justice Estela M. Perlas-Bernabe	September 16, 2022
<u>Officers</u>	<u>Date Attended</u>
1. Mr. Ildefonso B. Alindogan	September 16, 2022
2. Atty. Alexandra B. Trillana	September 16, 2022
3. Atty. Ma. Celeste L. Ramos	September 16, 2022
4. Ms. Kristina Lowella I. Garcia	September 16, 2022
5. Ms. Ophelia L. Fernandez	September 16, 2022
<u>Other Attendees</u>	<u>Date Attended</u>
1. Ms. Elizabeth R. Bay	September 16, 2022
2. Ms. Florence P. Pavon	September 16, 2022
3. Mr. Daniel T. De Castro, Jr.	September 16, 2022
4. Ms. Rita Imelda B. Palabyab	September 16, 2022
5. Ms. Irene P. Pacheco	September 16, 2022
6. Mr. Jose Gabriel S. Cruz	September 16, 2022
7. Dr. Leo A. Obviar	September 16, 2022
8. Mr. Arthur R. Policarpio	September 16, 2022

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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:


MA. CELESTE L. RAMOS
Assistant Corporate Secretary

September 22, 2022.



This

Certificate of Attendance

is presented to

Francisco S. Alejo III

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Roberto N. Huang

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Winston A. Chan

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Justice Estela M. Perlas-Bernabe

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ildefonso B. Alindogan

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Atty. Alexandra B. Trillana

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Atty. Ma. Celeste L. Ramos

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Kristina Lowella I. Garcia

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a long, sweeping line extending from the bottom left.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ophelia L. Fernandez

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Elizabeth R. Bay

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a long, sweeping tail that extends downwards and to the left.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Florence P. Pavon

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Daniel T. De Castro, Jr.

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rita Imelda B. Palabyab

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Irene P. Pacheco

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose Gabriel S. Cruz

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Leo A. Obviar

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Arthur R. Policarpio

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.