

*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.

## 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 Date	Sep 15, 2023

Description of the Disclosure
Please see attached.

**Filed on behalf by:**

Name	Alexandra Trillana
Designation	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

--	--	--

Dept. Requiring this Doc.

--	--	--	--	--	--	--	--	--	--

Amended Articles Number/Section

--	--	--	--	--	--	--	--	--	--

Total No. of Stockholders

Total Amount of Borrowings

--	--	--	--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--	--	--	--	--

Foreign

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_  
LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

\_\_\_\_\_  
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. **September 15, 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 directors and officers of the Company have attended a corporate governance training seminar conducted by SGV & Co. on September 8, 2023 via Zoom.

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Francisco S. Alejo III	September 8, 2023
2. Mr. Ferdinand K. Constantino	September 8, 2023
3. Mr. Menardo R. Jimenez	September 8, 2023
4. Justice Francis H. Jardeleza	September 8, 2023
5. Gen. Ricardo C. Marquez	September 8, 2023
6. Mr. Cirilo P. Noel	September 8, 2023
<u>Officers</u>	<u>Date Attended</u>
1. Atty. Alexandra B. Trillana	September 8, 2023
2. Atty. Ma. Celeste L. Ramos	September 8, 2023
3. Ms. Kristina Lowella I. Garcia	September 8, 2023
4. Ms. Johanna Dominique G. Esteban	September 8, 2023
<u>Other Attendees</u>	<u>Date Attended</u>
1. Ms. Elizabeth R. Bay	September 8, 2023
2. Ms. Florence P. Pavon	September 8, 2023
3. Mr. Daniel T. De Castro, Jr.	September 8, 2023
4. Ms. Rita Imelda B. Palabyab	September 8, 2023
5. Dr. Leo A. Obviar	September 8, 2023
6. Mr. Jesus M. Magtira	September 8, 2023
7. Mr. Jose Gabriel S. Cruz	September 8, 2023
8. Ms. Irene P. Pacheco	September 8, 2023
9. Mr. Judah P. Ruiz	September 8, 2023
10. Ms. Antonina A. Sio	September 8, 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 BENGSON TRILLANA**  
 Corporate Secretary and Compliance Officer

September 15, 2023.



This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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 cross-like shape and several loops extending outwards.

**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**

08 September 2023  
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, with a horizontal line crossing through the middle.

**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

08 September 2023  
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, with a horizontal line crossing through the middle.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Justice Francis H. Jardeleza**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Ricardo C. Marquez**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Cirilo P. Noel**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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, positioned above the printed name and title.

**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

08 September 2023  
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, with a horizontal line crossing through the middle.

**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

08 September 2023  
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

**Kristina Lowella I. Garcia**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Johanna Dominique G. Esteban**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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, with a horizontal line crossing through the middle.

**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

08 September 2023  
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

**Florence P. Pavon**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Daniel T. De Castro, Jr.**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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, positioned above the printed name of the signatory.

**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

08 September 2023  
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, positioned above the printed name and title.

**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

08 September 2023  
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

**Jesus M. Magtira**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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 cross-like shape and several loops extending outwards.

**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

08 September 2023  
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

**Irene P. Pacheco**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Judah Anton P. Ruiz**

for having completed the seminar on

## Corporate Governance

08 September 2023  
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

**Antonina A. Sio**

for having completed the seminar on

## Corporate Governance

08 September 2023  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.