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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>	Dec 10, 2019

#### Description of the Disclosure

Please see attached.

#### Filed on behalf by:

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



112102019001208

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

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Company Representative

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Doc Source

**Company Information**

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SEC Registration No. 0000011840  
Company Name SAN MIGUEL FOOD AND BEVERAGE, INC.  
Industry Classification Mfg. Of Food Products & Beverages  
Company Type Stock Corporation

**Document Information**

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## COVER SHEET

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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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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

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. **December 9, 2019**  
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. **23/F The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City 1605**  
(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, 2019
Common	5,909,220,090
Preferred	<u>15,000,000</u>
	5,924,220,090

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"), Mr. Roberto N. Huang, Director, Chief Operating Officer - Beer, Mr. Carmelo L. Santiago, Independent Director and Ms. Ma. Romela M. Bengzon, Director, have attended the corporate governance training seminar conducted by SGV & Co. at the 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on December 4, 2019.

Attached are the copies of their Certificates of Attendance.

###

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

December 9, 2019.



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Roberto N. Huang**

for having completed the seminar on

## Corporate Governance

4 December 2019

1:30 p.m. to 5:30 p.m.

2/F, Executive Dining Room, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.".

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



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working world

This

## Certificate of Attendance

is presented to

**Carmelo L. Santiago**

for having completed the seminar on

## Corporate Governance

4 December 2019

1:30 p.m. to 5:30 p.m.

2/F, Executive Dining Room, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.".

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





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working world

This

## Certificate of Attendance

is presented to

**Ma. Romela M. Bengzon**

for having completed the seminar on

## Corporate Governance

4 December 2019

1:30 p.m. to 5:30 p.m.

2/F, Executive Dining Room, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

Leonardo J. Maignas, Jr.  
Partner, SGV & Co.