

*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

<b>Form/Report Type</b>	Certificates of Attendance of Directors and Key Officers to the Corporate Governance Seminar
<b>Report Period/Report Date</b>	Nov 18, 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



111182019000727

**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**

The following document has been received:

**Receiving Officer/Encoder** : Julius N. Salustiano  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : November 18, 2019 11:29:15 AM  
**Received From** : Head Office

Company Representative

Doc Source

**Company Information**

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**

Document ID 111182019000727  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered November 18, 2019  
No. of Days Late 0  
Department CFD  
Remarks

## 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. **November 18, 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) 317-5000** (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. Eduardo M. Cojuangco, Jr., Chairman, Mr. Emmanuel B. Macalalag, Director and Chief Operating Officer – Spirits, and Justice Minita V. Chico-Nazario, Independent Director, have attended the corporate governance training seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. at the 2<sup>nd</sup> Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on November 15, 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

November 18, 2019.



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Eduardo M. Cojuangco, Jr.*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 15 November 2019 at  
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Emmanuel B. Macalalag*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 15 November 2019 at  
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Minita V. Chico-Nazario*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 15 November 2019 at  
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President