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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 Semin				
Report Period/Report Date	Nov 18, 2019				

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

SECBuilding, 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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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

17-0

Period Covered November 18, 2019

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

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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

- November 18, 2019
 Date of Report (Date of earliest event reported)
- SEC Identification No. 11840
- 3. BIR Tax Identification No. 000-100-341-000
- SAN MIGUEL FOOD AND BEVERAGE, INC.
 Exact name of registrant as specified in its charter
- 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	15,000,000						
	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 2nd Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on November 15, 2019.

Attached are the copies of their Certificates of Attendance.

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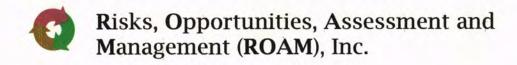
Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL FOOD AND BEVERAGE, INC.

By:

ALEXANDRA BENGSON TRILLANA
Corporate Secretary and Compliance Officer

November 18, 2019.



awards this

CERTIFICATE OF COMPLETION

to

Eduardo M. Cojuangco, Jr.

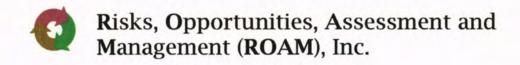
for having completed the seminar on

CORPORATE GOVERNANCE

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

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

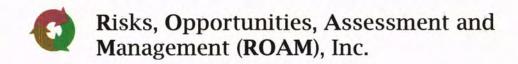
for having completed the seminar on

CORPORATE GOVERNANCE

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

Benjamin I. Espiritu, Ph.D.

President



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