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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>	Sep 30, 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



109302019001962



# 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 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	109302019001962
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	September 27, 2019
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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) 317-5450

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.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

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 27, 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

<b>Title of Each Class</b>	<b>Outstanding as of June 30, 2019</b>
<b>Common</b>	<b>5,909,220,090</b>
<b>Preferred</b>	<b>15,000,000</b>
	<b>5,924,220,090</b>

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 new 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. at the 2<sup>nd</sup> Floor, Executive Dining Room, San Miguel Head Office Complex, Mandaluyong City, on the date indicated below:

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Francisco S. Alejo III	September 27, 2019
2. Mr. Ricardo C. Marquez	September 27, 2019
3. Atty. Cirilo P. Noel	September 27, 2019
4. Mr. Winston A. Chan	September 27, 2019
5. Mr. Joseph N. Pineda	September 27, 2019

<u>Officers</u>	<u>Date Attended</u>
1. Mr. Ildelfonso B. Alindogan	September 27, 2019
2. Atty. Alexandra B. Trillana	September 27, 2019
3. Atty. Ma. Celeste L. Ramos	September 27, 2019
4. Ms. Kristina Lowella I. Garcia	September 27, 2019
5. Ms. Ophelia L. Fernandez	September 27, 2019

<u>Other Attendees</u>	<u>Date Attended</u>
1. Ms. Zenaida B. Postrado	September 27, 2019
2. Dr. Leo A. Obviar	September 27, 2019
3. Mr. Oscar R. Sañez, Jr.	September 27, 2019
4. Ms. Jennifer T. Tan	September 27, 2019
5. Mr. Daniel T. De Castro, Jr.	September 27, 2019
6. Ms. Elizabeth R. Bay	September 27, 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

September 27, 2019.



This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

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



This

# Certificate of Attendance

is presented to

**Ricardo C. Marquez**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, illegible stamp.

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





This

# Certificate of Attendance

is presented to

**Cirilo P. Noel**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name.

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



This

# Certificate of Attendance

is presented to

**Winston A. Chan**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

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



This

# Certificate of Attendance

is presented to

**Joseph N. Pineda**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Ildefonso B. Alindogan**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Alexandra B. Trillana**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Ma. Celeste L. Ramos**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Kristina Lowella I. Garcia**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Ophelia L. Fernandez**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City



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





This

# Certificate of Attendance

is presented to

**Zenaida M. Postrado**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

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



This

# Certificate of Attendance

is presented to

**Leo A. Obviar**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leo Matignas, Jr.', is written over a faint, circular watermark.

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



This

# Certificate of Attendance

is presented to

**Oscar R. Sañez, Jr.**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

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



This

# Certificate of Attendance

is presented to

**Jennifer T. Tan**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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



This

# Certificate of Attendance

is presented to

**Daniel T. de Castro, Jr.**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City



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



This

# Certificate of Attendance

is presented to

**Elizabeth R. Bay**

for having completed the seminar on

## Corporate Governance

27 September 2019

1:00 p.m. to 5:00 p.m.

2/F, Executive Dining Room, San Miguel Head Office Complex,  
40 San Miguel Ave., Mandaluyong City

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