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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 an Independent Director to Corporate Governance Seminars
<b>Report Period/Report Date</b>	Sep 7, 2022

#### Description of the Disclosure

Please see attached.

#### Filed on behalf by:

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

# COVER SHEET

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S. E. C. Registration Number

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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

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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. **September 7, 2022**  
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, 2022
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, 2022 (In Mil Peso – Conso)	152,055

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. Cirilo P. Noel, Independent Director, attended the following corporate governance seminars:

<u>Date</u>	<u>Training</u>	<u>Provider</u>
June 16, 2022	Unbox Extra: The Gokongwei Group Innovation Festival	JG Summit Holdings, Inc. Digital Transformation Office
April 26, 2022	Seminar on Corporate Governance	SGV & Co.

Attached are copies of Mr. Noel's Certificates of Attendance, which the Company received this afternoon.

###

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:**

  
**MA. CELESTE L. RAMOS**  
 Assistant Corporate Secretary

September 7, 2022.



GOKONGWEI GROUP  
INNOVATION FESTIVAL



# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Cirilo P. Noel**

for having completed 4 hours of Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 16th of June, 2022.



AMINA RILLO

Vice President, Digital Transformation Office

JG Summit Holdings, Inc.



This

# Certificate of Attendance

is presented to

**Cirilo P. Noel**

for having completed the seminar on

## Corporate Governance

26 April 2022

02:00 p.m. to 06:00 p.m.

Online seminar via MS Teams

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.