

*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>	Certificate of Attendance of Directors and Key Officers to the Corporate Governance Seminar
<b>Report Period/Report Date</b>	Sep 9, 2021

<b>Description of the Disclosure</b>
Please see attached.

**Filed on behalf by:**

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

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

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

Domestic

Foreign

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 9, 2021**  
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, 2021
<b>Common Shares (FB)</b>	<b>5,909,220,090</b>
<b>Series A Bonds Due March 2025 (In Peso)</b>	<b>8,000,000,000.00</b>
<b>Series B Bonds Due March 2027 (In Peso)</b>	<b>7,000,000,000.00</b>
<b>Total Debt as of June 30, 2021 (In Mil Peso – Conso)</b>	<b>138,659</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 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. on September 3, 2021 via Zoom.

<b><u>Directors</u></b>	<b><u>Date Attended</u></b>
1. Mr. Francisco S. Alejo III	September 3, 2021
2. Mr. Roberto N. Huang	September 3, 2021
3. Mr. Ferdinand K. Constantino	September 3, 2021
4. Mr. Joseph N. Pineda	September 3, 2021
5. Mr. Menardo R. Jimenez	September 3, 2021
6. Ms. Ma. Romela M. Bengzon	September 3, 2021
7. Justice Francis H. Jardeleza	September 3, 2021
8. Mr. Ricardo C. Marquez	September 3, 2021
9. Atty. Cirilo P. Noel	September 3, 2021
10. Mr. Winston A. Chan	September 3, 2021
<b><u>Officers</u></b>	<b><u>Date Attended</u></b>
1. Mr. Ildefonso B. Alindogan	September 3, 2021
2. Atty. Alexandra B. Trillana	September 3, 2021
3. Atty. Ma. Celeste L. Ramos	September 3, 2021
4. Ms. Kristina Lowella I. Garcia	September 3, 2021
5. Ms. Ophelia L. Fernandez	September 3, 2021
<b><u>Other Attendees</u></b>	<b><u>Date Attended</u></b>
1. Mr. Oscar R. Sañez, Jr.	September 3, 2021
2. Ms. Rita Imelda B. Palabyab	September 3, 2021
3. Mr. Daniel T. De Castro, Jr.	September 3, 2021
4. Ms. Florence P. Pavon	September 3, 2021
5. Mr. Jose Gabriel S. Cruz	September 3, 2021
6. Mr. Reginald I. Baylosis	September 3, 2021
7. Ms. Irene P. Pacheco	September 3, 2021
8. Ms. Charity Ann A. Chiong	September 3, 2021

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 9, 2021.



This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Roberto N. Huang**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Menardo R. Jimenez**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

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



This

# Certificate of Attendance

is presented to

**Ma. Romela M. Bengzon**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Justice Francis H. Jardeleza**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

**Ricardo C. Marquez**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

**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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Winston A. Chan**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

**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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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





This

# Certificate of Attendance

is presented to

**Atty. Alexandra B. Trillana**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Atty. Ma Celeste L. Ramos**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



**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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Ophelia L. Fernandez**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

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



This

# Certificate of Attendance

is presented to

**Rita Imelda B. Palabyab**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



**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

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Florence P. Pavon**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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





This

# Certificate of Attendance

is presented to

**Jose Gabriel S. Cruz**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Reginald I. Baylous**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Irene P. Pacheco**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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

**Charity Ann A. Chiong**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

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.