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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 to Corporate Governance Seminar held on September 7, 2022
<b>Report Period/Report Date</b>	Sep 15, 2022

<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

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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

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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Cashier

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**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 15, 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
<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, 2022 (In Mil Peso – Conso)</b>	<b>152,055</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 have attended a corporate governance training seminar conducted by SGV & Co. on September 7, 2022, Wednesday, 1: 30 to 4:30 p.m., via MS Teams. Attached are the copies of their Certificates of Attendance, which the Company received in the evening of September 14, 2022.

<u>Name</u>	<u>Position</u>	<u>Date Attended</u>
1. Mr. Ferdinand K. Constantino	Treasurer	September 7, 2022
2. Mr. John Paul L. Ang	Director	September 7, 2022
3. Gen. Ricardo C. Marquez	Independent Director	September 7, 2022
4. Justice Francis H. Jardeleza	Director	September 7, 2022
5. Atty. Virgilio S. Jacinto	Advisor – Corporate Governance Committee	September 7, 2022

###

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 15, 2022.



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

**Corporate Governance**

07 September 2022

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

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**John Paul L. Ang**

for having completed the seminar on

## Corporate Governance

07 September 2022

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

Online seminar via MS Teams

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ricardo C. Marquez**

for having completed the seminar on

## Corporate Governance

07 September 2022

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

Online seminar via MS Teams

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Francis H. Jardeleza**

for having completed the seminar on

## Corporate Governance

07 September 2022

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

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Virgilio S. Jacinto**

for having completed the seminar on

## Corporate Governance

07 September 2022

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

Online seminar via MS Teams

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.