

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 17, 2020
2. SEC Identification Number  
11840
3. BIR Tax Identification No.  
000-100-341-000
4. Exact name of issuer as specified in its charter  
SAN MIGUEL FOOD AND BEVERAGE, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City, Metro Manila  
Postal Code  
1604
8. Issuer's telephone number, including area code  
(632) 5317-5000
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class                                | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|--|---|
| COMMON (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 Mar. 31, 2020 (in MIL PESO-CONSO) | 135,432   |

11. Indicate the item numbers reported herein  
ITEM 4. Resignation, Removal or Appointment or Election

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Removal of Mr. Eduardo M. Cojuangco, Jr. as Chairman of the Company in view of his demise on June 16, 2020.

#### Background/Description of the Disclosure

Please see attached SEC Form 17-C.

#### Resignation/Removal or Replacement

| Name of Person            | Position/Designation               | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|---------------------------|------------------------------------|---|-------------------------------------|
| Eduardo M. Cojuangco, Jr. | Chairman of the Board of Directors | Jun/17/2020   | Demise                              |

#### Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
|                |                      |  |  | Direct                              | Indirect |                              |
| -              | -                    | -  | -  | -                                   | -        | -                            |

#### Promotion or Change in Designation

| Name of Person | Position/Designation |    | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|--------------------------------|--|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                |  | Direct                              | Indirect |                              |
| -              | -                    | -  | -                              | -                                      | -                                   | -        | -                            |

**Other Relevant Information**

None.

**Filed on behalf by:**

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

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

|                       |
|-----------------------|
| ALEXANDRA B. TRILLANA |
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Contact Person

|                 |
|-----------------|
| (632) 5317-5450 |
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Company Telephone Number

SEC Form

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Total No. of Stockholders

|                            |         |
|----------------------------|---------|
| Total Amount of Borrowings |         |
|                            |         |
| Domestic                   | Foreign |

To be accomplished by SEC Personnel concerned

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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. **June 17, 2020**  
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<br>as of March 31, 2020 |
|---|-------------------------------------|
| Common Shares (FB)                                      | 5,909,220,090                       |
| Series A Bonds Due<br>March 2025 (In Peso)              | 8,000,000,000.00                    |
| Series B Bonds Due<br>March 2027 (In Peso)              | 7,000,000,000.00                    |
| Total Debt as of Mar. 31, 2020<br>(In Mil Peso – Conso) | 135,432                             |

10. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Appointment or Election of Directors or Officers

Please see attached.

###

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

June 17, 2020.



**SAN MIGUEL**  
FOOD AND BEVERAGE, INC.

June 17, 2020

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
6th Floor, Philippine Stock Exchange Tower  
28th Street, corner 5th Avenue  
Bonifacio Global City, Taguig

Attention: **Janet A. Encarnacion**  
Head, Disclosure Department

Re: **Passing of Mr. Eduardo M. Cojuangco, Jr.**  
**Chairman of the Board**  
**San Miguel Food and Beverage, Inc.**

Gentlemen:

San Miguel Food and Beverage, Inc. (the "Company") announces the passing of its Chairman, Mr. Eduardo M. Cojuangco, Jr., in the evening of June 16, 2020.

Mr. Eduardo M. Cojuangco, Jr. has been Chairman of the Board of Directors of the Company since May 22, 2001 and Chairman of the Company's Executive Committee since April 25, 2002.

Very truly yours,

  
**Alexandra B. Trillana**

Corporate Secretary and Compliance Officer

**SAN MIGUEL FOOD AND BEVERAGE, INC.**  
100 E. Rodriguez Jr. Avenue (C-5 Road)  
Barangay Ugong, Pasig City 1604, Metro Manila  
Tel. No.: (632) 5 317-5000  
Website: [www.smfb.com.ph](http://www.smfb.com.ph)