

CR00550-2019

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SAN MIGUEL
FOOD AND BEVERAGE, INC.

San Miguel Food and Beverage, Inc.
FB

PSE Disclosure Form 17-6 - Initial Statement of Beneficial Ownership of Securities
References: SRC Rule 23 and
Section 17.5 of the Revised Disclosure Rules

Name of Reporting Person	Directors of San Miguel Food and Beverage, Inc.
Date of Event Requiring Statement	Jan 9, 2019
Relationship of Reporting Person to Issuer	Directors of the Company

Description of the Disclosure

Please see attached SEC Form 23-A of Mr. Emmanuel B. Macalalag and Ms. Aurora T. Calderon as filed with the SEC on January 14, 2019 to reflect the effectivity of election as directors of the Company upon receipt by the Company on January 9, 2019, of the SEC approval of the amendment of the Articles of Incorporation, increasing the number of directors of the Company to 15.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

SEC COPY

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)

23 r d F l r. J M T B l d g. A D B

A v e. P a s i g C i t y

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5000

Company Telephone Number

SEC Form

Month

Day

2 3 - A

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines**

FORM 23-A

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code



1. Name and Address of Reporting Person Macalalag, Emmanuel B. <small>(Last) (First) (Middle)</small> 40 San Miguel Avenue <small>(Street)</small> Mandaluyong City <small>(City) (Province) (Postal Code)</small>		2. Date of Event Requiring Statement <small>(Month/Day/Year)</small> September 12, 2018		5. Issuer Name and Trading Symbol San Miguel Food and Beverage, Inc. <small>(Check all applicable)</small> <input checked="" type="checkbox"/> Director 10% Owner <input checked="" type="checkbox"/> Officer Other <small>(give title below) (specify below)</small> Chief Operating Officer - Liquor		7. If Amendment, Date of Original <small>(Month/Day/Year)</small>	
		3. Tax Identification Number 184-944-020					
		4. Citizenship Filipino					
Table 1 - Equity Securities Beneficially Owned							
1. Class of Equity Security		2. Amount of Securities Beneficially Owned		3. Percentage (%) Held		4. Ownership Form: Direct (D) or Indirect (I)	
Common		10		0.00%		(D)	

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly. (Over)
 (Print or Type Responses)

- * (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 - (A) held by members of a person's immediate family sharing the same household;
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

SEC COPY

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)

23 r d F l r. J M T B l d g. A D B

A v e. P a s i g C i t y

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 317-5000

Company Telephone Number

SEC Form

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SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines

FORM 23-A

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person Calderon, Aurora T. (Last) (First) (Middle) 40 San Miguel Ave., Mandaluyong City (Street) (City) (Province) (Postal Code)		2. Date of Event Requiring Statement (Month/Day/Year) January 9, 2019		5. Issuer Name and Trading Symbol San Miguel Food and Beverage, Inc.	
		3. Tax Identification Number 133-973-725		6. Relationship of Reporting Person to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner <input type="checkbox"/> Officer Other (give title below) (specify below)	
		4. Citizenship Filipino		7. If Amendment, Date of Original (Month/Day/Year)	
Table 1 - Equity Securities Beneficially Owned					
1. Class of Equity Security		2. Amount of Securities Beneficially Owned	3. Percentage (%) Held	4. Ownership Form: Direct (D) or Indirect (I)	5. Nature of Indirect Beneficial Ownership
Common		10	0.00%	(D)	

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly
(Print or Type Responses)

(Over)

- * (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
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 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

