

CR00554-2019

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

**San Miguel Food and Beverage, Inc.**  
**FB**

**PSE Disclosure Form 17-7 - Statement of Changes in Beneficial  
Ownership of Securities**  
*References: SRC Rule 23 and  
Section 17.5 of the Revised Disclosure Rules*

<b>Name of Reporting Person</b>	Directors of San Miguel Food and Beverage, Inc.
<b>Relationship of Reporting Person to Issuer</b>	Directors of the Company

**Description of the Disclosure**

Please see attached SEC Form 23-B of Mr. Roberto N. Huang and Mr. Ferdinand K. Constantino, as filed with 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:**

<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)

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 - B

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-B

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code



Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person CONSTANTINO, FERDINAND K. (Last) (First) (Middle)			2. Issuer Name and Trading Symbol San Miguel Food and Beverage, Inc.		7. Relationship of Reporting Person to Issuer (Check all applicable)		
C/O SAN MIGUEL CORPORATION (Street)			3. Tax Identification Number 119-123-901	5. Statement for Month/Year Jan-19		<input checked="" type="checkbox"/> Director	<input type="checkbox"/> 5% Owner
40 SAN MIGUEL AVE., MANDALUYONG CITY (City) (Province) (Postal Code)			4. Citizenship Filipino	6. If Amendment, Date of Original (Month/Year)		<input checked="" type="checkbox"/> Officer (give title below)	<input type="checkbox"/> Others (specify below)
					<input type="checkbox"/> Treasurer		

Table 1. Equity Securities Beneficially Owned

1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	3. Securities Acquired (A) or Disposed of (D)			4. Amount of Securities Owned at end of Month		5. Ownership Form: Direc (D) of Indirect (I) *	6. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	%	Number of Shares		
Common	8/20/2018	10	(A)		0.0%	10	(D)	
Preferred S2					0.0%	8,100	(I)	

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(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.



Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
not applicable												

Explanation of Responses:

Intentional misstatements or omissions of facts is a Criminal Violations under the SRC.

Note: File five (5) copies of this form, one of which must be manually signed by the reporting person, otherwise, attach a copy of a Special Power of Attorney authorizing such other person to sign in behalf of the reporting person.

Attach additional sheets if space provided is insufficient.

  
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 FERDINAND K. CONSTANTINO  
 Date JANUARY 9, 2019

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 i 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

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SECURITIES AND EXCHANGE COMMISSION  
Metro Manila, Philippines



**FORM 23-B**

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person <b>Huang, Roberto N.</b> <small>(Last) (First) (Middle)</small>		2. Issuer Name and Trading Symbol <b>San Miguel Food and Beverage, Inc.</b>		7. Relationship of Reporting Person to Issuer <small>(Check all applicable)</small>  <input checked="" type="checkbox"/> Director <input type="checkbox"/> 5% Owner  <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Others (specify below)  <b>Chief Operating Officer Beer</b>				
C/O SAN MIGUEL CORPORATION <small>(Street)</small>		3. Tax Identification Number <b>123-077-354</b>	5. Statement for Month/Year <b>Jan-19</b>					
40 SAN MIGUEL AVE., MANDALUYONG CITY <small>(City) (Province) (Postal Code)</small>		4. Citizenship <b>Filipino</b>	6. If Amendment, Date of Original (Month/Year)					
Table 1. Equity Securities Beneficially Owned								
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	3. Securities Acquired (A) or Disposed of (D)			4. Amount of Securities Owned at end of Month		5. Ownership Form: Direc (D) of Indirect (I) *	6. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	%	Number of Shares		
Common	8/20/2018	10	(A)		0.0%	10	(D)	
Preferred S2					0.0%	3,500	(I)	

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(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.
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  - (B) held by a partnership in which such person is a general partner;
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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
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not applicable												

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 ROBERTO N. HUANG

JANUARY 9, 2019  
 Date