CR05641-2018

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. 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

Name of Reporting Person	Officers of San Miguel Food and Beverage, Inc.
Relationship of Reporting Person to Issuer	Officers of the Company

#### **Description of the Disclosure**

Please see attached SEC

Form 23-B of Mr. Roberto N. Huang, Chief Operating Officer for Beer and Mr. Ferdinand K. Constantino, Treasurer of the Company, as filed with SEC on August 23, 2018. The Company transferred ten (10) common shares to each in relation to their nomination as directors of the Company. They will be elected at the special stockholders' meeting on September 12, 2018, subject to the approval by the SEC of the amendment to the Articles of Incorporation to increase the number of directors of the Company.

#### Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer





# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

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#### Company Representative

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#### Company Information

0000011840 SEC Registration No.

Company Name

SAN MIGUEL FOOD AND BEVERAGE, INC.

Industry Classification

Mfg. Of Food Products & Beverages

Stock Corporation Company Type

#### **Document Information**

108232018001643 Document ID

Statement of Changes in the Beneficial Ownership Document Type

23B **Document Code** 

August 20, 2018 Period Covered

No. of Days Late

CFD Department

FILED BY: HUANG, ROBERTO N. Remarks

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# COVER SHEET

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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

Name and Address of Reporting Person     Huang, Roberto N.	2. Issuer Name and Tr	rading Symbol San Miguel Food a	and Beverage.	Inc.	7. Relationship	of Reporting Person to Issu (	uer Check all applicable)	
(Last) (First) (Middle)	Tax Identification N	lumber	5. Statement for Mor	nth/Year	_	Director		5% Owner
C/O SAN MIGUEL CORPORATION	123-07	7-354	A	ug-18	_x_	Officer		Others (specify below)
(Street) 40 SAN MIGUEL AVE., MANDALUYONG CITY	Citizenship     Filipi		If Amendment, Da Original (MonthYe	ate of		(give title below)	ing Officer - Beer	canal (opposity colony)
(City) (Province) (Postal Code)				Table 1. Ed	uity Securities Bene	eficially Owned		
1, Class of Equity Security	2 Transaction Date	3. Securitie	es Acquired (A) or Dis	sposed of (D)	Amount of Se at end of Month	curities Owned	5. Ownership Form: Direc (D) of Indirect (I) *	Nature of Indirect Beneficial     Ownership
	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares		
Common	8/20/2018	10	(A)		0.0%	10	(D)	
Preferred S2					0.0%	3,500	(1)	

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}

Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	14, Number of Deriva Acquired (A) or D		5. Date Exercisable and Expiration Date (Month/Day/Year)		<ol> <li>Title and Amount of Underlying Securities</li> </ol>		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I) *	
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.

AUG. 20, 2018

Date



08232018001639



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011840

Company Name SAN MIGUEL FOOD AND BEVERAGE, INC.

Industry Classification Mfg. Of Food Products & Beverages

Company Type Stock Corporation

#### **Document Information**

Document ID 108232018001639

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered August 20, 2018

No. of Days Late 0

Department CFD

Remarks FILED BY: CONSTANTINO, FERDINAND K.

### COVER SHEET

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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

Name and Address of Reporting Person     CONSTANTINO, FERDINAND K.	Issuer Name and Tra     Sa	an Miguel Food	and Beverage, I	nc.	7 Relationship	of Reporting Person to Issu ((	er Check all applicable)			
(Last) (First) (Middle)	Tax Identification N		5. Statement for Mon			Director	_	5% Owner		
C/O SAN MIGUEL CORPORATION (Street)	119-123 4. Citizenship		Au 5. If Amendment, Dat Original (MonthYea		x_	Officer (give title below)		Others (specify below)		
40 SAN MIGUEL AVE., MANDALUYONG CITY (City) (Province) (Postal Code)	Filipino  Table 1. Equity Securities Beneficially Owned									
Class of Equity Security	Transaction     Date (Month/Day/Year)	3. Securitie	es Acquired (A) or Dis	sposed of (D)	Amount of Seat end of Month	curities Owned	5. Ownership Form: Direc (D) of Indirect (I) *	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	(1)			

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)

. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	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	9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I) *	
not applicable												

Explanation of Responses:

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

FERDINAND K. CONSTANTINO

AUG. 26,2016

Date

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Attach additional sheets if space provided is insufficient.