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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

Form/Report Type	SEC Memorandum Circular No. 28, Series of 2020.
Report Period/Report Date	Dec 21, 2020

Description of the Disclosure

Please see attached on the submission of the Company's (1) Official and alternate e-mail addresses and (2) Official and alternate mobile numbers, in compliance with the above mentioned circular.

Filed on behalf by:

Name	Alexandra Trillana
Designation	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)

1 0 0 E . R O D R I G U E Z J R .

A V E N U E C - 5 R O A D ,

B A R A N G A Y U G O N G

P A S I G C I T Y 1 6 0 4

M E T R O M A N I L A

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

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Republic of the Philippines
Department of Finance
Securities and Exchange Commission



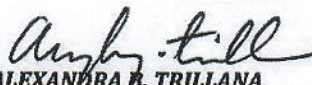
**SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporations)**

Corporate name: **SAN MIGUEL FOOD AND BEVERAGE, INC.**
SEC registration number: **11840**
Official electronic mail address: **smfbcorpsec@sanmiguel.com.ph**
Official mobile number: **+63 917 1010332**
Alternate electronic mail address: **ciramos@sanmiguel.com.ph**
Alternate mobile number: **+63 917 1010334**

CERTIFICATION OF AUTHORIZATION

I, **Alexandra B. Trillana**, the duly elected/appointed corporate secretary of **San Miguel Food and Beverage, Inc.**, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at **100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila**, and SEC Registration Number **11840**, hereby certify that, in a resolution dated **November 4, 2020** the board of directors of the Corporation approved the designation of the following electronic ("e-mail") addresses, **smfbcorpsec@sanmiguel.com.ph** and **ciramos@sanmiguel.com.ph** and mobile numbers **+63 917 1010332** and **+63 917 1010334**, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 15th day of December 2020 at Pasig City.


ALEXANDRA B. TRILLANA
Corporate Secretary