



SAN MIGUEL
FOOD AND BEVERAGE, INC.

June 6, 2024

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas,
Makati City 1226

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Gentlemen:

Please be informed that the disclosure sent herewith was submitted by San Miguel Food and Beverage, Inc. to the Philippine Stock Exchange, Inc. on June 5, 2024.

Very truly yours,

ALEXANDRA VICTORIA B. TRILLANA
Corporate Secretary and Compliance Officer

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 5, 2024
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 SHARES (FB)	5,909,220,090
Series A Bonds Due March 2025 (In Peso)	8,000,000,000.00
Series A Bonds Due March 2027 (In Peso)	7,000,000,000.00
Total Debt as of 31Mar24 (In Mil Peso - Conso)	188,808

11. Indicate the item numbers reported herein
ITEM 9. OTHER EVENTS

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
SMFB Canvassing Results of the June 5, 2024 Annual Stockholders' Meeting.
Background/Description of the Disclosure
Please see attached.
Other Relevant Information
None.

Filed on behalf by:	
Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

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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 VICTORIA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

SEC Form

Month

Day

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FORM TYPE

Month

Day

Annual Meeting

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

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I. D.

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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 5, 2024**
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 as of March 31, 2024
Common Shares (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 March 31, 2024 (In Mil Peso – Conso)	188,808

10. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached copy of the Canvassing Results of the annual meeting of the stockholders of San Miguel Food and Beverage, Inc. held on June 5, 2024, 2:00 p.m., streamed live through: https://www.smfb.com.ph/stockholdersmeeting_2024.

The Canvassing Results will also be uploaded in the Company's website and may be accessed at the link: <http://www.smfb.com.ph/disclosures//minutes-of-annual-and-special-stockholders--meetings>.

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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 VICTORIA B. TRILLANA
Corporate Secretary and Compliance Officer

June 5, 2024.

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	5,264,122,163
2	FRANCISCO S. ALEJO III	5,273,109,454
3	CARLOS ANTONIO M. BERBA	5,273,109,454
4	EMMANUEL B. MACALALAG	5,273,109,454
5	FERDINAND K. CONSTANTINO	5,271,662,336
6	AURORA T. CALDERON	5,261,935,030
7	MENARDO R. JIMENEZ	5,273,109,454
8	FRANCIS H. JARDELEZA	5,273,109,454
9	JOHN PAUL L. ANG	5,261,866,840
10	MONICA L. ANG-MERCADO	5,273,109,454
11	RICARDO C. MARQUEZ	5,273,109,454
12	CIRILO P. NOEL	5,264,757,630
13	AURORA S. LAGMAN	5,273,109,454
14	ESTELA M. PERLAS-BERNABE	5,273,109,454
15	ANTONIO S. ABACAN, JR.	5,273,799,481
Total votes registered		79,106,992,215
Total votes counted for election of board nominees		79,056,128,566
Total uncast votes for election of board nominees		50,863,649

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2023 Annual Stockholders' Meeting on June 7, 2023	5,273,799,481	89.247%
	For	5,273,725,301	89.246%
	Against	0	0.000%
	Abstain	74,180	0.001%
3	Approval of the Annual Report and Audited Financial Statements of the Company for the year ended December 31, 2023	5,273,799,481	89.247%
	For	5,273,628,691	89.244%
	Against	0	0.000%
	Abstain	170,790	0.003%
4	Ratification of all the acts of the Board of Directors and Officers since the 2023 Annual Stockholders' Meeting	5,273,799,481	89.247%
	For	5,273,628,691	89.244%
	Against	0	0.000%
	Abstain	170,790	0.003%
5	Approval of Amendments to the Articles of Incorporation to clarify: The primary purpose of Company as it relates to the assets it owns, in the Second Article	5,273,799,481	89.247%
	For	5,273,799,481	89.247%
	Against	0	0.000%
	Abstain	0	0.000%
6	Approval of Amendments to the Articles of Incorporation to clarify: The Pasig City principal office address of Company, in the Third Article	5,273,799,481	89.247%
	For	5,273,799,481	89.247%
	Against	0	0.000%
	Abstain	0	0.000%

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San Miguel Food and Beverage, Inc.
PROXY VOTING MODULE
Stockholders' Meeting Vote Canvassing Results

PAGE 2

7 Appointment of KPMG R.G. Manabat & Co. as external auditor of the Company for fiscal year 2024	5,273,799,481	89.247%
For	5,273,799,481	- 89.247%
Against	0	- 0.000%
Abstain	0	- 0.000%
8 Ratification of external auditor fees billed by KPMG R.G. Manabat & Co. to the Company for fiscal year 2023	5,273,799,481	89.247%
For	5,273,799,481	- 89.247%
Against	0	- 0.000%
Abstain	0	- 0.000%

SUMMARY REPORT

% TO
TOTAL O.S.

OUTSTANDING COMMON SHARES	5,909,220,090	
OUTSTANDING PREFERRED SHARES	0	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	5,909,220,090	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	5,273,799,481	
Attending stockholders	459,223	
	5,274,258,704	89.255%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	459,223	
TOTAL SHARES/VOTES COUNTED	5,273,799,481	89.247%

NOTE:

Total no. of stockholders in attendance	20
Total no. of stockholder with ballots	0

*** END OF REPORT ***