



SAN MIGUEL
FOOD AND BEVERAGE, INC.

September 13, 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.

Subject: **Corporate Governance Seminar**

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 September 13, 2024.

Very truly yours,

ALEXANDRA VICTORIA B. TRILLANA
Corporate Secretary and Compliance Officer

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Attendance of Directors and Key Officers to the Corporate Governance Seminar
Report Period/Report Date	Sep 13, 2024

Description of the Disclosure
Please see attached.

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 VICTORIA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

SEC Form

Month

Day

1 7 - C

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

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. **September 13, 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 June 30, 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 June 30, 2024 (In Mil Peso – Conso)	188,888

10. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Food and Beverage, Inc. (the "Company"), the following directors and officers of the Company have attended a corporate governance training seminar conducted by SGV & Co. on September 6, 2024 via Zoom.

<u>Directors</u>	<u>Date Attended</u>
1. Mr. Menardo R. Jimenez	September 6, 2024
2. Justice Francis H. Jardeleza	September 6, 2024
3. Gen. Ricardo C. Marquez	September 6, 2024
4. Mr. Cirilo P. Noel	September 6, 2024
5. Mr. Antonio S. Abacan, Jr.	September 6, 2024
<u>Officers</u>	<u>Date Attended</u>
1. Atty. Alexandra Victoria B. Trillana	September 6, 2024
2. Atty. Ma. Celeste L. Ramos	September 6, 2024
3. Mr. Ildefonso B. Alindogan	September 6, 2024
4. Ms. Kristina Lowella I. Garcia	September 6, 2024
5. Ms. Johanna Dominique G. Esteban	September 6, 2024
<u>Other Attendees</u>	<u>Date Attended</u>
1. Mr. Teddy V. Pangalilingan	September 6, 2024
2. Ms. Irene P. Pacheco	September 6, 2024

Attached are the copies of their Certificates of Attendance, which the Company received this morning.

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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

September 13, 2024.



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

for having completed the seminar on

Corporate Governance

06 September 2024

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

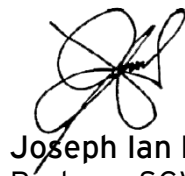
is presented to

Justice Francis H. Jardeleza

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ricardo C. Marquez

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long tail stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Cirilo P. Noel

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Antonio S. Abacan, Jr

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Atty. Alexandra Victoria B. Trillana

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long tail stroke, positioned above the name and title of the signatory.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Atty. Ma. Celeste L. Ramos

for having completed the seminar on

Corporate Governance

06 September 2024

02:00 p.m. to 05:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ildefonso B. Alindogan

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Kristina Lowella I. Garcia

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Johanna Dominique G. Esteban

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Teddy V. Pangalilingan

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Irene P. Pacheco

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.