



October 3, 2025

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> 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 October 3, 2025.

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

<b>Form/Report Type</b>	Certificates of Attendance of Directors and Key Officers to the Corporate Governance Seminar
<b>Report Period/Report Date</b>	Oct 3, 2025

<b>Description of the Disclosure</b>
Please see attached.

**Filed on behalf by:**

<b>Name</b>	Alexandra Victoria Trillana
<b>Designation</b>	Corporate Secretary and Compliance Officer

# COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

ALEXANDRA VICTORIA B. TRILLANA
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Contact Person

(632) 5317-5450
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Company Telephone Number

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Month

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Day

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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# 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. **October 3, 2025**  
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
7. **40 San Miguel Avenue, Mandaluyong City, Metro Manila**  
(Address of principal office) **1555**  
(Postal Code)
8. **(632) 5317-5000 (Corporate Secretary and Compliance Officer)**  
(Registrant's telephone number, including area code)
9. **Registrant has not changed address since its last report to this Honorable Commission**  
(Former name or former address, if changed since last report)
10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of June 30, 2025
<b>Common Shares (FB)</b>	<b>5,909,220,090</b>
<b>Series B Bonds Due March 2027 (In Peso)</b>	<b>7,000,000,000.00</b>
<b>Total Debt as of June 30, 2025 (In Mil Peso – Conso)</b>	<b>186,421</b>

11. 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, among others, have attended a corporate governance training seminar conducted by SGV & Co. on September 26, 2025 via MS Teams.

<b>Directors</b>	<b>Date Attended</b>
1. Mr. John Paul L. Ang	September 26, 2025
2. Mr. Emmanuel B. Macalalag	September 26, 2025
3. Mr. Ferdinand K. Constantino	September 26, 2025
4. Ms. Monica L. Ang-Mercado	September 26, 2025
5. Mr. Menardo R. Jimenez	September 26, 2025
6. Mr. Cirilo P. Noel	September 26, 2025
7. Mr. Antonio S. Abacan, Jr.	September 26, 2025
<b>Officers</b>	<b>Date Attended</b>
1. Atty. Alexandra Victoria B. Trillana	September 26, 2025
2. Atty. Ma. Celeste L. Ramos	September 26, 2025
3. Ms. Kristina Lowella I. Garcia	September 26, 2025
4. Ms. Johanna Dominique G. Esteban	September 26, 2025
<b>Key Executives of the Food Division</b>	<b>Date Attended</b>
1. Ms. Elizabeth R. Bay	September 26, 2025
2. Ms. Florence P. Pavon	September 26, 2025
3. Ms. Rita Imelda B. Palabyab	September 26, 2025
4. Mr. Jose Gabriel S. Cruz	September 26, 2025
5. Dr. Leo A. Obviar	September 26, 2025
6. Ms. Irene P. Pacheco	September 26, 2025
7. Mr. Judah Anton P. Ruiz	September 26, 2025
8. Ms. Antonina A. Sio	September 26, 2025
9. Mr. Teddy V. Pangalilingan	September 26, 2025
10. Mr. Jesus M. Magtira	September 26, 2025

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

Other directors, officers, managers and employees of the operating subsidiaries of the Company and other San Miguel Group companies also attended the seminar.

###

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

October 3, 2025.



**Shape the future  
with confidence**

This

# Certificate of Attendance

is presented to

**John Paul L. Ang**

for having completed the seminar on

## Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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This

# Certificate of Attendance

is presented to

**Emmanuel B. Macalalag**

for having completed the seminar on

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Partner, SGV & Co.



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Partner, SGV & Co.



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**Monica L. Ang-Mercado**

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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**Menardo R. Jimenez**

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Partner, SGV & Co.



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Partner, SGV & Co.



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Partner, SGV & Co.



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