



**SAN MIGUEL**  
FOOD AND BEVERAGE, INC.

June 4, 2026

**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.

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 4, 2026.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Alexandra B. Trillana', is written over the printed name.

**ALEXANDRA VICTORIA B. TRILLANA**  
Corporate Secretary and Compliance Officer

**SAN MIGUEL FOOD AND BEVERAGE, INC.**

40 San Miguel Avenue, Mandaluyong City  
Metro Manila, Philippines  
Tel. No.: (632) 5 317-5000  
Website: [www.smb.com.ph](http://www.smb.com.ph)

# 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 4, 2026
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  
40 San Miguel Avenue, Mandaluyong City, Metro Manila  
Postal Code  
1555
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 B Bonds Due March 2027 (In Peso)	7,000,000,000.00
Total Debt as of 31Mar26 (In Mil Peso - Conso)	186,515

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 3, 2026 Annual Stockholders' Meeting.

**Background/Description of the Disclosure**

Please see attached.

**Other Relevant Information**

None.

**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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B	E	V	E	R	A	G	E	,	I	N	C	.			
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(Company's Full Name)

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

<b>ALEXANDRA VICTORIA B. TRILLANA</b>
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Contact Person

<b>(632) 5317-5450</b>
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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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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. **June 3, 2026**  
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. **40 San Miguel Avenue, Mandaluyong City**      **1555**  
(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

<b>Title of Each Class</b>	<b>Outstanding as of March 31, 2026</b>
<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 March 31, 2026 (In Mil Peso – Conso)</b>	<b>186,515</b>

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 3, 2026, 2:00 p.m., streamed live through: [https://www.smfb.com.ph/stockholdersmeeting\\_2026](https://www.smfb.com.ph/stockholdersmeeting_2026).

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/l/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 3, 2026.

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	5,253,521,120
2	JOHN PAUL L. ANG	5,260,274,389
3	CARLOS ANTONIO M. BERBA	5,261,280,173
4	EMMANUEL B. MACALALAG	5,261,280,173
5	MONICA L. ANG-MERCADO	5,260,274,389
6	AURORA T. CALDERON	5,253,521,120
7	FRANCISCO S. ALEJO III	5,261,280,173
8	MENARDO R. JIMENEZ	5,261,280,173
9	FRANCIS H. JARDELEZA	5,261,280,173
10	CIRILO P. NOEL	5,254,546,049
11	AURORA S. LAGMAN	5,261,280,173
12	ESTELA M. PERLAS-BERNABE	5,254,546,049
13	ANTONIO S. ABACAN, JR.	5,260,274,389
14	JAIME J. BAUTISTA	5,261,321,703
15	EMMANUEL D. PINEDA	5,261,321,703
Total votes registered		78,919,825,545
Total votes counted for election of board nominees		78,887,281,949
Total uncast votes for election of board nominees		32,543,596

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2025 Annual Stockholders' Meeting held on June 4, 2025	5,261,321,703	89.036%
	For	5,261,321,703 -	89.036%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Approval of the Annual Report and Audited Financial Statements of the Company for the year ended December 31, 2025	5,261,321,703	89.036%
	For	5,261,174,933 -	89.033%
	Against	0 -	0.000%
	Abstain	146,770 -	0.002%
4	Ratification of all the acts of the Board of Directors and Officers since the 2025 Annual Stockholders' Meeting	5,261,321,703	89.036%
	For	5,261,133,403 -	89.033%
	Against	41,530 -	0.001%
	Abstain	146,770 -	0.002%
5	Appointment of KPMG R.G. Manabat & Co. as external auditor of the Company for fiscal year 2026	5,261,321,703	89.036%
	For	5,261,321,703 -	89.036%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
6	Ratification of external auditor fees billed by KPMG R.G. Manabat & Co. to the Company for fiscal year 2025	5,261,321,703	89.036%
	For	5,261,321,703 -	89.036%

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

PAGE 2

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	5,261,283,873	
Attending stockholders	309,120	
	5,261,592,993	89.040%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	271,290	
TOTAL SHARES/VOTES COUNTED	5,261,321,703	89.036%

NOTE:

Total no. of stockholders in attendance	16
Total no. of stockholder with ballots	4

\*\*\* END OF REPORT \*\*\*