



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

June 19, 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 19, 2026.

Very truly yours,

**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)

*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>	General Information Sheet for the year 2026
<b>Report Period/Report Date</b>	Jun 19, 2026

#### Description of the Disclosure

Please see attached General Information Sheet of the Company as of the May 4, 2026 record date of the Annual Stockholders' Meeting held on June 3, 2026, as filed with the Securities and Exchange Commission ("SEC") on June 18, 2026 via SEC eFAST and approved by the SEC on June 19, 2026.

#### Filed on behalf by:

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



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

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## Company Information

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**SEC Registration No.:** 0000011840

**Company Name:** SAN MIGUEL FOOD AND BEVERAGE, INC.

**Industry Classification:** D15000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST106182026811655523

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 03, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2026**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.		<b>DATE REGISTERED:</b> 10/30/1956	
<b>BUSINESS/TRADE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 11840		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-100-341-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Wednesday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.smfb.com.ph">http://www.smfb.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 3, 2026		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines		<b>FAX NUMBER:</b> N/A	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:smfbcorpsec@sanmiguel.com.ph">smfbcorpsec@sanmiguel.com.ph</a>	<a href="mailto:clramos@sanmiguel.com.ph">clramos@sanmiguel.com.ph</a>	09171010332	09171010334
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R. G. Manabat & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A	<b>TELEPHONE NUMBER(S):</b> (02) 5317-5000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To can, preserve, prepare, process, manufacture, pack, repack, market, distribute, ship and sell meats, fish, fruits, vegetables, cereals, and their by-products; to buy or otherwise acquire, can, preserve, process, manufacture, market, prepare for market, sell, deal in, deal with, import and export food and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations; to manufacture fermented and malt-based beverages, particularly beer of all kinds and classes, beer yeast (cerevicina), malt extract and carbonic gas, as well as to distill, rectify, manufacture and bottle wines, spirits, essences, whiskeys, gins, liquors and other alcoholic drinks, alcohol and alcohol-based, alcohol related or allied products, water and water-based beverages, and other non-alcoholic beverages, of all kinds and classes, prepare, purchase and sell malt, barley and other cereals, flour, yeast and other products which might be used in connection with the said business or manufacture; to buy, import, sell, export, and trade in such food and beverage products, including raw materials therefor; to own, acquire, pledge, buy, sell, convey, lease, license, assign and transfer, as the case may be, meats, fish, fruits, cereals, grains, foods, and vegetables and their by-products, alcoholic and non-alcoholic beverages, goods and merchandise, real and personal property of every kind or description whether tangible or intangible such as trademarks and other intellectual property rights, which may be incidental in carrying out the business of the corporation.		<b>INDUSTRY CLASSIFICATION:</b> Manufacturing	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
San Miguel Corporation	PW277	40 San Miguel Ave., Mandaluyong City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
1. PLEASE SEE ATTACHED LIST OF SUBSIDIARIES (ANNEX "A")			
2. PLEASE SEE ATTACHED LIST OF STOCKHOLDERS AS OF MAY 4, 2026 as "ANNEX "B"			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

STOCK CORPORATION SAN MIGUEL FOOD AND BEVERAGE, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input checked="" type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

To can, Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or preserve, Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, prepare, as amended, since the last filing of its GIS?  Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **SAN MIGUEL FOOD AND BEVERAGE, INC.**

**CAPITAL STRUCTURE (as of May 4, 2026 record date)**

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common (FB)	11,600,000,000	11,600,000,000.00
	Preferred(FBP2)	40,000,000	400,000,000.00
<b>TOTAL</b>		<b>11,640,000,000</b>	<b>12,000,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	168	Common (FB)	5,538,593,067	292,894,322	1.00	5,538,593,067.00	93.73
<b>TOTAL</b>			<b>5,538,593,067</b>	<b>292,894,322</b>	<b>TOTAL P</b>	<b>5,538,593,067.00</b>	<b>93.73</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	9	Common (FB)	64,134	64,134	1.00	64,134.00	0.00
Austrian	1	Common (FB)	10	10	1.00	10.00	0.00
Australian	1	Common (FB)	2,352	2,352	1.00	2,352.00	0.00
Chinese	6	Common (FB)	233,860	233,860	1.00	233,860.00	0.00
German	1	Common (FB)	15,500	15,500	1.00	15,500.00	0.00
Indian	2	Common (FB)	18,264	18,264	1.00	18,264.00	0.00
Kazakhstani	1	Common (FB)	8,140	8,140	1.00	8,140.00	0.00
Spanish	1	Common (FB)	20	20	1.00	20.00	0.00
Others	1	Common (FB)	370,217,162	370,217,162	1.00	370,217,162.00	6.27
Taiwanese	4	Common (FB)	67,581	67,581	1.00	67,581.00	0.00
<b>Percentage of Foreign Equity : 6.27%</b>			<b>TOTAL</b>	<b>370,627,023</b>	<b>TOTAL P</b>	<b>370,627,023.00</b>	<b>6.27</b>
						<b>5,909,220,090.00</b>	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	168	Common (FB)	5,538,593,067	1.00	5,538,593,067.00	93.73	
<b>TOTAL</b>			<b>5,538,593,067</b>	<b>TOTAL P</b>	<b>5,538,593,067.00</b>	<b>93.73</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	9	Common (FB)	64,134	1.00	64,134.00	0.00	
Austrian	1	Common (FB)	10	1.00	10.00	0.00	
Australian	1	Common (FB)	2,352	1.00	2,352.00	0.00	
Chinese	6	Common (FB)	233,860	1.00	233,860.00	0.00	
German	1	Common (FB)	15,500	1.00	15,500.00	0.00	
Indian	2	Common (FB)	18,264	1.00	18,264.00	0.00	
Kazakhstani	1	Common (FB)	8,140	1.00	8,140.00	0.00	
Spanish	1	Common (FB)	20	1.00	20.00	0.00	
Others	1	Common (FB)	370,217,162	1.00	370,217,162.00	6.27	
Taiwanese	4	Common (FB)	67,581	1.00	67,581.00	0.00	
<b>Percentage of Foreign Equity : 6.27%</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>370,627,023.00</b>	<b>6.27</b>	
					<b>TOTAL PAID UP<sup>1</sup></b>	<b>342,688,878,070.91</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php336,779,657,980.91

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

SAN MIGUEL FOOD AND BEVERAGE, INC.								
D I R E C T O R S / O F F I C E R S (as of June 3, 2026)								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	C	M	Y	Chairman	N/A	
2. JOHN PAUL L. ANG	Filipino	N	M	M	Y	President and Chief Executive Officer	N/A	
3. CARLOS ANTONIO M. BERBA	Filipino	N	M	M	Y	Chief Operating Officer-BEER	N/A	
4. EMMANUEL B. MACALALAG	Filipino	N	M	M	Y	Chief Operating Officer-FOOD	N/A	
5. MONICA L. ANG-MERCADO	Filipino	N	M	F	Y	Treasurer Chief Finance Officer and Chief Risk Officer	N/A	
6. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	A/M; BRO&SC/M	
7. FRANCISCO S. ALEJO III	Filipino	N	M	M	Y	N/A	N/A	
8. MENARDO R. JIMENEZ	Filipino	N	M	M	Y	N/A	BRO&SC/M; CGC/M	
9. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
10. CIRILO P. NOEL	Filipino	N	I	M	Y	N/A	A/C; RPT/M;	
11. AURORA S. LAGMAN	Filipino	N	I	F	Y	N/A	RPT/C; CGC/M; BRO&SC/M	
12. ESTELA M. PERLAS-BERNABE	Filipino	N	I	F	Y	N/A	CGC/C; RPT/M; BRO&SC/M	
13. ANTONIO S. ABACAN, JR.	Filipino	N	I	M	Y	N/A	A/M; BRO&SC/C	
14. JAIME J. BAUTISTA	Filipino	N	I	M	Y	N/A	A/M	
15. EMMANUEL D. PINEDA	Filipino	N	I	M	Y	N/A	A/M; BRO&SC/M; CGC/M	
16. CYNTHIA M. BAROY	Filipino	N	N/A	F	N	Chief Operating Officer-SPIRITS	N/A	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY,

COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION, AND ELECTION COMMITTEE.

ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 195	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 139
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php364,183,228,822.30 (as of December 31, 2025)	

**STOCKHOLDER'S INFORMATION (as of May 4, 2026 record date)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
1. SAN MIGUEL CORPORATION FILIPINO	COMMON	5,245,082,440	5,245,082,440.00	88.76	5,245,082,440.00	
	<b>TOTAL</b>	<b>5,245,082,440</b>	<b>5,245,082,440.00</b>			
2. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	370,217,162	370,217,162.00	6.27	370,217,162.00	
	<b>TOTAL</b>	<b>370,217,162</b>	<b>370,217,162.00</b>			
3. PCD NOMINEE CORPORATION FILIPINO	COMMON	269,753,948	269,753,948.00	4.57	269,753,948.00	
	<b>TOTAL</b>	<b>269,753,948</b>	<b>269,753,948.00</b>			
4. Q-TECH ALLIANCE HOLDINGS, INC. FILIPINO	COMMON	20,511,400	20,511,400.00	0.35	20,511,400.00	
	<b>TOTAL</b>	<b>20,511,400</b>	<b>20,511,400.00</b>			
5. JOEL TUAZON SANTOS FILIPINO	COMMON	1,908,270	1,908,270.00	0.03	1,908,270.00	
	<b>TOTAL</b>	<b>1,908,270</b>	<b>1,908,270.00</b>			
6. PFC ESOP/ESOWN ACCOUNT FILIPINO	COMMON	271,030	271,030.00	0.00	271,030.00	
	<b>TOTAL</b>	<b>271,030</b>	<b>271,030.00</b>			
7. CECILLE Y. ORTIGAS FILIPINO	COMMON	228,610	228,610.00	0.00	228,610.00	
	<b>TOTAL</b>	<b>228,610</b>	<b>228,610.00</b>			
8. MAJENT MANAGEMENT AND DEVELOPMENT CORPORATION FILIPINO	COMMON	203,700	203,700.00	0.00	203,700.00	
	<b>TOTAL</b>	<b>203,700</b>	<b>203,700.00</b>			
9. MONACO HOLDINGS, INC. FILIPINO	COMMON	100,000	100,000.00	0.00	100,000.00	
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
10. XING YE FILIPINO	COMMON	85,200	85,200.00	0.00	85,200.00	
	<b>TOTAL</b>	<b>85,200</b>	<b>85,200.00</b>			
11. RAMON L. CHUA FILIPINO	COMMON	77,140	77,140.00	0.00	77,140.00	
	<b>TOTAL</b>	<b>77,140</b>	<b>77,140.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>5,908,438,900.00</b>	<b>100.00%</b>	<b>5,908,438,900.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** SAN MIGUEL FOOD AND BEVERAGE, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 195 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 139

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php364,183,228,822.30 (as of December 31, 2025)

**STOCKHOLDER'S INFORMATION (as of May 4, 2026 record date)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
12. GARY ANTHONY P. ROSALES FILIPINO	COMMON	71,860	71,860.00	0.00	71,860.00	
	<b>TOTAL</b>	<b>71,860</b>	<b>71,860.00</b>			
13. ANA MARIA DE OLONDRIZ ORTIGAS FILIPINO	COMMON	55,310	55,310.00	0.00	55,310.00	
	<b>TOTAL</b>	<b>55,310</b>	<b>55,310.00</b>			
14. PACIFICO DE OCAMPO FILIPINO	COMMON	43,240	43,240.00	0.00	43,240.00	
	<b>TOTAL</b>	<b>43,240</b>	<b>43,240.00</b>			
15. MANUEL I. GUTIERREZ OR MARTINA MARIA FI 17ARFTH Y GUTIERREZ FILIPINO	COMMON	41,800	41,800.00	0.00	41,800.00	
	<b>TOTAL</b>	<b>41,800</b>	<b>41,800.00</b>			
16. FAN YANG CHINESE	COMMON	41,540	41,540.00	0.00	41,540.00	
	<b>TOTAL</b>	<b>41,540</b>	<b>41,540.00</b>			
17. XIAOYAN CONG CHINESE	COMMON	38,590	38,590.00	0.00	38,590.00	
	<b>TOTAL</b>	<b>38,590</b>	<b>38,590.00</b>			
18. WILLIAM PNDARVIS AMERICAN	COMMON	29,370	29,370.00	0.00	29,370.00	
	<b>TOTAL</b>	<b>29,370</b>	<b>29,370.00</b>			
19. HUI HE CHINESE	COMMON	27,400	27,400.00	0.00	27,400.00	
	<b>TOTAL</b>	<b>27,400</b>	<b>27,400.00</b>			
20. PEI-WEI LIN TAIWANESE	COMMON	26,230	26,230.00	0.00	26,230.00	
	<b>TOTAL</b>	<b>26,230</b>	<b>26,230.00</b>			
<b>OTHERS</b> COMMON STOCKHOLDERS (175)	COMMON	405,850	405,850.00	0.00	405,850.00	
	<b>TOTAL</b>	<b>405,850</b>	<b>405,850.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>781,190.00</b>	<b>0.00%</b>	<b>342,688,878,070.91</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL<sup>1</sup></b>			

<sup>1</sup> Includes Additional Paid-in Capital of outstanding shares amounting to Php336,779,657,980.91

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> SAN MIGUEL FOOD AND BEVERAGE, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	359,585,941,776.45		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	Preferred = 30,000,000	Preferred = 100%	
	Common = 42,077,580	Common = 0.71%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php1,176,001,080.29</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2025</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	18,023,121,274.50	February 5, 2025 May 7, 2025 August 6, 2025 November 10, 2025	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>18,023,121,274.50</b>	<b>N/A</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Order and Certificate to Offer Securities for Sale (P15,000,000,000.00 worth of Fixed Rate Bonds)	N/A	N/A
<b>DATE ISSUED:</b>	February 21, 2020	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	February 24, 2020 (start of Offer Period)	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	9	4	13

I, **ALEXANDRA VICTORIA B. TRILLANA**, Corporate Secretary of **SAN MIGUEL FOOD AND BEVERAGE, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 18 JUN 2026 in Pasig City.

**ALEXANDRA VICTORIA B. TRILLANA**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **Pasig City** on 18 JUN 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PP No. P1495082A issued on 14 April 2018, valid until 13 April 2028, at DFA NCR East.



**MA. REGINA P. ROZARIO**  
Notary Public for Pasig City  
Commission until 31 December 2027  
100 E. Rodriguez Jr. Avenue (C5 Road)  
Barangay Ugong, Pasig City 1604  
APPT No. 79 (2026-2027)/RoH No. 79947  
IBP No. INV 581193; 12/31/2025; Makati City  
PTR No. 3963285AA; 1/5/2026; Pasig City  
MCLE Compliance No. VIII-0008915; 5/23/2024

San Miguel Food and Beverage, Inc. - List of Subsidiaries		
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Foods, Inc.	AS091-195953	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Foodcrave Marketing, Inc.	CS201614516	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
San Miguel Foods Mindanao, Inc.	20233120126789-12	Magnolia Poultry Processing Plant, Darong Sitio, Rambutan, Santa Cruz, Davao del Sur
San Miguel Foods South Luzon, Inc.	CS201611125	No. 40 San Miguel Avenue, Mandaluyong City
JGT Holdings, Inc.	2021090025388-03	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
San Miguel Mills, Inc.	CS200515316	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Golden Bay Grain Terminal Corporation	CS201119542	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Golden Avenue Corp.	ASO93-009969	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
The Purefoods-Hormel Company, Inc.	A1998-17524	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Magnolia Inc.	99575	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Golden Food Management, Inc.	CS200906707	Sta. Rosa Industrial Complex, Brgy. Pulong Sta. Cruz, Sta. Rosa City, Laguna
San Miguel Super Coffeemix Co., Inc.	CS200419028	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Nine Dots Media Consulting Corporation	2021050015163-08	100 E. Rodriguez Jr. Avenue (C5 Road), Barangay Ugong, Pasig City, Metro Manila
Single Kitchen Ventures Inc.	2025080216354-01	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Brewery Inc. - List of Subsidiaries		
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
San Miguel Brewery Inc.	CS200711828	No. 40 San Miguel Avenue, Mandaluyong City
Iconic Beverages, Inc.	CS200834183	No. 40 San Miguel Avenue, Mandaluyong City
Ginebra San Miguel Inc. - List of Subsidiaries		
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Ginebra San Miguel Inc.	142312	3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City
Distileria Bago, Inc.	AS092-001860	KM. 13.5 Barangay Taloc, Bago City, Negros Occidental
East Pacific Star Bottlers Phils Inc.	CS200812617	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City
Crown Royal Enterprises, Inc.	A200103299	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Healthy Condiments, Inc.	CS200801312	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City