November 4, 2026

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 November 4, 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.smfb.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)
   Nov 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 30Jun26 (In Mil Peso-Conso)	184,604

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
Matters taken up and/or approved by the Board of Directors of the Company at the meeting held on November 4, 2026.
Background/Description of the Disclosure
Board approval of the following: 1. The submission to the SEC, the PSE, and the PDEx of the Quarterly Report of the Company (or SEC Form 17-Q), including financial statements as at and for the period ended September 30, 2026. For the first nine months of 2026, the Company posted consolidated revenues of P309.6 billion, consolidated EBITDA of P55.5 billion, consolidated income from operations of P40.6 billion, and consolidated net income of P30.6 billion. 2. Declaration of regular and special cash dividends to common shareholders of the Company. 3. Conduct of annual performance assessment of the Board of Directors and Board Committees of the Company. 4. Dates for the 2027 meetings of the Board of Directors, Board Committees and Stockholders of the Company.
Other Relevant Information
Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Alexandra Victoria Trillana
Designation	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	(632) 5317-5450
Contact Person	Company Telephone Number

SEC Form

										1	7	-	C								
Month		Day					FORM TYPE								Month		Day				

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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STAMPS

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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. **November 4, 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, Metro Manila** **1555**
   (Address of principal office) (Postal Code)

7. **(632) 5317-5000 (Corporate Secretary and Compliance Officer)**
   (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, 2026
Common Shares (FB)	**5,909,220,090**
Series B Bonds Due March 2027 (In Peso)	**7,000,000,000.00**
Total Debt as of June 30, 2026 (In Mil Peso – Conso)	**184,604**

10. Indicate the item numbers reported herein:

Item 9. Other Events

At the meeting of the Board of Directors of San Miguel Food and Beverage, Inc. (respectively, the "Board" and the "Company") held on November 4, 2026:

1. Upon the endorsement of the Audit Committee, the Board approved the submission to the SEC, the PSE, and the PDEx of the Quarterly Report of the Company (or SEC Form 17-Q), including financial statements as at and for the period ended September 30, 2026. For the first nine months of 2026, the Company posted consolidated revenues of P309.6 billion, consolidated EBITDA of P55.5 billion, consolidated income from operations of P40.6 billion, and consolidated net income of P30.6 billion.

2. The Board approved the declaration of cash dividends on the outstanding common shares (FB) of the Company as follows:

Amount:	P0.50 per share regular cash dividend P1.98 per share special cash dividend
Record Date:	November 18, 2026
Closing of Books:	November 19 to 23, 2026
Payment Date:	December 4, 2026

3. In connection with the annual performance assessment of the Board and its Committees, the Compliance Officer reported that the 2026 Board Internal Self-Rating Form (together with the policy, procedures and criteria for the assessment) and 2026 Committee Self-Assessment Worksheets will be sent to the directors and members of the Audit Committee, Board Risk Oversight and Sustainability Committee, Corporate Governance Committee, and Related Party Transactions Committee, for them to accomplish. Copies of the form and worksheets will be available on the Corporate Governance page of the Company's website, for reference.

The directors and Committee members were requested to return the accomplished forms and worksheets to the Office of the Compliance Officer on or before December 4, 2026.

4. The Board approved the dates for the 2027 Board of Directors' and Committee meetings, as well as the Annual Stockholders' Meeting (ASM) of the Company.

The ASM is scheduled for June 2, 2027, the first Wednesday of June, in accordance with the Company's By-laws. Stockholders who wish to propose the inclusion of additional items to the usual Agenda of the ASM and/or nominate candidates to the Board, may submit their proposals not later than February 1, 2027, to the Corporate Secretary at the 4th Floor, 100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila, for the consideration of the Chairman and the appropriate Board Committees.

The quarterly regular Audit Committee and Board of Directors' meetings are scheduled for the first Wednesdays of March, May, August, and November 2027. The other Committees are scheduled to meet on or around the same dates as the said quarterly meetings in accordance with the Company's Manual on Corporate Governance.

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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

November 4, 2026.