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**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>	Advisement Letter on attendance of directors at meetings in 2024
<b>Report Period/Report Date</b>	Dec 20, 2024

<b>Description of the Disclosure</b>
Please see attached advisement letter on the record of attendance of the members of the Company's Board of Directors at meetings held in 2024.

**Filed on behalf by:**

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



December 20, 2024

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

**ATTENTION:** Atty. Stefanie Ann B. Go  
Officer-in-Charge, Disclosure Department

**Re: 2024 Directors' Attendance to Board Meetings**

Ladies and Gentlemen:

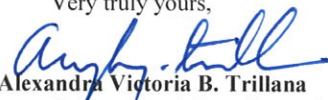
In compliance with SEC Memorandum Circular No. 1, Series of 2014, in lieu of the Certificate of Attendance of Directors to Board Meetings, this serves as the advisement letter on the Company's directors' attendance to Board meetings in 2024.

In the year 2024, the Board of Directors of San Miguel Food and Beverage, Inc. held six (6) meetings. The attendance of the directors in these meetings is as follows:

Director	Date of Board Meeting, All in Year 2024					
	Feb. 1	Mar. 6	May 8	June 5 <sup>1</sup>	Aug. 7	Nov. 6
<b>Ramon S. Ang<sup>2</sup></b> <i>Director, Chairman</i>	Absent	Present	Present	Present	Present	Present
<b>John Paul L. Ang<sup>3</sup></b> <i>Director, President and Chief Operating Officer</i>	Present	Absent	Present	Present	Present	Present
<b>Francisco S. Alejo III</b> <i>Director, Chief Operating Officer - Food</i>	Present	Present	Present	Present	Present	Present
<b>Carlos Antonio M. Berba<sup>4</sup></b> <i>Director, Chief Operating Officer - Beer</i>	Present	Present	Present	Present	Present	Present
<b>Ferdinand K. Constantino</b> <i>Director, Treasurer</i>	Present	Present	Present	Present	Present	Present
<b>Emmanuel B. Macalalag<sup>5</sup></b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Aurora T. Calderon</b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Menardo R. Jimenez</b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Ma. Romela M. Bengzon<sup>6</sup></b> <i>Director</i>	Absent	Present	Present	N/A	N/A	N/A
<b>Monica L. Ang-Mercado<sup>7</sup></b> <i>Director</i>	N/A	N/A	N/A	N/A	Present	Present
<b>Francis H. Jardeleza</b> <i>Director</i>	Present	Present	Present	Present	Present	Present
<b>Ricardo C. Marquez</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Cirilo P. Noel</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Winston A. Chan<sup>8</sup></b> <i>Independent Director</i>	Present	Absent	Present	N/A	N/A	N/A
<b>Aurora S. Lagman</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Estela M. Perlas-Bernabe</b> <i>Independent Director</i>	Present	Present	Present	Present	Present	Present
<b>Antonio S. Abacan, Jr.<sup>9</sup></b> <i>Independent Director</i>	N/A	N/A	N/A	N/A	Present	Present

We trust you find the foregoing in order.

Very truly yours,

  
**Alexandra Victoria B. Trillana**  
Corporate Secretary and Compliance Officer

<sup>1</sup> Also the date of the annual stockholders' meeting (ASM), which was held immediately prior to the Board meeting. Those present in the Board meeting were also present at the ASM.

<sup>2</sup> Ceased to be the President and Chief Operating Officer and was elected as Chairman of the Company effective June 5, 2024.

<sup>3</sup> Elected as the President and Chief Executive Officer of the Company effective June 5, 2024.

<sup>4</sup> Officer-in-Charge of San Miguel Brewery, Inc. from February to May 2024 meetings and was elected as COO-Beer effective June 5, 2024.

<sup>5</sup> Ceased to be the COO-Spirits effective November 6, 2024 due to transfer to San Miguel Foods, Inc. but remained to be a Director of the Company.

<sup>6</sup> End of term of directorship effective June 5, 2024.

<sup>7</sup> Elected as Director of the Company effective June 5, 2024.

<sup>8</sup> Ceased to be an Independent Director of the Company upon his demise on May 24, 2024.

<sup>9</sup> Elected as Independent Director of the Company effective June 5, 2024.

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

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