



# **SAN MIGUEL BREWERY INC.**

A subsidiary of San Miguel Corporation

**May 28, 2019**

**PHILIPPINE DEALING & EXCHANGE CORP.**

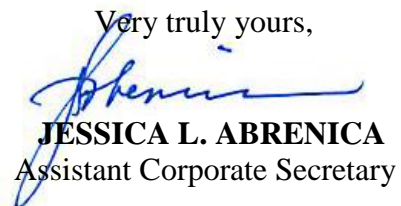
37/F, Tower I, The Enterprise Center  
6766 Ayala Ave., cor. Paseo de Roxas  
Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
Head- Issuer Compliance and Disclosure Department

Gentlemen:

We submit herewith the Company's SEC Form 17-C with respect to the results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of the Company held today, May 28, 2019.

Very truly yours,



**JESSICA L. ABRENICA**  
Assistant Corporate Secretary

COVER SHEET

C S 2 0 0 7 1 1 8 2 8

S. E. C. Registration Number

S A N M I G U E L

B R E W E R Y

I N C .

(Company's Full Name)

N o . 4 0 S a n M i g u e l

A v e n u e , M a n d a l u y o n g

C i t y

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

ROSABEL SOCORRO T. BALAN

Contact Person

632-3000

Company Telephone Number

Month

Day

17-C

FORM TYPE

Month

Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **May 28, 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification No. **CS-200711828**
3. BIR Tax Identification No. **006-807-251-000**
4. **SAN MIGUEL BREWERY INC.**  
Exact name of registrant as specified in its charter
5. **Philippines**  
(Province, country or other jurisdiction of Incorporation)
6. **No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila**  
(Address of principal office)
6. **1550**  
(Postal Code)
6. (SEC Use Only)  
Industry Classification Code
7. **(632) 632-3000**  
(Registrant's telephone number, including area code)
8. **N/A**  
(Former name or former address, if change since last report)  
The Registrant has not changed its address since its last report to this Honorable Commission.
9. Securities registered pursuant to Sections 8 and 12 of SRC  
  
Title of each Class  
(outstanding as of April 15, 2019)  
**Common Shares** **15,359,053,161<sup>1</sup>**  
**Peso-denominated Series F fixed-rate bonds** **₱7.0 billion**  
**Peso-denominated Series GH fixed-rate bonds** **₱15.0 billion**

<sup>1</sup> Excludes the 51,425,799 common shares tendered and accepted by the Company in its tender offer. As of April 15, 2019, the Company has secured Certificates Authorizing Registration for 48,777,899 common shares of the 51,425,799 common shares tendered and accepted by the Company in its tender offer.

10. Indicate the item numbers reported herein:

**A. Annual Stockholders' Meeting**

(1) Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

*Election of Directors*

At the Annual Stockholders' Meeting of the Company held today, May 28, 2019, the following directors were duly elected:

1. Ramon S. Ang
2. Roberto N. Huang
3. Ferdinand K. Constantino
4. Keisuke Nishimura
5. Carmelo L. Santiago
6. Alonzo Q. Ancheta
7. Carlos Antonio M. Berba
8. Toshiya Miyoshi
9. Daniel L. Henares
10. Tomoki Yamauchi
11. Kenji Uchiyama

Mr. Carmelo L. Santiago and Atty. Alonzo Q. Ancheta were elected as independent directors.

(2) Item 9: Other Matters

*Re-appointment of External Auditors*

The auditing firm of R.G. Manabat & Co. was re-appointed as external auditors of the Company for 2019.

**B. Organizational Meeting of the Board of Directors**

(1) Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

*Election of By-Law Officers*

At the Organizational Meeting of the Board of Directors of the Company held today, the following by-law officers were duly elected:

Ramon S. Ang	-	Chairman
Roberto N. Huang	-	President
Kenji Uchiyama	-	Executive Vice President
Mercy Marie Jacqueline L. Amador	-	Chief Finance Officer & Treasurer
Tomoki Yamauchi	-	Executive Financial Advisor
Rosabel Socorro T. Balan	-	Corporate Secretary
Jessica L. Abrenica	-	Assistant Corporate Secretary

(2) Item 9: Other Matters

*Appointment of Board Committee Members*

At the same Organizational Meeting, the following Board Committee members were also appointed:

**Executive Committee**

Ramon S. Ang – Chairman  
Roberto N. Huang  
Kenji Uchiyama  
Tomoki Yamauchi  
Carmelo L. Santiago

**Audit Committee**

Carmelo L. Santiago – Chairman  
Ferdinand K. Constantino  
Alonzo Q. Ancheta  
Kenji Uchiyama  
Tomoki Yamauchi

**Executive Compensation Committee**

Ferdinand K. Constantino - Chairman  
Kenji Uchiyama  
Carmelo L. Santiago

**Governance and Nomination Committee**

Alonzo Q. Ancheta – Chairman  
Ferdinand K. Constantino  
Carmelo L. Santiago  
Mercy Marie J.L. Amador (non-director, non-voting)  
Lynn B. Santos (non-director, non-voting)

*Appointment of Lead Independent Director*

Atty. Alonzo Q. Ancheta was also appointed as the Lead Independent Director as the Organizational Board meeting.

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 BREWERY INC.**

By:

  
**JESSICA L. ABRENICA**  
Assistant Corporate Secretary

May 28, 2019