



SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

May 30, 2017

PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: **MS. VINA VANESSA S. SALONGA**
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 30, 2017.

Very truly yours,

ROSABEL T. BALAN

Vice President and General Counsel

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

S T A M P S

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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. **May 30, 2017**
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. (SEC Use Only)
Industry Classification Code
6. **No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila** **1550**
(Address of principal office) (Postal 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 March 31, 2017)	
Common Shares	15,359,053,161¹
(outstanding as of April 3, 2017)	
Peso-denominated Series C fixed-rate bonds	₱ 2.81 billion
Peso-denominated Series EF fixed-rate bonds	₱17.0 billion
Peso-denominated Series GH fixed-rate bonds	₱15.0 billion

¹ Excludes the 51,425,799 common shares tendered and accepted by the Company in its tender offer which are now booked as treasury shares. As of March 31, 2017, the Company has secured Certificates Authorizing Registration for 48,547,199 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 30, 2017, 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. Takashi Hayashi
9. Toshiya Miyoshi
10. Daniel L. Henares
11. Fumiaki Ozawa

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 2017.

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
Takashi Hayashi	-	Executive Vice President
Mercy Marie Jacqueline L. Amador	-	Chief Finance Officer & Treasurer
Fumiaki Ozawa	-	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
Takashi Hayashi
Fumiaki Ozawa
Carmelo L. Santiago

Audit Committee

Carmelo L. Santiago – Chairman
Ferdinand K. Constantino
Alonzo Q. Ancheta
Takashi Hayashi
Fumiaki Ozawa

Executive Compensation Committee

Ferdinand K. Constantino - Chairman
Takashi Hayashi
Carmelo L. Santiago

Governance and Nomination Committee

Alonzo Q. Ancheta – Chairman
Carmelo L. Santiago
Ferdinand K. Constantino
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:


ROSABEL SOCORRO T. BALAN
Corporate Secretary

May 30, 2017