



**SAN MIGUEL
CORPORATION**

August 9, 2024

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 see attached disclosure of the Company.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Mary Rose S. Tan'.

MARY ROSE S. TAN
Assistant Corporate Secretary

COVER SHEET

P W - 2 7 7

S. E. C. Registration Number

S A N

M I G U E L

C O R P O R A T I O N

(Company's Full Name)

N O . 4 0 S A N M I G U E L A V E

M A N D A L U Y O N G C I T Y

M E T R O M A N I L A

P H I L I P P I N E S

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

Atty. Mary Rose S. Tan

Contact Person

(632) 8 632-3000

Company Telephone Number

SEC FORM

Certification of Independent Director 2nd Tuesday of June

1 2

Month

3 1

Day

FORM TYPE

FORM TYPE

Month

Month

Day

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FELIPE M. MEDALLA**, Filipino, of legal age and a resident of 24 Ma. Felipe St. Tierra Pura Homes, Culiati, Quezon City, 116, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an incumbent Independent Director of **SAN MIGUEL CORPORATION** since August 8, 2024.
2. I am affiliated with the following companies or organizations.

Company/Organization	Position/Relationship	Period of Service
None	None	None

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **SAN MIGUEL CORPORATION**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC Issuances.
4. I am not related to any director/officer/substantial shareholder of **SAN MIGUEL CORPORATION** and its subsidiaries and affiliates.
5. I disclose that, as the former Governor of the Bangko Sentral ng Pilipinas/Monetary Board, I am a respondent in the case relating to the closure of the AMA Rural Bank (the "Bank"). In a decision promulgated by the Court of Appeals (the "Court") on April 29, 2024, the Court found the respondent-officials of the Bangko Sentral ng Pilipinas/Monetary Board and the Philippine Deposit Insurance Corporation guilty of civil indirect contempt for failure to comply with the order of the Court to open and return the assets of the Bank. The decision is the subject of a motion for reconsideration/appeal filed by the Government.
6. I am not in government service nor affiliated with a government agency or any Government-Owned or Controlled Corporation (GOCC).
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of **SAN MIGUEL CORPORATION** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this AUG 8 2024 at Mandaluyong City.


FELIPE M. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me this AUG 8 2024 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Driver's License - N16-71-000250 with expiration date on 05 Feb. 2033 issued by the Land Transportation Office.

Doc. No.: 284
Page No.: 58
Book No.: 111
Series of 2024.




JOSE ANGELITO M. ILANO
Commission No. 0520-23
Notary Public for Mandaluyong City
Until December 31, 2024
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 62172
PTR No. 5427158; 01/02/2024; Mandaluyong City
BP Lifetime Member No. 018308; 12/14/17; Quezon City
MCLE Compliance No. VII-0016522; 04/28/22; Pasig City