



**SAN MIGUEL
CORPORATION**

August 19, 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:

We submit herewith the Certification of Independent Director of Mr. Jaime J. Bautista who was elected as Independent Director of San Miguel Corporation on August 13, 2026.

Very truly yours,


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) 8632-3000

Company Telephone Number

1 2

Month

3 1

Day

Certification of Independent Director
(Mr. Jaime J. Bautista)

FORM TYPE

2nd Tuesday of June

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.
Number/Section

Amended Articles

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JAIME J. BAUTISTA**, Filipino, of legal age with address at _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of San Miguel Corporation ("SMC") effective on August 13, 2026.

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Eagle Cement Corporation	Independent Director	June 25, 2026
San Miguel Food and Beverage, Inc.	Independent Director	February 6, 2026
SKAL International Makati	Chairman	2022 to present
Manila Golf and Country Club	Member, Board of Directors	2022 to present
Management Association of the Philippines	Member, Board of Governors	November 25, 2025

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SMC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. Other than as disclosed in Item 2 above, I am not in any way related to any director/officer/substantial shareholder of SMC and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.

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 abovementioned information within five days from its occurrence.

Done this AUG 19 2026 at Mandaluyong City.

JAIME J. BAUTISTA
Affiant

SUBSCRIBED AND SWORN to before me this AUG 19 2026 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. _____ issued at _____ on _____.

Doc. No.: 16
Page No.: 5
Book No.: V
Series of 2026.



AUG 19 2026

MA. KRISTINA S. ZAMORA
Commission No. _____
Notary Public for Mandaluyong City
Until _____
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. _____
PTR No. _____
IBP Lifetime Member No. _____
MCLE Compliance No. _____
Mandaluyong City
RSM
Pasig City