



SAN MIGUEL CORPORATION

January 9, 2019

Ms. Paula Beatrice A. Bueno

OIC - Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Gentlemen:

Please see attached advisement letter on the attendance of the members of the Board of Directors of the Company at the board and stockholders' meetings held in the year 2018.

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) 632-3000
Company Telephone Number

1 2
Month

3 1
Day

Letter of Advisement
SEC - FORM
FORM TYPE

2nd Tuesday of June
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



SAN MIGUEL CORPORATION



January 4, 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Pasay City

Attention: **Atty. Rachelle Esther J. Gumtang-Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Gentlemen:

We submit for your reference the record of attendance of the meeting of the Board of Directors of San Miguel Corporation in 2018:

Name of Directors	25 Jan	15 Mar	10 May	14 June	9 Aug	13 Sept	13 Nov	6 Dec
Eduardo M. Cojuangco, Jr.	P	P	P	P	P	P*	P	P
Ramon S. Ang	P	P	P	P	P	P	P	P
Leo S. Alvez	P	P	P	P	P	P	P	P
Aurora T. Calderon	P	P	P	P	P	P*	P	P
Joselito D. Campos, Jr.	P	P	P	P	P	P	P	P
Menardo R. Jimenez	P	P	P	P	P	P	P	-
Estelito P. Mendoza	P	-	P	P	-	P	P	P
Alexander J. Poblador	P	P	P	P	P	P	P	P
Reynato S. Puno	P	P	P	P	P	-	P	P
Thomas A. Tan	P	P	P	P	P	P	P	P
Margarito B. Teves	P	P	P	P	P	P	P	P
Iñigo Zobel	P	P	-	P	P*	P	P*	P
Reynaldo G. David	P	P	P	P	P	P	P	P
Jose C. De Venecia, Jr.	P	P	-	P	P	P	-	-
Ramon F. Villavicencio	n/a	n/a	P	P	P	P	P	P
Ferdinand K. Constantino	P	n/a	n/a	n/a	n/a	n/a	n/a	n/a

* Via telecom P – Present - Absent

Mr. Ferdinand K. Constantino resigned as member of the Board of Directors effective February 28, 2018. Mr. Ramon F. Villavicencio was elected as member of the Board of Directors on March 15, 2018. The stockholders and the organizational meetings of the Board of Directors of the Corporation were both held on June 14, 2018.

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary