



## SAN MIGUEL CORPORATION

June 11, 2019

### **ATTY. JOSEPH B. EVANGELISTA**

Head - 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 be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 11, 2019, at the Isla Ballroom, Edsa Shangri-la Manila, 1 Garden Way, Ortigas Centre, Mandaluyong City, the following appointments were duly made:

A. By-law officers of the Corporation:

Eduardo M. Cojuangco, Jr	-	Chairman and Chief Executive Officer
Ramon S. Ang	-	Vice Chairman, President and Chief Operating Officer
Ferdinand K. Constantino	-	Chief Finance Officer-Treasurer
Virgilio S. Jacinto	-	Corporate Secretary and Compliance Officer
Mary Rose S. Tan	-	Assistant Corporate Secretary
Lorenzo G. Timbol	-	Assistant Corporate Secretary

B. Lead Independent Director: - Mr. Reynato S. Puno

C. Head- Internal Audit - Mr. Ramon R. Bantigue

D. Members of the Board Committees:

1. Executive Committee

Eduardo M. Cojuangco, Jr.	-	Chairman
Ramon S. Ang	-	Member
Menardo R. Jimenez	-	Member
Estelito P. Mendoza	-	Member
Iñigo Zobel	-	Member

2. Audit and Risk Oversight Committee

Margarito B. Teves	-	Chairman (Independent Director)
Leo S. Alvez	-	Member
Reynaldo G. David	-	Member (Independent Director)
Estelito P. Mendoza	-	Member
Reynato S. Puno	-	Member (Independent Director)

3. Corporate Governance Committee

Reynato S. Puno	-	Chairman (Independent Director)
Aurora T. Calderon	-	Member
Reynaldo G. David	-	Member (Independent Director)
Menardo R. Jimenez	-	Member
Margarito B. Teves	-	Member (Independent Director)

4. Related Party Transactions Committee

Reynaldo G. David	-	Chairman (Independent Director)
Joselito D. Campos, Jr.	-	Member
Alexander J. Poblador	-	Member
Reynato S. Puno	-	Member (Independent Director)
Margarito B. Teves	-	Member (Independent Director)

Very truly yours,



**MARY ROSE S. TAN**  
Assistant Corporate Secretary