



101032018001054



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. PW00000277  
Company Name SAN MIGUEL CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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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

### Letter of Advisement

**2<sup>nd</sup> Tuesday of June**

1 2

Month

3 1

Day

S E C F O R M

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

### Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I. D.

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# SAN MIGUEL CORPORATION

January 3, 2018

## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex  
Pasay City

Attention: **Atty. Rachele G. 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 2017:

Name of Directors	12 Jan	10 Mar	16 Mar	10 May	13 June	10 Aug	14 Sept	3 Nov	10 Nov	7 Dec
Eduardo M. Cojuangco, Jr.	P	P *	P *	P	P	P	P	P	P	P
Ramon S. Ang	P	P	P	P	P	P	P	P	P	P
Leo S. Alvez	P	-	P	P	P	P	P	P	P	P
Aurora T. Calderon	P	P	P	P	P	P	P	P	P	P
Joselito D. Campos, Jr.	P	-	-	P	P	P	P	P	P	P
Ferdinand K. Constantino	P	P	P	P	P	P	P	P	P	P
Menardo R. Jimenez	P	P	P	P	P	P	P	P	P	P
Estelito P. Mendoza	P	P	P	P	P	-	-	P	P	-
Alexander J. Poblador	P	P	P	P	P	P	P	P	P	P
Reynato S. Puno	P	P	P	P	P	P	P	P	P	P
Thomas A. Tan	P	P	-	P	P	P	P	P	P	P
Margarito B. Teves	P	P	P	P	P	P	P	P	P	P
Iñigo Zobel	P	P	P	P	P	P*	P	P*	P*	P
Reynaldo G. David	P	P	P	P	P	P	P	P	P	P
Jose C. De Venecia, Jr.	n/a	n/a	P	P	P	-	-	-	-	-
Horacio C. Ramos	P	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

\* Via telecom      P – Present      - Absent

Mr. Horacio C. Ramos resigned as member of the Board of Directors effective February 28, 2017. Mr. Jose C. De Venecia, Jr. was elected as member of the Board of Directors on March 16, 2017. The stockholders and the organizational meetings of the Board of Directors of the Corporation were both held on June 13, 2017.

Very truly yours,

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