



November 17, 2022

The Philippine Stock Exchange, Inc.

Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Manager, Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Corporation, we advise that the following directors and officers:

Name	Position
Ramon S. Ang	President and Chief Executive Officer/Director
Inigo U. Zobel	Director
Aurora T. Calderon	SVP & Senior Executive & Assistant to the President and CEO/Director
Estelito P. Mendoza	Director
Reynato S. Puno	Director
Ernesto del Mar Pernia	Director
Alexander J. Poblador	Director
Joselito D. Campos, Jr.	Director
Ramon F. Villavicencio	Director
Jose C. De Venecia, Jr.	Director
Teresita J. Leonardo-De Castro	Director
Diosdado M. Peralta	Director
Ferdinand K. Constantino	SVP & Chief Finance Officer and Treasurer
Lorenzo G. Formoso III	SVP and Head of Infrastructure Business
Bella O. Navarra	VP-Comptrollership Manager
Almira C. Dalusung	VP and International Treasury Funds Management Manager
Mary Rose S. Tan	AVP and Assistant Corporate Secretary
Joseph Francis M. Cruz	VP-Head Corporate Human Resources
Cecile Caroline U. De Ocampo	VP and Head Corporate Mergers and Acquisitions
Ramon R. Bantigue	VP- Head Corporate Internal Audit
Nina Frances Therese B. Tenorio	VP-Head Corporate Financial Planning
Reynabeth D. De Guzman	AVP-Head Investor Relations
Gelalyn V. Boquiren	SMC-DPO

attended the Corporate Governance in-house Training Seminar conducted by Center for Global Best Practices held on November 11, 2022 via Zoom Webinar.

For your information and reference, attached are copies of the Certificates of Attendance.

Very truly yours,



MARY ROSE S. TAN
Assistant Corporate Secretary



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CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour webinar on

CORPORATE GOVERNANCE

**The Corporate Board's Roadmap
to ESG-Driven Sustainability Strategy and Reporting**

The Business Case for Integrity

held at 1:30 in the afternoon

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