

A



SAN MIGUEL CORPORATION

September 30, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City
Metro Manila

Attention: **Atty. Rachel Esther J. Gumbang-Remalante**
Corporate Governance & Finance 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:

Name	Position	Date	Provider
Estelito P. Mendoza	Director	September 23, 2021	SGV & Co.
Margarito B. Teves	Director	September 23, 2021	SGV & Co.
Aurora T. Calderon	Director	September 23, 2021	SGV & Co.

attended the Corporate Governance in-house Training Seminar conducted by SGV and Co. held on September 23, 2021 via Zoom.

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

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Estelito P. Mendoza

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.