



SAN MIGUEL CORPORATION

October 22, 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
Teresita J. Leonardo-De Castro	Director	October 15, 2021	ROAM
Jose C. de Venecia, Jr.	Director	October 15, 2021	ROAM
Ferdinand K. Constantino	SVP & Chief Finance Officer and Treasurer	October 15, 2021	ROAM
Virgilio S. Jacinto	Corporate Secretary & Compliance Officer	October 15, 2021	ROAM
Ramon R. Bantigue	VP- SMC Corporate Head-Internal Audit	October 15, 2021	ROAM

attended the Corporate Governance in-house Training Seminar conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. held on October 15, 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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Teresita J. Leonardo-De Castro

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose C. De Venecia, Jr.

for having completed the webinar on

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held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Ferdinand K. Constantino

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President



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Virgilio S. Jacinto

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Ramon R. Bantigue

for having completed the webinar on

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President