SAN MIGUEL CORPORATION

December 9, 2022

PHILIPPINE STOCK EXCHANGE, INC.
6th Floor PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

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

Re: 2022 Directors' Attendance to Board Meetings

Gentlemen:

We submit for your reference the record of attendance of the members of the Board of Directors of San Miguel Corporation at the board and stockholders' meetings held in 2022 via zoom videoconference. No other board or stockholders' meeting is scheduled for the rest of the year.

Name of Directors	10 Feb	10 Mar	05 May	14 June	04 Aug	22 Sept	04 Oct	10 Nov	07 Dec
Ramon S. Ang	√	√	√	√	√	*	√	√	√
John Paul L. Ang	√	√	√	√	√	√	√	√	*
Aurora T. Calderon	√	√	√	√	√	√	√	√	√
Joselito D. Campos, Jr.	√	√	√	√	√	√	√	√	√
Teresita J. Leonardo-De Castro	√	√	√	√	√	√	√	√	√
Menardo R. Jimenez	√	√	√	√	√	√	√	√	√
Estelito P. Mendoza	√	√	√	√	√	√	√	√	*
Alexander J. Poblador	√	√	√	√	√	√	√	√	√
Reynato S. Puno	√	√	√	√	√	√	√	√	√
Margarito B. Teves	√	√	√	√	√	√	√	√	√
Iñigo Zobel	√	√	√	√	√	*	√	√	√
Jose C. De Venecia, Jr.	√	√	√	√	*	√	√	√	√
Ramon F. Villavicencio	√	√	√	√	√	√	√	√	√
Diosdado M. Peralta	√	√	√	√	√	√	√	√	√
Ernesto del Mar Pernia	n/a	n/a	n/a	n/a	n/a	√	√	√	√
Thomas A. Tan	√	√	√	√	n/a	n/a	n/a	n/a	n/a

√ - **Present** * - **Absent**

The stockholders and the organizational meetings of the Board of Directors of the Corporation were both held on June 14, 2022. Mr. Thomas A. Tan resigned as Director on July 31, 2022. Director Ernesto del Mar Pernia elected as Director on August 4, 2022.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary& Compliance Office