



SAN MIGUEL CORPORATION

June 14, 2018

The Philippine Stock Exchange, Inc.
Disclosure Department
9th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuno III**
OIC - Head, Disclosure Department

Gentlemen:

Please be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 14, 2018, at the Valle Verde Country Club, Inc. Capt. Henry P. Javier Street, Oranbo, Pasig City, the following appointments were duly made:

A. By-law officers of the Corporation:

Eduardo M. Cojuangco, Jr	-	Chairman and Chief Executive Officer
Ramon S. Ang	-	Vice Chairman, President and Chief Operating Officer
Ferdinand K. Constantino	-	Chief Finance Officer-Treasurer
Virgilio S. Jacinto	-	Corporate Secretary and Compliance Officer
Mary Rose S. Tan	-	Assistant Corporate Secretary
Lorenzo G. Timbol	-	Assistant Corporate Secretary

B. Lead Independent Director: - Mr. Reynato S. Puno

C. Head- Internal Audit - Mr. Ramon R. Bantigue

D. Members of the Board Committees:

1. Executive Committee

Eduardo M. Cojuangco, Jr.	-	Chairman
Ramon S. Ang	-	Member
Menardo R. Jimenez	-	Member
Estelito P. Mendoza	-	Member
Iñigo Zobel	-	Member

2. Audit and Risk Oversight Committee

Margarito B. Teves	-	Chairman (Independent Director)
Leo S. Alvez	-	Member
Reynaldo G. David	-	Member (Independent Director)
Estelito P. Mendoza	-	Member
Reynato S. Puno	-	Member (Independent Director)

3. Corporate Governance Committee

Reynato S. Puno	-	Chairman (Independent Director)
Aurora T. Calderon	-	Member
Reynaldo G. David	-	Member (Independent Director)
Menardo R. Jimenez	-	Member
Margarito B. Teves	-	Member (Independent Director)

4. Related Party Transactions Committee

Reynaldo G. David	-	Chairman (Independent Director)
Joselito D. Campos, Jr.	-	Member
Alexander J. Poblador	-	Member
Reynato S. Puno	-	Member (Independent Director)
Margarito B. Teves	-	Member (Independent Director)

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer