



September 23, 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City
Mero 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
Aurora T. Calderon	Director
Menardo R. Jimenez	Director
Ferdinand K. Constantino	Chief Finance Officer-Treasurer

attended the Corporate Governance in-house Training Seminar conducted by SGV & Co. on September 16, 2022 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

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.