

COVER SHEET

P W - 2 7 7

S. E. C. Registration Number

S A N

M I G U E L

C O R P O R A T I O N

(Company's Full Name)

N O . 4 0 S A N M I G U E L A V E

M A N D A L U Y O N G C I T Y

M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City/Town/Province)

Atty. Mary Rose S. Tan

Contact Person

(632) 8 632-3000

Company Telephone Number

SEC FORM

Advisement Letter-Board
Attendance for 2021

FORM TYPE

2nd Tuesday of June

1 2

Month

3 1

Day

Month

Annual Meeting

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



SAN MIGUEL CORPORATION

December 7, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Pasay City

Attention: Ms. Rachel Esther J. Gumtang-Remalante
Director
Corporate Governance & Finance Department



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 2021 via zoom videoconference. No other board or stockholders' meeting is scheduled for the rest of the year.

Name of Directors	21 Jan	11 Mar	15 Apr	06 May	08 June	05 Aug	9 Sept	11 Nov	02 Dec
Ramon S. Ang	√	√	√	√	√	√	√	√	√
John Paul L. Ang	N/A	√	√	√	√	√	√	√	√
Aurora T. Calderon	√	√	√	√	√	√	√	√	√
Joselito D. Campos, Jr.	√	√	√	√	√	√	√	√	√
Teresita J. Leonardo-De Castro	√	√	√	√	√	√	√	√	√
Menardo R. Jimenez	√	√	√	√	√	√	√	√	√
Estelito P. Mendoza	√	√	√	*	√	√	√	√	√
Alexander J. Poblador	√	√	√	√	√	√	√	√	√
Reynato S. Puno	√	√	√	√	√	√	√	√	√
Thomas A. Tan	√	√	√	√	√	√	√	√	√
Margarito B. Teves	√	√	√	√	√	√	√	√	√
Iñigo Zobel	√	√	√	√	√	√	√	√	√
Jose C. De Venecia, Jr.	√	√	√	√	√	√	√	√	√
Ramon F. Villavicencio	√	√	√	*	√	√	√	√	√
Diosdado M. Peralta	N/A	N/A	N/A	N/A	√	√	√	√	√
Leo S. Alvez	√	√	√	√	√	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 8, 2021. Honorable Diosdado M. Peralta elected as Independent Director on June 08, 2021.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary