



September 15, 2022

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
John Paul L. Ang	Director
Margarito B. Teves	Independent Director
Ferdinand K. Constantino	Chief Finance Officer-Treasurer
Virgilio S. Jacinto	Corporate Secretary and Compliance Officer

attended the Corporate Governance in-house Training Seminar conducted by SGV & Co. on September 7, 2022 via Zoom

For your information and reference, attached are copies of the Certificates of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary



This

Certificate of Attendance

is presented to

John Paul L. Ang

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

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

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

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

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Joseph Ian M. Canlas
Partner, SGV & Co.