

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) 632-3000
Company Telephone Number

1 2
Month

3 1
Day

Certification of Independent Director
SEC FORM
FORM TYPE

2nd Tuesday of June
Month 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

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **DIOSDADO M. PERALTA**, Filipino, of legal age with address at No. 10 Dominador Lim Street, B. F. Homes-Inner Circle, Parañaque City, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of San Miguel Corporation ("SMC") on June 8, 2021.

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
C. M. Peralta Realty	Stockholder	12 years
Previous Company/Organization	Previous Position/Relationship	Period of Service
Supreme Court of the Philippines	Former Chief Justice of the Supreme Court	October 23, 2019, Retired, March 27, 2021
Supreme Court of the Philippines	Former Associate Justice	January 13, 2009 to October 22, 2019
Sandiganbayan	Former Presiding Justice	March, 2008 to January, 2009
Sandiganbayan	Former Associate Justice	June, 2002 to January, 2009
RTC Branch 95, Quezon City	Former Presiding Judge (Special Court on Heinous Crimes)	September 1994
Office of the Prosecutor-Investigation Division	Former Assistant Chief of the Investigation Division	1994
Office of the Prosecutor's Office, Manila	Former Prosecutor	1988
City Fiscal, Laoag City	Former Third Assistant City Fiscal	1987

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of SMC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. Other than as disclosed in Item 2 above, I am not in any way related to any director/officer/substantial shareholder of SMC and its subsidiaries and affiliates.

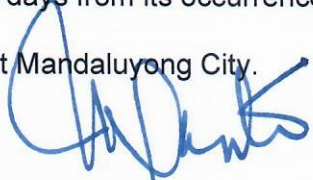
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of San Miguel Corporation of any changes in the abovementioned information within five days from its occurrence.

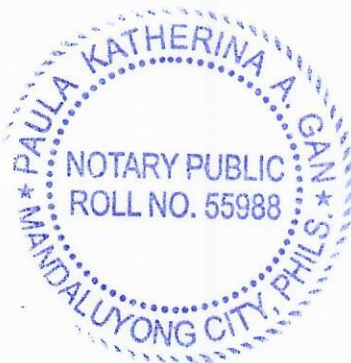
Done this JUN 17 2021 day of June 2021 at Mandaluyong City.


DIOSDADO M. PERALTA

Affiant

SUBSCRIBED AND SWORN to before me this JUN 17 2021 day of June 2021 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. P4945402B issued at DFA-Manila on February 26, 2020.

Doc. No. : 72 :
Page No.: 16 :
Book No.: IX :
Series of 2021.




PAULA KATHERINA A. GAN

Commission No. 0308-19

Notary Public for Mandaluyong City

Until June 30, 2021

(S.C. Resolution dated December 1, 2020)

SMC, 40 San Miguel Ave., Mandaluyong City

Roll No. 55988

PTR No. 4579651, 01/08/21; Mandaluyong City

BP Lifetime Member No. 013353; 02/05/15; Quezon City

MCLE Compliance No. VI-0019930; 04/14/22; Pasig City