

COVER SHEET

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S. E. C. Registration Number

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		C	O	R	P	O	R	A	T	I	O	N			
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(Company's Full Name)

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

Atty. Mary Rose S. Tan

Contact Person

(632) 632-3000

Company Telephone Number

1	2
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Month

3	1
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Day

(Amended GIS - 2018)

S	E	C	-	F	O	R	M
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FORM TYPE

2nd Tuesday of June

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



SAN MIGUEL CORPORATION

April 11, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Pasay City



Attention: **Atty. Rachelle G. Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Re: **Amendment to SMC General Information Sheet**

Dear Atty. Remalante:

In compliance with item no. 4 of the General Information Sheet instructions for stock corporations, we respectfully submit the revised pages 3 on the list of Directors and Officers and the pages on the list of Stockholders, Directors and Officers with Tax Identification No. (not for uploading) reflecting the election of Mr. Ramon F. Villavicencio as member of the Board of Director effective March 15, 2018.

Very truly yours,


MARY ROSE S. TAN
Assistant Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL CORPORATION						
DIRECTORS / OFFICERS (As of March 15, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	BOARD COMMITTEES
1. Eduardo M. Cojuangco, Jr. Filipino	N	C	M	Y	Chairman and CEO	Executive Committee/C
2. Ramon S. Ang Filipino	N	M	M	Y	President and COO	Executive Committee/M
3. Estelito P. Mendoza Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M
4. Iñigo U. Zobel Filipino	N	M	M	Y	N/A	Executive Committee/M
5. Reynaldo G. David Filipino	N	I	M	Y	N/A	Related Party Transaction Committee/C; Audit and Risk Oversight Committee/M; Corporate Governance Committee/M
6. Menardo R. Jimenez Filipino	N	M	M	Y	N/A	Executive Committee/M; Corporate Governance Committee/M
7. Leo s.Alvez Filipino	N	M	M	Y	N/A	Related Party Transaction Committee/M
8. Aurora T. Calderon Filipino	N	M	F	Y	N/A	Corporate Governance Committee/M
9. Alexander J. Poblador Filipino	N	M	M	Y	N/A	Related Party Transaction Committee/M
10. Joselito D. Campos, Jr. Filipino	N	M	M	Y	N/A	Related Party Transaction Committee/M
11. Ferdinand K. Constantino Filipino	N	N	M	Y	Chief Finance Officer	Executive Committee/M; Audit and Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M
12. Jose C. de Venecia, Jr. Filipino	N	M	M	Y	N/A	N/A
13. Reynato S. Puno Filipino	N	I	M	Y	Lead Independent Director	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
14. Thomas S. Tan Filipino	N	M	M	Y	N/A	N/A
15. Margarito B. Teves Filipino	N	I	M	Y	N/A	Audit and Risk Oversight Committee/C; Corporate Governance Committee/M; Related Party Transaction Committee/M
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR BOARD COMMITTEES: PLEASE SEE AS INDICATED ABOVE "C" FOR THE CHAIRMAN, "M" FOR THE MEMBER AND "N/A" FOR NON-MEMBER						

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SAN MIGUEL CORPORATION

DIRECTORS / OFFICERS (As of March 15, 2018)[illegible]

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