



SAN MIGUEL CORPORATION

January 30, 2008

The Philippine Stock Exchange, Inc.

Disclosure Department

Listings and Disclosure Group

4th Floor, Philippine Stock Exchange Center

PSE Center, Exchange Road

Ortigas Center, Pasig City

Attention: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

In compliance with the Securities and Exchange Commission ("SEC") Memorandum Circular No. 3, Series of 2007, please find attached the Certification on the attendance of the directors of San Miguel Corporation in board meetings held for the year 2007, which we filed with the SEC today.

Very truly yours,


ROSABEL T. BALAN
Assistant Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

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						M	I	G	U	E	L				
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(Company's Full Name)

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

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Contact Person

(632)		632-3000
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Company Telephone Number

1	2
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Month

3	1
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Day

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FORM TYPE

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Month

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Day

Annual Meeting

Certificate of Attendance of Directors

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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

SWORN STATEMENT

I, **FRANCIS H. JARDELEZA**, of legal age, Filipino, with office address at No. 40 San Miguel Avenue, Mandaluyong City, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Corporate Secretary of **SAN MIGUEL CORPORATION** (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines.

2. As Corporate Secretary of the Corporation, I have in my custody its corporate records, including the minutes of meetings of the Board of Directors.

3. The following are the members of the Board of Directors of the Corporation as of the date hereof:

Eduardo M. Cojuangco, Jr.
Ramon S. Ang
Estelito P. Mendoza
Iñigo Zobel
Winston F. Garcia
Corazon S. de la Paz
Leo S. Alvez
Henry Sy, Jr.
Yoshinori Isozaki
Egmidio de Silva Jose
Pacifco M. Fajardo
Menardo R. Jimenez
Silvestre H. Bello III
Kazuhiro Tsukahara
Koichi Matsuzawa

4. The meetings of the Board of Directors of the Corporation in 2007 were held on March 1, April 12, May 8, 2007, June 28, July 24, August 9, September 27, October 25, November 8, November 20 and December 6, 2007.

5. The above directors attended all the scheduled meetings of the Board of Directors except for the following:

Name of Director	Meeting Date(s) Unattended
Eduardo Cojuangco, Jr.	April 12 and November 20, 2007
Estelito P. Mendoza	July 24 and September 27, 2007
Iñigo Zobel	April 12, August 9 and November 20, 2007
Yoshinori Isozaki	October 25 and November 20, 2007
Hitoshi Oshima	March 1, 2007
Winston F. Garcia	March 1, April 12, May 8, June 28, July 24, September 27, October 25, December 6, 2007
Corazon S. de la Paz	March 1, June 28 and October 25, 2007
Menardo Jimenez	August 9, 2007, October 25 and December 6, 2007
Leo Alvez	May 8, 2007
Silvestre Bello III	May 8, September 27, October 25, November 8,

Name of Director	Meeting Date(s) Unattended
	2007
Pacifico M. Fajardo	April 12 and May 8, 2007
Henry Sy, Jr.	June 28, August 9 and November 8, 2007
Egmidio de Silva Jose	June 28 and September 27, 2007
Koichi Matsuzawa	October 25 and November 20, 2007

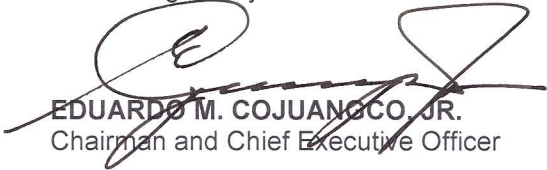
6. Mr. Kazuhiro Tsukahara was elected Director during the meeting of the Board of Directors on March 1, 2007 vice Mr. Hitoshi Oshima who has resigned.

7. Mr. Yoshinori Isozaki was elected Director on July 24, 2007 during the meeting of the Board of Directors vice Mr. Munechiko Yokomizo.

IN WITNESS WHEREOF, we have hereunto signed these presents this JAN 29 2008 day of January 2008 at Mandaluyong City.


FRANCIS H. JARDELEZA
 Corporate Secretary

Countersigned by:


EDUARDO M. COJUANGCO, JR.
 Chairman and Chief Executive Officer

JAN 29 2008

SUBSCRIBED AND SWORN to before me this _____ th day of January 2008, the following having exhibited to me their respective Community Tax Certificates as follows:

	Comm. Tax Cert. No.	Date/Place Issued
Eduardo M. Cojuangco, Jr.	18067301	1/29/07; Pontevedra, Negros Occ.
Francis H. Jardeleza	20064626	1/16/07; Quezon City

Doc. No. 508;
 Page No. 103;
 Book No. VI;
 Series of 2008.


PEDRO CLINTON L. LAUDENCIA, JR.
 Commission No. 0279
 Notary Public for Mandaluyong City
 Until Dec. 31, 2008
 SMC, 40 San Miguel Ave., Mandaluyong City
 Roll No. 37915
 PTR No. 0103512 ; 01/04/08 ; Mandaluyong City
 IBP No. 730370 ; 01/02/08 ; Quezon City