



SAN MIGUEL CORPORATION

January 27, 2009

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 2008, which we filed with the SEC today.

Very truly yours,


ROSABEL T. BALAN
Assistant Corporate Secretary

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				
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--

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

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Contact Person

(632)	632-3000
-------	----------

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Certificate of Attendance of Directors

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

FORM TYPE

--	--

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

S T A M P S

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

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
Leo S. Alvez
Egmidio de Silva Jose
Pacífico M. Fajardo
Menardo R. Jimenez
Silvestre H. Bello III
Kazuhiro Tsukahara
Koichi Matsuzawa
Hirotake Kobayashi
Hector L. Hofileña
Carmelo L. Santiago

4. The meetings of the Board of Directors of the Corporation in 2008 were held on March 6, May 13, May 22, June 26, July 24, August 12, September 25, October 27, November 6 and December 8, 2008.
5. The above directors attended all the meetings of the Board of Directors in 2008, except for the following:

Name of Director	Meeting Date(s) Unattended
Eduardo M. Cojuangco, Jr.	November 6
Estelito P. Mendoza	December 8
Iñigo Zobel	August 12, October 27
Winston F. Garcia	March 6, May 22, June 26, August 12, October 27, November 6
Menardo R. Jimenez	June 26
Leo S. Alvez	October 27
Silvestre H. Bello III	August 12
Egmidio de Silva Jose	October 27
Koichi Matsuzawa	May 22, August 12, September 25, October 27, December 8
Hirotake Kobayashi	August 12, September 25, October 27, December 8

6. Messrs. Kobayashi, Hofileña and Santiago were elected directors during the Corporation's Stockholders' Meeting held on July 24, 2008.

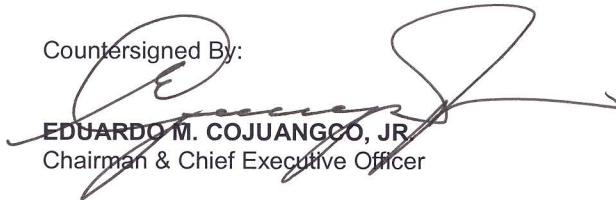
JAN 26 2009

IN WITNESS WHEREOF, we have hereunto signed these presents this _____ day of January 2009 at Mandaluyong City.



FRANCIS H. JARDELEZA
Corporate Secretary

Countersigned By:



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

SUBSCRIBED AND SWORN to before me this JAN 26 2009 th day of January 2009, affiants exhibiting to me their Passport Nos. as follows:

	<u>Passport No.</u>	<u>Date/Place Issued</u>
Francis H. Jardeleza	ZZ225165	April 25, 2007; Manila
Eduardo M. Cojuangco, Jr.	ZZ202303	Oct. 26, 2006; Manila

Doc. No. 50 ;
Page No. 11 ;
Book No. I ;
Series of 2009.

MAIALA S. BAUN
Maiala S. Baun
Commission No. 0223-09
Notary Public for Mandaluyong City
Until Dec. 31, 2010
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 45349
PTR No. 0384071; 1/5/09; Mandaluyong City
IPB NO. 763641; 11/26/08; Makati City