



SAN MIGUEL CORPORATION

September 1, 2009

Philippine Stock Exchange, Inc.

Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

Please be informed that at the Regular Meeting of the Board of Directors held today, September 1, 2009, the following directors were duly elected:

Roberto V. Ongpin
Mirzan Mahathir
Alexander J. Poblador

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer