



SAN MIGUEL CORPORATION

January 5, 2012

The Philippine Stock Exchange, Inc.
Disclosure Department
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Please see attached Certificate of Board Attendance of our directors in board meetings for the year 2011.

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary



101052012000756



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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)

Atty. Mary Rose S. Tan

Contact Person

(632) 632-3000

Company Telephone Number

Certificate of Attendance of Directors

1 2

Month

3 1

Day

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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

SWORN STATEMENT

I, Virgilio S. Jacinto, 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 December 31, 2011:

Eduardo M. Cojuangco, Jr. – Chairman and Chief Executive Officer
Ramon S. Ang – Vice Chairman, President and Chief Operating Officer
Estelito P. Mendoza
Iñigo Zobel
Winston F. Garcia – Independent Director
Leo S. Alvez
Menardo R. Jimenez
Hector L. Hofileña
Carmelo L. Santiago – Independent Director
Joselito D. Campos, Jr.
Roberto V. Ongpin
Alexander J. Poblador
Eric O. Recto
Ferdinand K. Constantino
Reynato S. Puno – Independent Director

4. The meetings of the Board of Directors of the Corporation in 2011 were held on January 20, March 14, April 5, May 12, June 7, August 12, September 22, November 11 and December 15, 2011. The stockholders meeting and the organizational meeting of the Board of Directors of the Corporation was held on June 7, 2011.

5. The following is the record of attendance of members of the Board of Directors for 2011.

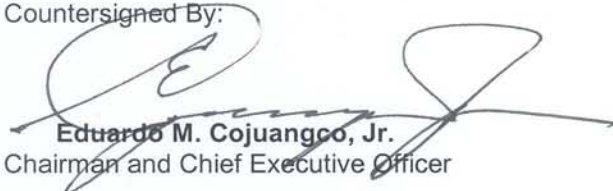
	20 Jan	14 Mar	5 April	12 May	7 June	12 Aug	22 Sept	11 Nov	15 Dec
Eduardo M. Cojuangco, Jr.	P	P	P *	P	P	P	P	P	P *
Ramon S. Ang	P	P	P	P	P	P	P *	P	P
Estelito P. Mendoza	P	P	P	P	P	P	-	P	-
Iñigo Zobel	P	P	P	P	P	-	P	-	P
Winston F. Garcia	P	P	P	P	P	P	P	P	P
Leo S. Alvez	P	P	P	P	P	P	P	P	P
Reynato S. Puno	P	P	P	P	P	P	P	P	P
Menardo R. Jimenez	P	P	P	-	P	P	P	P	P
Hector L. Hofileña	P	P	P	P	P	P	P	P	P
Carmelo L. Santiago	P	P	P	P	P	P	P	P	P
Roberto V. Ongpin	P	P	P	-	P	-	P	P	-
Alexander J. Poblador	P	P	P	P	P	P	P	P	P
Ferdinand K. Constantino	P	P	P	P	P	P	P	P	P
Joselito D. Campos, Jr.	P	P	P	-	P	P	P	P	P
Eric O. Recto	P	P	P	P	P	P	P	P	P

* Via teleconference

IN WITNESS WHEREOF, we have hereunto signed these presents this 4th day of January 2012 at Mandaluyong City.


Virgilio S. Jacinto
Corporate Secretary

Countersigned By:


Eduardo M. Cojuangco, Jr.
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this 4th day of January 2012, affiants exhibiting to me their Passport Numbers. as follows:

	<u>Passport No.</u>	<u>Date/Place Issued</u>
Virgilio S. Jacinto	EB0971552	September 17, 2010; Manila
Eduardo M. Cojuangco, Jr.	XX1347206	June 6, 2008; Manila

Doc. No. 216;
Page No. 45;
Book No. V;
Series of 2012.


MARY ROSE S. TAN
Commission No. 0252-11
Notary Public for Mandaluyong City
Until Dec. 31, 2012
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 47144
PTR No. 0980247, 01/03/11, Mandaluyong City
Lifetime Member No. 09449, 01/04/11, Makati City