



SAN MIGUEL CORPORATION

January 2, 2013

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 the Board of Directors of San Miguel Corporation in 2012.

Very truly yours,


MARY ROSE S. TAN
Assistant Corporate Secretary



101022013000248

**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 Amount of Borrowings

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, 2012:

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
Joselito D. Campos, Jr.
Roberto V. Ongpin
Alexander J. Poblador
Eric O. Recto
Ferdinand K. Constantino
Reynato S. Puno – Independent Director
Margarito B. Teves – Independent Director
Thomas A. Tan

4. The meetings of the Board of Directors of the Corporation in 2012 were held on January 20, March 28, April 18, May 11, June 14, July 24, August 13, October 11, November 14 and December 13, 2012. The stockholders meeting and the organizational meeting of the Board of Directors of the Corporation were held on June 14, 2012.

5. The following is the record of attendance of members of the Board of Directors for 2012.

Director's Name	20 Jan	28 Mar	18 Apr	11 May	14 June	24 July	13 Aug	11 Oct	14 Nov	13 Dec
Eduardo M. Cojuangco, Jr.	P	P	P *	P	P	P	P	P	P	P*
Ramon S. Ang	P	P	P	P	P	P	P	P	P	P
Estelito P. Mendoza	P	-	P	P	P	P	P	P	P	P
Iñigo Zobel	P	-	P	P	P	P	P	P	P	-
Winston F. Garcia	P	P	P	-	-	-	P	P	P	P
Leo S. Alvez	P	P	P	P	P	P	P	P	P	P
Menardo R. Jimenez	P	P	P	P	P	P	P	-	P	P
Roberto V. Ongpin	P	P	P *	P	P	P	P *	P *	P *	P
Alexander J. Poblador	P	P	P	P	P	P	P	P	P	P
Ferdinand K. Constantino	P	P	P	P	P	P	P	P	P	P
Joselito D. Campos, Jr.	P	P	P	P	P	P	P	P	P	P
Eric O. Recto	P	-	P *	P	P	P	P	P	P	P
Reynato S. Puno	P	P	P	P	P	P	-	-	P	P

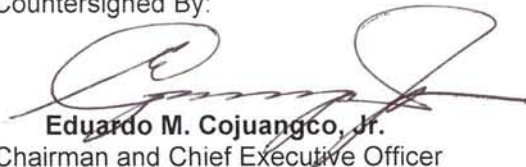
Director's Name	20 Jan	28 Marc	18 Apr	11 May	14 June	24 July	13 Aug	11 Oct	14 Nov	13 Dec
Margarito B. Teves ¹	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P
Thomas A. Tan ²	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P
Hector Hofilleña ³	P	P	-	P	P	N/A	N/A	N/A	N/A	N/A
Carmelo L. Santiago ⁴	P	P	P *	P	P	N/A	N/A	N/A	N/A	N/A

IN WITNESS WHEREOF, we have hereunto signed these presents this _____ day of January 2013 at Mandaluyong City.



Virgilio S. Jacinto
Corporate Secretary

Countersigned By:



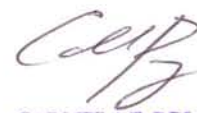
Eduardo M. Cojuangco, Jr.
Chairman and Chief Executive Officer

JAN 2 - 2013

SUBSCRIBED AND SWORN to before me this _____ day of January 2013, 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.	XX0410612	February 16, 2012; Manila

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CAROLINA T. DELA PAZ
Notary Public for the City of Mandaluyong
SMC, 40 San Rafael Street, Mandaluyong City
P/R No. 1972531, 02/06/12; Mandaluyong City
IBF Lifetime Member No. 010580; 02/09/12; Makati City

* via teleconference

¹ Elected on June 14, 2012.

² Elected on June 14, 2012.

³ Term ended on June 14, 2012.

⁴ Term ended on June 14, 2012.