SAN MIGUEL CORPORATION

June 13, 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:

We transmit herewith the attached Certification of Independent Director of (i) Mr. Margarito B. Teves, (ii) Mr. Winston F. Garcia and (iii) Hon. Reynato S. Puno, independent directors of San Miguel Corporation.

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary

COVER SHEET

PW-277

S. E. C. Registration Number

SAN MIGUEL CORPORATION

(Company's Full Name)

No. 40 San Miguel Ave. Mandaluyong City

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

Atty. Mary Rose S. Tan

Contact Person

(632) 632-3000

Company Telephone Number

Certification of Independent Director

12 — Month

31 — Day

SEC-FORM — FORM TYPE

2nd Tuesday of June

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

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARGARITO B. TEVES,** Filipino, of legal age with address at No. 411 Ambuklao Street, Ayala, Alabang, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of San Miguel Corporation.

2. I am affiliated with the companies and organizations listed in Annex "A" hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Corporation. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of San Miguel Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 11th day of June 2013 at Mandaluyong City.

MARGARITO B. TEVES
Affiant

SUBSCRIBED AND SWORN to before me this 11th day of June 2013 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. EB0095211 issued at Manila on April 13, 2010.

Doc. No. 77;
Page No. 16;
Book No. IV;
Series of 2013.

CARMELA T. DELA PAZ
Commission No. 0364
Notary Public for Mandaluyong City
Until Dec. 31, 2013
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 57052
PTR No. 1619906; 01/03/13; Mandaluyong City
IBP Lifetime Member No. 010580; 02/09/12; Makati City

Annex "A"

MARGARITO B. TEVES

Current Position:

- Managing Director, The Wallace Business Forum
- Chairman, Think Tank Inc.
- Senior Adviser, China-Asean Economic and Culture Research Center
- Visiting Professor, Guilin University of Electronic Technology, China
- Member, Board of Advisers, Metro Bank and Trust Company
- Member, Board of Directors, Landbank Countryside Development Foundation
- Independent Director, Alphaland Corporation
- Independent Director, Atok-Big Wedge Corporation
- Independent Director, San Miguel Corporaiton

Previous Position:

- Secretary, Department of Finance
- Governor for the Philippines, World Bank Group
- Governor for the Philippines, Asian Development Bank
- Alternate Governor for the Philippines, International Monetary Fund
- Governor for the Philippines, International Fund for Agricultural Development
- Chairman, Land Bank of the Philippines
- Chairman, Philippine Deposit Insurance Corporation
- Chairman, Trade & Investment Development Corporation of the Philippines
- Chairman, Home Guaranty Corporation
- Chairman, National Power Corporation
- Chairman, Power Sector Assets and Liabilities Management Corporation
- Chairman, National Transmission Corporation
- Chairman, NEDA-ICC Committee
- Chairman, Privatization Council
- Co-Chair, Capital Market Development Council
- Governor for the Philippines at World Bank and Asian Development Bank
- President and Chief Executive Officer, Land Bank of the Philippines (September 1, 2000 – July 15, 2005)

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)

Atty. Mary Rose S. Tan

Contact Person

(632) 632-3000

Company Telephone Number

Certification of Independent Director

2nd Tuesday of June

1 2	3 1	S E C - F O R M		
Month	Day	FORM TYPE	Month	Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

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STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTORS

I, **WINSTON F. GARCIA**, Filipino, of legal age with address at No. 86 Juan Luna St., San Lorenzo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of San Miguel Corporation.

2. I am affiliated with the companies or organizations listed in Annex "A' hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of San Miguel Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 11th day of June 2013 at Mandaluyong City.

WINSTON F. GARCIA
Affiant

SUBSCRIBED AND SWORN to before me this 11th day of June 2013 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. EB7161273 issued at Manila on January 15, 2013.

Doc. No. 71;
Page No. 16;
Book No. IV;
Series of 2013.

CARMELA T. DELA PAZ
Commission No. 0364-12
Notary Public for Mandaluyong City
Until Dec. 31, 2013
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 57052
PTR No. 1619906; 01/03/13; Mandaluyong City
IBP Lifetime Member No. 010580; 02/09/12; Makati City

Annex "A"

WINSTON F. GARCIA

Present Position:

- Senior Partner of Garcia Garcia Law Offices
- President, Golden Garfields Development Corporation
- Independent Director, San Miguel Corporation

Previous Position:

• President and General Manager Vice-Chairman, Board of Trustees	: Government Service Insurance System
• Chairman	: National Reinsurance Corporation of the Philippines
• Chairman	: GSIS Mutual Fund, Incorporated
• Chairman	: Asean Forum, Incorporated
• Chairman	: Philippine Social Security Association
• Board Member	: Asean Social Security Association
• Director	: Philippine National Construction Corporation
• Director	: Philippine Health Insurance Corporation
• Member (GSIS)	: International Social Security Association
• Member (GSIS)	: Federation of Afro Insurers and Reinsurers
• Member (GSIS)	: International Insurance Society, Incorporated

COVER SHEET

PW-277

S. E. C. Registration Number

SAN MIGUEL CORPORATION

(Company's Full Name)

No. 40 San Miguel Ave.

Mandaluyong City

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

Atty. Mary Rose S. Tan

Contact Person

(632) 632-3000

Company Telephone Number

Certification of Independent Director

12 | 31 | SEC-FORM | | | 2nd Tuesday of June

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STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **REYNATO S. PUNO**, Filipino, of legal age with address at No. 13 Julius Street, Don Jose Heights, Commonwealth Avenue, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of San Miguel Corporation.

2. I am affiliated with the companies and organizations listed in Annex "A" hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of San Miguel Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 11th day of June 2013 at Mandaluyong City.

REYNATO S. PUNO
Affiant

SUBSCRIBED AND SWORN to before me this 11th day of June 2013 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. EB5206981 issued at Manila on April 21, 2012.

Doc. No. 70;
Page No. 15;
Book No. IV;
Series of 2013.

CARMELA Y. DELA PAZ
Commission No. 0364-12
Notary Public for Mandaluyong City
Until Dec. 31, 2013
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 57052
PTR No. 1619306; 01/03/13; Mandaluyong City
IBP Lifetime Member No. 010580; 02/09/12; Makati City

Annex "A"

REYNATO S. PUNO

Present Position:

- Independent Director : San Miguel Corporation
- Independent Director: Union Bank Corporation
- Independent Director: San Miguel Brewery Hongkong
- Independent Director: PT Delta Djakarta, Tbk
- Director: Apex Mining Company, Inc.

Previous Position:

- Appointed Chief Justice of the Supreme Court, December 6, 2006; Retired, May 17, 2010
- Member, University of the Philippines Board of Regents, 2007
- Chairman, Presidential Electoral Tribunal, 2007
- Chairman, First Division of the Supreme Court, 2007