

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

Month

3 1

Day

S E C - F O R M

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

Remarks = pls. Use black ink for scanning purposes

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 10th day of June 2014 at Mandaluyong City.


WINSTON F. GARCIA
Affiant

SUBSCRIBED AND SWORN to before me this 10th day of June 2014 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. EB71612732 issued at DFA-Cebu on January 15, 2013.

Doc. No. 463;
Page No. 94;
Book No. 1;
Series of 2014.


RICARDO P. BERNABE III
Commission No. 0416-14
Notary Public for Mandaluyong City
Until Dec. 31, 2015
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 61400
PTR No. 1945032; 01/03/14; Mandaluyong City
IBP Lifetime Member No. 011669; 03/08/13; RSM

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 : Government Service Insurance System
Vice-Chairman, Board of Trustees
- 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