

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

S T A M P S

Remarks = pls. Use black ink for scanning purposes

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 10th day of June 2014 at Mandaluyong City.


REYNATO S. PUNO
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. EB52069814 issued at DFA-Manila on April 21, 2012.

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Page No. 94;
Book No. I;
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

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

Other Position:

- Member, University of the Philippines Board of Regents

Previous Position:

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