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	(632) 632-3000
Contact Person	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.		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

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STAMPS

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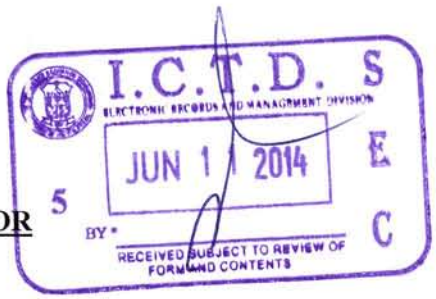

CERTIFICATION OF INDEPENDENT DIRECTOR

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 10th day of June 2014 at Mandaluyong City.

MARGARITO B. TEVES
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. EB00952111 issued at Manila on April 13, 2010.

Doc. No. 462;
Page No. 93;
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"

MARGARITO B. TEVES

Present Position:

- Independent Director, San Miguel Corporation
- Independent Director, Petron Corporation
- Board of Advisers, Bank of Commerce
- Independent Director, Atlantic Aurum Investments Philippines Corporation
- Director, AB Capital and Investment Corporation
- 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
- Independent Director, Alphaland Corporation
- Independent Director, Atok-Big Wedge Corporation
- Independent Director, The City Club at Alphaland, Makati Place

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
- President, APRACA-CENTRAB
- Chairman, LBP Insurance Brokerage, Inc.
- Chairman, LBP Leasing Corporation
- Chairman, LBP Realty Development Corporation
- Chairman, Masaganang Sakahan, Inc.
- Chairman, LBP Financial Services SpA

- Chairman & President, LBP Remittance Co. USA
- Chairman, Management Committee, National Livelihood Support Fund (NLSF)
- Chairman, People's Credit and Finance Corporation (PCFC)
- Chairman, Philippine Crop Insurance Corporation (PCIC)
- Chairman and Chief Executive Officer, Think Tank, Inc.
- Chairman & Member, Asia Pacific Rural and Agricultural Credit Association (APRACA)
- Member, Board of Directors, Manila Electric Company
- Member, Board of Directors, PhilEquity Fund Inc.
- Member, Asean Finance Corporation
- Member, Bankers Association of the Philippine
- Member, Board of Directors, Bankers Association of the Philippines
- Member, Board of Directors, Great Pacific Life Assurance Corporation
- Member, Board of Directors, Lifetime Plans Inc.
- Member, Board of Directors, Asean Finance Corporation
- Member, Board of Directors, Ayala Foundation Inc.
- Member, Board of Directors, Solid Bank Corporation
- Member, Board of Governors, Philippine Stock Exchange Inc.
- Member, Board of Directors, Philippine Economic Society
- Member, Board of Directors, Alsons Cement Corporation
- Member, Eminent Persons Group, Export Development Council
- Member, Board of Directors, Center for Legislative Development Inc.
- Coordinator for the Council of Senior Advisers (CSA) and the private sector (ECC)
- Commissioner, Preparatory Commission on Constitutional Reforms (PCCR)
- Delegate, 1971-72, Constitutional Convention
- Private Sector Representative, Economic Coordinating Council (ECC)
- Representative, 3rd District, Negros Oriental (3 terms), July 1987- June 1998, Philippine House of Representatives