



106102015000278

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name SAN MIGUEL CORP.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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
M E T R O M A N I L A
P H I L I P P I N E S
(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
Annual Meeting

Day

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

S T A M P S

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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 9th day of June 2015 at Mandaluyong City.


MARGARITO B. TEVES
Affiant

SUBSCRIBED AND SWORN to before me this 9th day of June 2015 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport No. EC33971995 issued at DFA-Manila on February 6, 2015.

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Series of 2015.


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. 2253811; 01/07/15; Mandaluyong City
IBP Lifetime Member No. 011669; 03/08/13; RSM

MARGARITO B. TEVES**PROFESSIONAL EXPERIENCE**

<u>Company</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
P.J. Lhuillier Group of Companies	Member, Strategic Committee	February 2015 to present
Petron	Independent Director	May 20, 2014 to present
Bank of Communications	Board Adviser	July 26, 2013 to present
Atlantic Aurum Investments Philippines Corporation	Independent Director,	July 19, 2013 to present
AB Capital Investment Corp.	Independent Director	June 29, 2012 to present
San Miguel Corporation	Independent Director	June 14, 2012 to present
The Wallace Business Forum	Managing Director	March 1, 2012 to present
Think Tank	Chairman	1998 to 2000; 2010 to present
Alphaland Balesin Island Club, Inc.	Independent Director	2012 - Present
Alphaland Corporation	Independent Director	May 26 2011 - Present
The City Club at Alphaland Makati Place, Inc.	Independent Director	2011 – Present

PREVIOUS POSITION

- Secretary, Department of Finance

July 2005 – June 2010

- 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
- On behalf of the Philippines as member country of the WB or ADB, approves recommendations submitted by Bank Management on amendments to Articles of Agreement among member countries, policies involving Bank operations, changes in the authorized capital stock, distribution of the net income, among others.

- Represents the Philippines in the Annual Meeting of the WB or ADB to convey Philippine concerns of positions affecting Bank policies and operations
- Authorized representative to sign agreement with WB and ADB covering financial assistance to the Philippines either in loans or grants
- President and Chief Executive Officer, Land Bank of the Philippines

(September 1, 2000 – July 15, 2005)

- 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)
- Council Member, National Food Authority.
- Council Member, Food Terminal, Inc.
- 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
- Resident Manager, Tolong Sugar Milling Co., Inc.
- Executive Director, Filipinas (Ayala) Foundation