



106102015000271

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez

Receiving Branch : SEC Head Office

Receipt Date and Time : June 10, 2015 10:29:10 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000277

Company Name SAN MIGUEL CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 106102015000271

Document Type LETTER/MISC

Document Code LTR

Period Covered June 09, 2015

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks Cert. Of Independent Dir.
CGFD

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

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

Day

Annual Meeting

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

STAMPS

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 9th day of June 2015 at Mandaluyong City.



REYNATO S. PUNO

Affiant

SUBSCRIBED AND SWORN to before me this 9th 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.

Doc. No. 96 ;
Page No. 21 ;
Book No. 61 ;
Series of 2015.



RICARDO E. 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

REYNATO S. PUNO

Present Position:

1. President, Philippine Bible Society
2. Chairman, Gerry Roxas Foundation
3. Chairman, Environmental Heroes Foundation
4. Vice Chairman, World Vision
5. Vice Chairman, GMA Kapuso
6. Independent Director, Union Bank of the Philippines
7. Independent Director, San Miguel Corporation, Inc.
8. Independent Director, San Miguel Brewery Hong Kong, Ltd.
9. Independent Commissioner, PT Delta Djakarta, Tbk
10. Independent Director, Marcventure Holdings, Inc.
11. Member of the Board of Directors, The New Standard newspaper

Previous Positions:

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