



SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

July 24, 2008

Philippine Stock Exchange, Inc.

Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: **Atty. Pete M. Malabanan**
Head - Disclosure Department

Gentlemen:

Please be informed that at today's meeting of the Board of Directors of San Miguel Brewery Inc. (the "Corporation"), the following Committee Members were duly elected:

Executive Committee

Ramon S. Ang – Chairman
Roberto N. Huang
Ferdinand K. Constantino
Iñigo Zobel
Carmelo L. Santiago

Executive Compensation

Iñigo Zobel - Chairman
Ferdinand K. Constantino
Carmelo L. Santiago

Audit Committee

Carmelo L. Santiago – Chairman
Iñigo Zobel
Joseph N. Pineda

Nominations Committee

Iñigo Zobel - Chairman
Joseph N. Pineda
Carmelo L. Santiago
David S. Santos – Ex Oficio Member

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer