



SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

December 8, 2011

Philippine Stock Exchange, Inc.

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

We submit herewith the Company's SEC Form 17-C on matters approved in respect to its Nominations and Hearing Committee.

Very truly yours,


ROSABEL T. BALAN
Corporate Secretary

COVER SHEET

C S 2 0 0 7 1 1 8 2 8

S. E. C. Registration Number

S A N M I G U E L

B R E W E R Y

I N C .

(Company's Full Name)

N o . 4 0 S a n M i g u e l

A v e n u e , M a n d a l u y o n g

C i t y

(Business Address: No. Street City/Town/Province)

ROSABEL T. BALAN

Contact Person

632-3000

Company Telephone Number

Month

Day

17-C

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **December 8, 2011**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **CS-200711828**
3. BIR Tax Identification No. **006-807-251**
4. **SAN MIGUEL BREWERY INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of
Incorporation)
6. (SEC Use Only)
Industry Classification Code
6. **No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila** **1550**
(Address of principal office) (Postal Code)
7. **(632) 632-3000**
(Registrant's telephone number, including area code)
8. **N/A**
(Former name or former address, if change since last report)
The Registrant has not changed its address since its last report to this Honorable Commission.
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of each Class

Common Shares	15,410,478,960 (as of October 31, 2011)
Peso-denominated fixed-rate bonds	P38.8 billion

10. Indicate the item numbers reported herein:

Item 9. Other Items:

The Board of Directors, in its meeting today, approved the following matters in respect of its Nominations and Hearing Committee ("Committee"):

- (a) change of the Committee's name to "Governance and Nomination Committee;"
- (b) change in the Committee's composition to allow members who are non-directors, and such non-director members shall be non-voting; and
- (c) the expanded scope of the Committee's functions to include oversight responsibilities in respect of the development and implementation of the Company's corporate governance principles, policies, structures and programs.

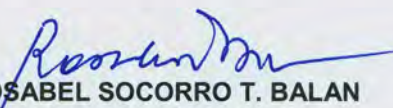
Pursuant to the change in the composition of the Committee as stated above, the Board has approved the appointment of Ms. Mercy Marie J.L. Amador, Vice President, Chief Finance Officer and Treasurer, and Ms. Lynn B. Santos, Assistant Vice President, Business Planning, Quality and Productivity Management, as non-voting members of the Committee. Ms. Amador and Ms. Santos will replace Mr. David S. Santos (non-voting, ex-officio member of the Committee).

The Board has likewise approved to amend its Manual on Corporate Governance ("Manual") to reflect the above changes in the Committee, and shall submit the same accordingly.

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL BREWERY INC.

By:


ROSABEL SOCORRO T. BALAN
Corporate Secretary

December 8, 2011