



SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

January 25, 2011

The Philippine Stock Exchange Inc.


Disclosure Department
3rd Floor, Philippine Stock Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

In compliance with the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 6, Series of 2009, please find attached copy of Company’s Sworn Certification on Board Attendance for 2010 which we filed with the SEC today.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer

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.
M a n d a l u y o n g C i t y
(Business Address: No. Street City/Town/Province)

Atty. Rosabel T. Balan (632) 632-3000
Contact Person Company Telephone Number

Month Day 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

SWORN STATEMENT

I, **ROSABEL T. BALAN**, of legal age, Filipino, with office address at No. 40 San Miguel Avenue, Mandaluyong City, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Corporate Secretary of **SAN MIGUEL BREWERY INC.** (the "Company"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines.
2. As Corporate Secretary of the Company, I have in my custody its corporate records, including the minutes of meetings of the Board of Directors.
3. The following are the members of the Board of Directors of the Company as of the date hereof:

Ramon S. Ang
 Roberto N. Huang
 Ferdinand K. Constantino
 Keisuke Nishimura
 Motoyasu Ishihara
 Alonzo Q. Ancheta
 Carmelo L. Santiago
 Yoshinori Isozaki
 Carlos Antonio M. Berba
 Takahiro Kobayashi
 Virgilio S. Jacinto

4. The meetings of the Board of Directors of the Company in 2010 were held on February 25, March 25, May 14, May 18, August 10, October 14, November 10 and December 9.

5. Mr. Yoshinori Isozaki was elected vice Mr. Yuji Owada on May 18, 2010. Mr. Carlos Antonio M. Berba and Mr. Takahiro Kobayashi were elected on August 10, 2010 following the approval of the Securities and Exchange Commission of the increase in the number of directors of the Company from 9 to 11 under its Amended Articles of Incorporation. Mr. Virgilio S. Jacinto was elected on October 14, 2010 vice Atty. Francis H. Jardeleza who resigned as Director, Corporate Secretary and Compliance Officer of the Company in view of his retirement as General Counsel of San Miguel Corporation.

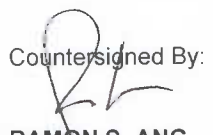
6. Below is the attendance of the directors of the Company (including all those who were replaced and who resigned in 2010) at the meetings of the Board of Directors held in 2010 in which they were qualified to act as such:

Name	February 25	March 25	May 14	May 18	August 10	October 14	November 10	December 9
Ramon S. Ang	√	√	√	√	√	√	√	√
Roberto N. Huang	√	√	√	√	√	√	√	√
Ferdinand K. Constantino	√	√	√	√	√	√	√	√
Francis H. Jardeleza	√	√	√	√	√	-	-	-
Keisuke Nishimura	√	√	√	√	√	√	√	√
Motayasu Ishihara	√	√	√	√	√	√	√	√
Alonzo Q. Ancheta	√	√	x	x	√	√	√	√
Yuji Owada	√	x	x	-	-	-	-	-
Carmelo L. Santiago	√	√	√	√	√	x	√	√
Yoshinori Isozaki	-	-	-	√	√	√	√	√
Carlos Antonio M. Berba	-	-	-	-	√	√	√	√
Takahiro Kobayashi	-	-	-	-	√	√	√	√
Virgilio S. Jacinto	-	-	-	-	-	x	√	√

√ **Present**
 x **Absent**
 - **Not Applicable**

IN WITNESS WHEREOF, we have hereunto signed these presents this JAN 25 2011 of January 2011 at Mandaluyong City.

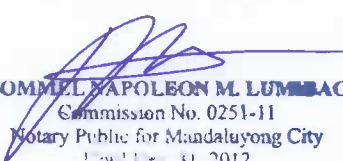

ROSABEL T. BALAN
Corporate Secretary

Countersigned By:

RAMON S. ANG
Chairman

SUBSCRIBED AND SWORN to before me this JAN 25 2011 day of January 2011, affiants exhibiting to me their Passport Nos. as follows:

	<u>Passport No.</u>	<u>Expiry Date/Place Issued</u>
Rosabel T. Balan	XXO720743	March 11, 2013; Manila
Ramon S. Ang	XX4227006	July 27, 2014; Manila

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ROMMEL NAPOLEON M. LUMBAO
Commission No. 0251-11
Notary Public for Mandaluyong City
Exp. 11-31, 2012
SMC, 40 San Marcel Ave., Mandaluyong City
Tel. No. 47954
PR. No. 0980246, 01/05/11; Mandaluyong City
etime Member No. 09443; 01/04/11; Q.C