



# SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

January 30, 2012

**The Philippine Stock Exchange Inc.**

Disclosure Department  
3<sup>rd</sup> Floor, Philippine Stock Exchange Center  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

Please see attached Certification on the 2011 Board Attendance which we filed with the Securities and Exchange Commission today.

Very truly yours,

  
**ROSABEL T. BALAN**  
Corporate Secretary

# COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

ATTY. ROSABEL T. BALAN
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Contact Person

632-3000
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Company Telephone Number

### Certification on Board Attendance

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Month

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Day

for 2011

FORM TYPE

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Month

Day

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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

\_\_\_\_\_ Cashier

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STAMPS

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Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)  
MANDALUYONG CITY ) S.S.

**CERTIFICATION**

I, **ROSABEL T. BALAN**, of legal age, Filipino, with office address at 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 the 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  
Yoshinori Isozaki  
Alonzo Q. Ancheta  
Carmelo L. Santiago  
Carlos Antonio M. Berba  
Virgilio S. Jacinto  
Teruyuki Daino  
Shobu Nishitani

4. The meetings of the Board of Directors of the Company in 2011 were held on the following dates:

<u>Month</u>	<u>Date</u>
March	11
April	12
May	10
	31
July	14
August	11
October	11
November	10
December	8

5. Mr. Teruyuki Daino was elected vice Mr. Motoyasu Ishihara on April 12, 2011. Mr. Shobu Nishitani was elected vice Mr. Takahiro Kobayashi on October 11, 2011.

6. Below is the attendance of the directors of the Company (including all those who resigned and were replaced in 2011) at the meetings of the Board of Directors held in 2011 in which they are qualified to act as such:

Name	March 11	April 12	May 10	May 31	July 14	August 11	October 11	November 10	December 8
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	√	√	√	√	√	√	√	√	√
Teruyuki Daino	-	√	√	√	√	√	√	√	√
Shobu Nishitani	-	-	-	-	-	-	√	√	√

√ Present  
 × Absent  
 - Not Applicable

IN WITNESS WHEREOF, this Certification is signed this JAN 30 2012 day of January 2012 at Mandaluyong City.

  
 ROSABEL T. BALAN  
 Corporate Secretary

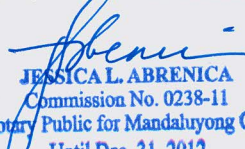
Countersigned By:

  
 RAMON S. ANG  
 Chairman

SUBSCRIBED AND SWORN to before me this JAN 30 2012 day of January 2012, affiants exhibiting to me their Passport Nos. as follows:

Rosabel T. Balan	<u>Passport No.</u> XX0720743	<u>Expiry Date/Place Issued</u> March 11, 2013; Manila
Ramon S. Ang	XX4227006	July 27, 2014; Manila

Doc. No. 450 ;  
 Page No. 91 ;  
 Book No. II ;  
 Series of 2012.

  
 JESSICA L. ABRENICA  
 Commission No. 0238-11  
 Notary Public for Mandaluyong City  
 Until Dec. 31, 2012  
 SMBI, 40 San Miguel Ave., Mandaluyong City  
 Roll No. 47590  
 PTR No. 0980258; 01/03/11; Mandaluyong City  
 Lifetime Member No. 09484; 01/05/11; Makati City