



SAN MIGUEL BREWERY INC.

A subsidiary of San Miguel Corporation

January 25, 2013

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:

Please see attached Certification on the 2012 Board Attendance which we filed with the Securities and Exchange Commission today.

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)

ATTY. ROSABEL T. BALAN

Contact Person

632-3000

Company Telephone Number

Certification on Board Attendance

Month

Day

for 2012

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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



SAN MIGUEL BREWERY INC.

A Subsidiary of San Miguel Corporation

CERTIFICATION

I, **ROSABEL SOCORRO 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
Alonzo Q. Ancheta
Carmelo L. Santiago
Carlos Antonio M. Berba
Virgilio S. Jacinto
Teruyuki Daino
Shobu Nishitani
Hiroshi Ogawa

4. The meetings of the Board of Directors of the Company in 2012 were held on the following dates:

<u>Month</u>	<u>Date</u>
February	7
March	13
May	10 29
August	9
November	13
December	7

5. Mr. Yoshinori Isozaki's term as director expired on May 29, 2012. Mr. Hiroshi Ogawa was elected as director during the annual stockholders' meeting of the Company on May 29, 2012.

6. Below is the attendance of the directors of the Company (including all those who resigned and were replaced in 2012) at the meetings of the Board of Directors held in 2012 in which they are qualified to act as such:

	February 7	March 13	May 10	May 29	August 9	November 13	December 7
Ramon S. Ang	√	√	√	√	√	√	√
Roberto N. Huang	√	√	√	√	√	√	√
Ferdinand K. Constantino	√	√	√	√	√	√	√
Keisuke Nishimura	√	√	√	√	√	√	√
Alonzo Q. Ancheta	√	√	√	√	√	√	√
Yoshinori Isozaki	x	√	x	-	-	-	-
Carmelo L. Santiago	√	√	√	√	√	x	√
Carlos Antonio M. Berba	√	√	√	√	√	√	√
Virgilio S. Jacinto	√	√	√	√	√	√	√
Teruyuki Daino	√	√	√	√	√	√	√
Shobu Nishitani	√	√	√	√	√	√	√
Hiroshi Ogawa	-	-	-	√	√	√	√

√ Present x Absent - Not Applicable

IN WITNESS WHEREOF, this Certification is signed this JAN 2 5 2013 at Mandaluyong City.


ROSABEL SOCORRO T. BALAN
 Corporate Secretary

Countersigned By:

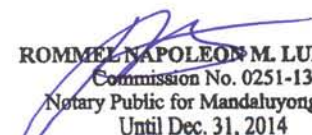

RAMON S. ANG
 Chairman

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

SUBSCRIBED AND SWORN to before me this JAN 2 5 2013 day of January 2013, affiants exhibiting to me their Passport Nos. as follows:

Ramon S. Ang	Passport No. XX0748364	Date of Issuance/Place Issued July 21, 2011/Manila
Rosabel Socorro T. Balan	EB6304881	September 10, 2012/Manila

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 Page No. 15 ;
 Book No. VII ;
 Series of 2013.


ROMMEL NAPOLEON M. LUMIBAO
 Commission No. 0251-13
 Notary Public for Mandaluyong City
 Until Dec. 31, 2014
 SMB, 40 San Miguel Ave., Mandaluyong City
 Roll No. 45954
 PTR No. 1617589; 01/04/13; Mandaluyong
 Lifetime Member No. 09448; 01/04/11; Quezon City