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SAN MIGUEL
FOOD AND BEVERAGE, INC.

San Miguel Food and Beverage, Inc. FB

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Mar 10, 2022

Description of the Disclosure

Please see attached Certification of Independent Director of Justice Aurora S. Lagman.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

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)

ALEXANDRA B. TRILLANA

Contact Person

(632) 5317-5450

Company Telephone Number

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Month

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Day

**CERTIFICATION OF
INDEPENDENT DIRECTOR**

FORM TYPE

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Month

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Day

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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **AURORA S. LAGMAN**, Filipino, of legal age and a resident of 38 Samar Avenue, South Triangle, Quezon City, after having been duly sworn in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of **San Miguel Food and Beverage, Inc.** and have been its independent director since March 9, 2022.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Please see attached Annex "A".		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **San Miguel Food and Beverage, Inc.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any director/officer/substantial shareholder of **San Miguel Food and Beverage, Inc.** and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **San Miguel Food and Beverage, Inc.** of any changes in the abovementioned information within five days from its occurrence.


MAR 09 2022

Done this _____ at Pasig City.


AURORA S. LAGMAN
Affiant

SUBSCRIBED AND SWORN to before me this MAR 10 2022 at Pasig City, affiant personally appeared before me and exhibited to me her Senior Citizen No. 2360030 issued in Minalin, Pampanga.

Doc. No. 172 ;
Page No. 36 ;
Book No. VI ;
Series of 2022.


MARIA JESSICA ERZINDA ANGELA M. GARCIA
Notary Public for Pasig City
Commission until 31 December 2022
100 E. Rodriguez Jr. Avenue (C5 Road)
Barangay Ugong, Pasig City 1604
/ RPT No. 3 (2021-2022)/Roll No. 66422
IRP License Member No. 015084; 6/6/2016, Quezon City
PTR No. 8206939; 1/21/2022; Pasig City
ICLE Compliance No. VI-0015340, 11/28/2018

CURRICULUM VITAE
AURORA SANTIAGO LAGMAN

PERSONAL:

Date & Place of Birth February 20, 1939
Obando, Bulacan
Civil Status Married to Roberto M. Lagman
Address 38 Samar Avenue, South
Triangle, Quezon City
Telephone Res.: 926-64-32; 926-35-22
Mobile No. 920-964-1848
Email: auroralagman11@gmail.com
aurora.lagman@icloud.com

EDUCATION:

Bachelor of Laws, Lyceum of the Philippines, 1977
Passed the Bar Examinations in the same year with
a rating of 81.27%

Program of Instruction for Lawyers, Harvard Law
School, Cambridge, Massachusetts, U.S.A.
June 1997

Special Course on Evidence, National Judicial
College, University of Nevada, Reno, U.S.A.
May 1997

Juvenile Justice Administration, Delinquency
Control Institute, University of Southern
California, U.S.A. January-February 1989

WORK EXPERIENCE:

Member, Board of Directors
Ginebra San Miguel Inc.
March 2017 - present

Member, Judicial and Bar Council
October 13, 2008 - July 9, 2016

Associate Justice, Court of Appeals
February 4, 2004 - January 15, 2008
(optional retirement)

Judge, Regional Trial Court, Malolos, Bulacan
May 11, 1994 - February 3, 2004

C/

Senior State Prosecutor, Department of Justice
July 2, 1990 - May 10, 1994

State Prosecutor II, Department of Justice
January 29, 1987 - July 1, 1990

District Citizens Attorney (District Head)
Citizens Legal Assistance Office (now Public
Attorneys Office) Department of Justice
February 14, 1984 - January 28, 1987

Citizens Attorney, Citizens Legal Assistance
Office, Department of Justice
May 1, 1979 - February 13, 1984

Senior Research Attorney, Citizens Legal
Assistance Office, Department of Justice
August 1, 1978 - April 30, 1979

Professor, College of Law
Bulacan State University
2016 - present (on leave since 2020 up to present)

OTHER WORK EXPERIENCE:

Chairman, Task Force on Revenue Cases
Department of Justice, June 1990 - March 1994

Chairman, Task Force on Public Utilities
Department of Justice, 1987 - March 1994

Chairman, Task Force on Passport Irregularities
Department of Justice, November 1989 - July 1990

Chairman, Legal Protection and Welfare Sector
Council for the Welfare of Children
1987 - March 1994

RELEVANT SEMINARS ATTENDED:

Seminar on Corporate Governance: Board Effective-
ness and Best Practices, Center for Global
Best Practices, November 10, 2017

Trainers' Training Program under the Anti-Money
Laundering Project of the Central Bank of the
Philippines and the European Union
November 2006 - March 2007

C

U.S. Alternate Dispute Resolution Methods
conducted by the U.S. National Judicial
College, Hyatt Regency Hotel, Pasay City
October 1, 1994

AWARDS AND COMMENDATIONS:

For highest professional conduct and
outstanding performance as Grantee of
the R.J.Reynolds Scholarship Award
given by Mr. Eugene F. McCarthy, Director
of Corporate Security, R. J. Reynolds
Company, Winston-Salem, N.C., U.S.A. 1989

Outstanding Diamond Jubilee Alumna Award
Lyceum of the Philippines, March 29, 2012

Outstanding Alumna Award, Lyceum of the
Philippines, March 4, 2005

Huwarang Pilipino Award for Law and Judiciary
Radyo ng Bayan, 2001

Guillermo B. Guevarra Award as the Most Outstanding
Public Prosecutor from the Foundation for
Judicial Excellence, June 11, 1993

Outstanding RTC Judge in Bulacan
Integrated Bar of the Philippines
Bulacan Chapter, February 14, 2003

BOOKS AND LEGAL ARTICLES WRITTEN:

Judicial and Bar Council: Gatekeeper of the
Judiciary, Lecture Series of the Lasalian
Law and Public Policy, January 28, 2011
De La Salle, Lipa City

Women Judges Upholding Family Rights
PWJA National Convention, March 6, 2009

Co-author, "Bench Book on the Child in the
Criminal Justice System and Child Related Laws"

The Prosecutor's Role in the Handling of Juvenile
Cases in the Philippines"

The Plight of a Public Attorney

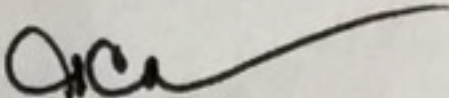
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MEMBERSHIP IN ASSOCIATIONS:

Member, Integrated Bar of the Philippines
Bulacan Chapter

Founding President, Kababaihang Manananggol
ng Bulacan, 2003 - present

Adviser, RTC Judges Association of Bulacan, Inc.
2004 - present


AURORA SANTIAGO LAGMAN