



SAN MIGUEL
FOOD AND BEVERAGE, INC.

INTERNAL AUDIT and COMPLIANCE ATTESTATION
For the year ended December 31, 2022

The undersigned confirm that there is reasonable assurance of overall adequate and effective systems of internal audit, controls and compliance that are established and working as intended in the operations of **San Miguel Food and Beverage, Inc.** and the business units under its Food Division audited for the year ended December 31, 2022.

This Attestation is issued in compliance with the recommendation under Principle 12 of the Code of Corporate Governance for Publicly-listed Companies, as provided in SEC Memorandum Circular No. 15, Series of 2017.

A blue ink signature of Ramon S. Ang, consisting of stylized initials and a surname.

RAMON S. ANG
Chief Executive Officer

A blue ink signature of Francisco S. Alejo III, featuring a cursive style with the name clearly legible.

FRANCISCO S. ALEJO III
Chief Operating Officer - Food Division

A blue ink signature of Johanna Dominique G. Esteban, with a cursive style.

JOHANNA DOMINIQUE G. ESTEBAN
Internal Audit Head

A blue ink signature of Alexandra B. Trillana, with a cursive style.

ALEXANDRA B. TRILLANA
Compliance Officer