



**SAN MIGUEL BREWERY
HONG KONG LTD.**
香港生力啤酒廠有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 236)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of San Miguel Brewery Hong Kong Limited are set out below.

NON-EXECUTIVE DIRECTORS

Mr. Ramon S. Ang (*Chairman*)
Mr. Carlos Antonio M. Berba (*Deputy Chairman*)
Ms. May (Michelle) W. M. Chan
Mr. Fumiaki Ozawa
Mr. Yoshinori Inazumi
Mr. Yoshinori Tsuchiya

EXECUTIVE DIRECTOR

Mr. Chan Weng Kheong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. the Hon. Sir David K.P. Li
Mr. Reynato S. Puno
Mr. Alonzo Q. Ancheta
Mr. Thelmo Luis O. Cunanan Jr.
Ms. Sum Li, Alternate to Dr. the Hon. Sir David K.P. Li

AUDIT COMMITTEE

Dr. the Hon. Sir David K.P. Li (*Chairman*)
Mr. Alonzo Q. Ancheta
Mr. Thelmo Luis O. Cunanan Jr.

REMUNERATION COMMITTEE

Mr. Reynato S. Puno (*Chairman*)
Dr. the Hon. Sir David K.P. Li
Mr. Carlos Antonio M. Berba
Mr. Thelmo Luis O. Cunanan Jr.

NOMINATION COMMITTEE

Mr. Alonzo Q. Ancheta (*Chairman*)
Dr. the Hon. Sir David K.P. Li
Mr. Reynato S. Puno
Mr. Thelmo Luis O. Cunanan Jr.
Mr. Yoshinori Tsuchiya

Hong Kong, 8 March 2024