



**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. Katsuhisa Nose

**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. Fumiaki Ozawa

Hong Kong, 22 April 2024