

The names of all directors who have served on the boards of the subsidiaries of the San Miguel Brewery Hong Kong Limited during the year ended 31 December 2020 or during the period from 1 January 2021 to 1 March 2021 are set out below:

Mr. Raymundo Y. ALBANO

Mr. Carlos Antonio M. BERBA *

Mr. Jesus J. BITANGA Jr.

Mr. John K. L. CHEUNG *

Ms. Mable D. DIZON

Mr. Ernest John F. ESTRERA *

Mr. FU Rong Wu

Mr. Vincent K. M. KWOK *

Mr. LEUNG Koon Hei *

Mr. LEUNG Siu HANG *

Mr. LIANG GUO JI

Mr. LIU Song

Mr. Elisito A. Locaylocay

Mr. Frederick R. MARIANO *

Ms. Abigail L. OCAMPO *

Mr. Ramon G. TORRALBA *

* Directors as at 1 March 2021