

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 2019 or during the period from 1 January 2020 to 2 March 2020 are set out below:

Mr. Carlos Antonio M. BERBA *

Mr. Jesus J. BITANGA Jr. *

Mr. John K. L. CHEUNG *

Mr. Vincent K. M. KWOK *

Mr. LEUNG Koon Hei *

Mr. LIANG GUO JI *

Mr. LIU Song *

Mr. Elisito A. Locaylocay *

Ms. Abigail L. OCAMPO *

Mr. Ramon G. TORRALBA *

* Directors as at 2 March 2020