

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 2022 or during the period from 1 January 2023 to 27 February 2023 are set out below:

Mr. Raymundo Y. ALBANO *

Mr. Carlos Antonio M. BERBA *

Mr. John K. L. CHEUNG

Ms. Mabel D. DIZON *

Mr. Ernest John F. ESTRERA *

Mr. Vincent K. M. KWOK *

Mr. LEUNG Chit Kok *

Mr. LEUNG Siu Hang *

Mr. Frederick R. MARIANO

Ms. Abigail L. OCAMPO *

Mr. Ramon G. TORRALBA

* Directors as at 27 February 2023