

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 2021 or during the period from 1 January 2022 to 7 March 2022 are set out below:

Mr. Raymundo Y. ALBANO \*

Mr. Carlos Antonio M. BERBA \*

Mr. Jesus J. BITANGA Jr. \*

Mr. John K. L. CHEUNG \*

Mr. Ernest John F. ESTRERA \*

Mr. Vincent K. M. KWOK \*

Mr. LEUNG Koon Hei \*

Mr. LEUNG Siu HANG \*

Mr. Elisito A. Locaylocay \*

Mr. Frederick R. MARIANO \*

Ms. Abigail L. OCAMPO \*

Mr. Ramon G. TORRALBA \*

\* Directors as at 7 March 2022