



**SAN MIGUEL
CORPORATION**

May 10, 2024

Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Suzy Claire R. Selleza
Head – Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Mary Rose S. Tan".

MARY ROSE S. TAN
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 10, 2024
2. SEC Identification Number
PW-277
3. BIR Tax Identification No.
000-060-741-000
4. Exact name of issuer as specified in its charter
SAN MIGUEL CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 8 632-3000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
SMC	2,383,896,588
SMC2F	223,333,500
SMC2I	169,333,400
SMC2J	266,666,667
SMC2K	183,904,900
SMC2L	165,358,600
SMC2M	173,333,325
SMC2N	100,115,100
SMC2O	187,859,700

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

San Miguel Corporation SMC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Schedule of the Annual Stockholders' Meeting of the Company.

Background/Description of the Disclosure

At the Regular Board Meeting held today, March 11, 2024, the Board approved the schedule of the Annual Stockholders' meeting of the Company, as per attached.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 11, 2024
Date of Stockholders' Meeting	Jun 11, 2024
Time	2:00 P.M.
Venue	Via Remote Communiation (Link to follow)
Record Date	May 3, 2024

Agenda	Please see attached Notice of the Stockholders' Meeting (with the Agenda)
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 6, 2024
End Date	May 10, 2024

Other Relevant Information
Deadline for Submission of Proxies - May 28, 2024 Validation of Proxies - June 4, 2024 A copy of the SEC FORM-17-C is attached for filing with the SEC. This is to amend to attach the Notice of Stockholders' Meeting with the Agenda.

Filed on behalf by:

Name	Mary Rose Tan
Designation	Associate General Counsel and Assistant Corporate Secretary



SAN MIGUEL CORPORATION

NOTICE OF REGULAR MEETING OF STOCKHOLDERS

June 11, 2024

The Regular Meeting of the Stockholders of San Miguel Corporation will be held on **Tuesday, June 11, 2024 at 2:00 P.M.**

The Company will not hold a physical meeting and the meeting will be conducted via remote communication and livestreamed at the Company's website. Stockholders can attend the meeting by remote communication.

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on June 13, 2023
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Approval of Directors' Fees for 2023
6. Appointment of External Auditors
7. Election of the Board of Directors
8. Other Matters
9. Adjournment

Stockholders who would like to attend the online meeting should access the 2024 SMC AGSM Website at <https://www.sanmiguel.com.ph/ASM2024> to obtain the following: (a) the minutes of the 2023 Regular Stockholders' Meeting and resolutions of the Board of Directors beginning January 1, 2023 which will be available online beginning May 16, 2024, (b) ballots and proxies to attend the meeting, and (c) the link to view the livestream of the meeting which will be available on the day of the meeting

During the meeting, the Company shall entertain questions and comments from the stockholders after the presentation of the Annual Report. Questions and comments must be submitted either in advance or during the meeting by email to stockholders@sanmiguel.com.ph. Questions which were not answered during the meeting shall be forwarded to the Office of the Corporate Secretary for the appropriate response.

Ballots and proxies can be submitted via email at stockholders@sanmiguel.com.ph which submission shall be duly acknowledged and validated by the SMC Stock Transfer Service Corporation. For individual stockholders, the submissions must be accompanied by a copy of a government issued ID as proof of identification. For corporations, the submission must be accompanied by a certification from its Corporate Secretary stating the corporate officer's authority to represent and sign on behalf of the corporation. Kindly submit to the SMC Stock Transfer Service Corporation the original signed and notarized documents within a reasonable time after the resumption of regular business operations.

The deadline for submission of ballots and proxies is on **May 28, 2024**. Validation of ballots and proxies will be on **June 4, 2024** at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

Virgilio S. Jacinto
Corporate Secretary