



**SAN MIGUEL  
CORPORATION**

May 14, 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.  
-----

Re: Adoption of San Miguel Group  
Vision, Mission and Core Values Statement  
-----

Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,

**MARY ROSE S. TAN**  
Assistant Corporate Secretary



**SAN MIGUEL  
CORPORATION**

May 14, 2024

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Mr. Norberto T. Moreno**  
OIC, Disclosure Department

Re: **Adoption of San Miguel Group**  
**Vision, Mission and Core Values Statement**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, May 14, 2024, the Board of Directors of the Corporation approved and ratified the San Miguel Group's vision, mission and value's statement as follows:

Vision	A resilient and globally competitive Philippines where everyone can enrich and enjoy their lives
Core Purpose	To lead in nation-building by creating opportunities that will uplift generation of Filipinos allowing to share in the rewards of sustainable development and prosperity
Core Value	<i>Malasakit</i> is at the core of who we are as a company <ul style="list-style-type: none"><li>• Excellence</li><li>• Accountability</li><li>• Sustainability</li></ul>

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer