



**SAN MIGUEL
CORPORATION**

June 11, 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



June 11, 2024

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

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

Gentlemen:

We advise that, at the Annual Stockholders' Meeting of San Miguel Corporation (the "Corporation") held today, June 11, 2024, the following were approved:

1. Election of Directors

The following directors were duly elected by the stockholders of the Corporation:

Ramon S. Ang
John Paul L. Ang
Aurora T. Calderon
Joselito D. Campos, Jr.
Jose C. de Venecia, Jr.
Menardo R. Jimenez
Estelito P. Mendoza
Alexander J. Poblador
Ernesto M. Pernia
Iñigo Zobel
Ramon F. Villavicencio
Teresita J. Leonardo-De Castro – Independent Director
Reynato S. Puno – Independent Director
Margarito B. Teves – Independent Director
Diosdado M. Peralta – Independent Director

2. Approval of Directors Fees for 2023

The stockholders of the Corporation approved the payment of Directors' Fees for 2023 amounting to P72.39 Million.

3. Appointment of External Auditors

The stockholders of the Corporation approved the appointment of the auditing firm of R. G. Manabat & Co., CPAs as the External Auditor of the Corporation for the year 2024.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer