



**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.  
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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



**SAN MIGUEL  
CORPORATION**

June 11, 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

Gentlemen:

Please be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 11, 2024, the following appointments were duly made:

A. By-law officers of the Corporation:

Ramon S. Ang	Chairman and Chief Executive Officer *
John Paul L. Ang	Vice Chairman, President and Chief Operating Officer*
Ferdinand K. Constantino	Chief Finance Officer-Treasurer
Virgilio S. Jacinto	General Counsel, Corporate Secretary and Compliance Officer
Mary Rose S. Tan	Assistant Corporate Secretary

B. Lead Independent Director: - Reynato S. Puno

C. Head- Internal Audit - Ramon R. Bantigue

D. Members of the Board Committees:

1. Executive Committee

Ramon S. Ang	Chairman
John Paul L. Ang	Member
Menardo R. Jimenez	Member
Estelito P. Mendoza	Member
Iñigo Zobel	Member

2. Audit and Risk Oversight Committee

Margarito B. Teves	Chairman (Independent Director)
Teresita J. Leonardo-De Castro	Member (Independent Director)
Estelito P. Mendoza	Member
Reynato S. Puno	Member (Independent Director)
Diosdado M. Peralta	Member (Independent Director)

3. Corporate Governance Committee

Reynato S. Puno	Chairman (Independent Director)
Aurora T. Calderon	Member
Menardo R. Jimenez	Member
Margarito B. Teves	Member (Independent Director)
Diosdado M. Peralta	Member (Independent Director)

4. Related Party Transactions Committee

Teresita J. Leonardo-De Castro	Chairman (Independent Director)
Joselito D. Campos, Jr.	Member
Alexander J. Poblador	Member
Reynato S. Puno	Member (Independent Director)
Margarito B. Teves	Member (Independent Director)

5. Sustainability Committee

Teresita J. Leonardo-De Castro	Chairman (Independent Director)
Aurora T. Calderon	Member
Diosdado M. Peralta	Member (Independent Director)
Ernesto M. Pernia	Member
Alexander J. Poblador	Member

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
 Corporate Information Officer

*\* The amendment of the roles, functions and duties of the Chairman and Chief Executive Officer, and the President and Chief Operating Officer shall be subject to the approvals of the stockholders of the Corporation, during the meeting scheduled on August 8, 2024, and the Securities and Exchange Commission of the application for the amendment of the amended By-laws of the Corporation, respectively.*