



**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. Noberto T. Moreno**  
**OIC, Disclosure Department**

Re: **Declaration of Cash Dividends on the  
Common Shares**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 11, 2024, the Board of Directors of the Corporation declared cash dividends on the common shares of the Corporation in the amount of P0.35 per common share.

The dividend payment date is on July 26, 2024, to be paid out of the unrestricted retained earnings of the Corporation distributable as dividends as of May 31, 2024. Payment shall be made to the stockholders of record of the aforementioned common shares as of June 28, 2024. The books of the Corporation will be closed from July 1 to 5, 2024.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer