



**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



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:

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 approved the holding of a Special Stockholders Meeting, as follows.

Special Stockholders Meeting

The Board approved the schedule of the Special Stockholders Meeting of the Corporation as follows:

August 8, 2024	Stockholders' Meeting 2:00 p.m. via remote communication
July 5, 2024	Record Date
July 8 to 12, 2024	Closing of Books
July 29, 2024	Deadline for submission of proxies
August 1, 2024	Validation of proxies

The Corporation will distribute the corresponding Notice of Meeting and Information Statement for the purpose of the Special Stockholders Meeting in compliance with the requirements of the Securities and Exchange Commission.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer