



**SAN MIGUEL
CORPORATION**

July 22, 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,

MARY ROSE S. TAN
Assistant Corporate Secretary



July 22, 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 the Company received the letter-resignation of Director Ramon F. Villavicencio, this afternoon, July 22, 2024. The resignation of Mr. Villavicencio, as director of the Company, is effective July 31, 2024.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer