



September 13, 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



September 13, 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: **Atty. Stefanie Ann B. Go**
OIC, Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Corporation (the "Corporation"), we advise that Director Menardo R. Jimenez attended the Corporate Governance in-house Training Seminar conducted by SGV & Co. on September 6, 2024 via Zoom.

For your information and reference, attached is a copy of the Certificate of Attendance, which the Corporation received this morning.

Very truly yours,



MARY ROSE S. TAN
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Menardo R. Jimenez

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.