



October 3, 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,

  
**MARY ROSE S. TAN**  
Assistant Corporate Secretary



October 3, 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: **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 the following directors and officers of the Corporation have attended the Corporate Governance Seminar via webinar conducted by SGV & Co. held on September 26, 2024.

<b>Name</b>	<b>Position</b>
Margarito B. Teves	Independent Director
Aurora T. Calderon	Senior Executive Vice President-Office of the Chairman and CEO/Director
Ferdinand K. Constantino	SVP-Chief Finance Officer & Treasurer
Virgilio S. Jacinto	SVP-General Counsel & Corporate Secretary
Susan Y. Yu	SVP-Head Corporate Procurement

For your information and reference, attached are the copies of the Certificates of Attendance.

Very truly yours,

  
**MARY ROSE S. TAN**  
Assistant Corporate Secretary



This

# Certificate of Attendance

is presented to

**Margarito B. Teves**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Aurora T. Calderon**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Virgilio S. Jacinto**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Susan Y. Yu**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is positioned above the printed name.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.