



November 20, 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



November 20, 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, we advise that the following directors and officers:

Name	Position
Ramon S. Ang	Chairman and Chief Executive Officer/Director
John Paul L. Ang	Vice Chairman, President and Chief Operating Officer/Director
Joselito D. Campos, Jr.	Director
Teresita J. Leonardo-De Castro	Director
Felipe M. Medalla	Director
Diosdado M. Peralta	Director
Ernesto M. Pernia.	Director
Alexander J. Poblador	Director
Reynato S. Puno	Director
Iñigo U. Zobel	Director
Ferdinand K. Constantino	SVP & Chief Finance Officer and Treasurer
Joseph N. Pineda	SVP-Deputy Chief Finance Officer & Treasury Head
Lorenzo G. Formoso III	SVP and Head of Infrastructure Business
Bella O. Navarra	SVP-Head of Comptrollership
Cecile Caroline U. De Ocampo	SVP and Head Corporate Mergers and Acquisitions
Bryan U. Villanueva	SVP-SMC Special Corporate Projects-Office of the President & CFO-San Miguel Aerocity Inc.
Ramon R. Bantigue	VP- Head Internal Audit
Almira C. Dalusung	VP and International Treasury Services & Funds Management Group Manager
Joseph Francis M. Cruz	VP-Head Corporate Human Resources

Nina Frances Therese B. Tenorio	VP-Head Corporate Financial Planning
Mary Rose S. Tan	AVP and Assistant Corporate Secretary
Reynabeth D. De Guzman	Consultant-Corporate Sustainability Office
Gelalyn V. Boquiren	SMC-DPO

attended the Corporate Governance in-house Training Seminar conducted by Center for Global Best Practices held on November 15, 2024 via Zoom Webinar.

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

Very truly yours,



MARY ROSE S. TAN
Assistant Corporate Secretary



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CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

*from 1:00 pm – 4:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
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*Ma. Margarita G. Moreno
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Felipe M. Medalla

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Diosdado M. Peralta

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Reynato S. Puno

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