



**SAN MIGUEL
CORPORATION**

December 9, 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



SAN MIGUEL CORPORATION

December 9, 2024

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

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

Re: 2024 Directors' Attendance to Board Meetings

Gentlemen:

We submit for your reference the record of attendance of the members of the Board of Directors of San Miguel Corporation at the board and stockholders' meetings held in 2024 via zoom videoconference/ face to face (in person). No other board or stockholders' meeting is scheduled for the rest of the year.

| Name of Directors | 18 Jan | 11 Mar | 11 April | 14 May | 11 Jun | 08 Aug | 07 Nov | 05 Dec |
|--------------------------------|--------|--------|----------|--------|--------|--------|--------|--------|
| Ramon S. Ang | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| John Paul L. Ang | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Aurora T. Calderon | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Joselito D. Campos, Jr. | √ | √ | √ | √ | √√ | √√ | √ | √ |
| Teresita J. Leonardo-De Castro | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Jose C. De Venecia, Jr. | √ | √ | √ | √ | √ | √ | √ | √ |
| Menardo R. Jimenez | √ | √ | √ | √ | * | √√ | √ | √√ |
| Felipe M. Medalla | N/A | N/A | N/A | N/A | N/A | √√ | √ | √√ |
| Estelito P. Mendoza | √ | √ | √ | √ | √ | √ | √ | √ |
| Diosdado M. Peralta | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Ernesto M. Pernia | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Alexander J. Poblador | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Reynato S. Puno | √ | √ | √ | √ | √√ | √√ | √ | √ |
| Margarito B. Teves | √ | √ | √ | √ | √√ | √√ | √ | √√ |
| Iñigo Zobel | √ | √ | √ | √ | √√ | √ | √ | √√ |
| Ramon F. Villavicencio | √ | √ | √ | √ | √√ | N/A | N/A | N/A |

√ - Present via videocon * - Absent √√ - Present (in person)

The Regular Stockholders and the organizational meetings of the Board of Directors of the Corporation were both held on June 11, 2024. The Special Stockholders Meeting was held on August 8, 2024.

Very truly yours,

Virgilio S. Jacinto

Corporate Secretary & Compliance Office