



**SAN MIGUEL
CORPORATION**

March 13, 2025

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,

A handwritten signature in blue ink, appearing to read 'Mary Rose S. Tan'.

MARY ROSE S. TAN
Assistant Corporate Secretary



March 13, 2025

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. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Re: **Amended Internal Audit Charter**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 13, 2025, the Board of Directors, upon the recommendation of the Audit Committee, adopted and approved the Amended Internal Audit Charter of the Corporation. The Amended Internal Audit Charter will be likewise filed with the Securities and Exchange Commission and will be made available at the website of the Corporation as soon as practicable.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer