



September 11, 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.  
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Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,

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



**SAN MIGUEL  
CORPORATION**

September 11, 2025

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

Re: **Declaration of Cash Dividends on the  
Common Shares of Stock**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, September 11, 2025, the Board of Directors of the Corporation declared cash dividends on the common shares of stock of the Corporation in the amount of P0.35 per common share.

The dividend payment date is on October 24, 2025, to be paid out of the unrestricted retained earnings of the Corporation distributable as dividends as of August 31, 2025. Payment shall be made to the stockholders of record of the aforementioned common shares, as of October 3, 2025. The books of the Corporation will be closed from October 6, 2025 to October 10, 2025.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer