



September 15, 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,


MARY ROSE S. TAN
Assistant Corporate Secretary



September 15, 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: 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 independent director and officers have attended the Corporate Governance Seminar via webinar conducted by SGV & Co. held on September 8, 2025.

Name	Position
Margarito B. Teves	Independent Director
Virgilio S. Jacinto	SVP-General Counsel & Corporate Secretary
Susan Y. Yu	SVP-Head, Corporate Procurement

For your information and reference, attached are copies of the Certificates of Attendance, which we received today.

Very truly yours,


MARY ROSE S. TAN
Assistant Corporate Secretary



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



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with confidence**

This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Susan Y. Yu

for having completed the seminar on

Corporate Governance

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.