



**SAN MIGUEL
CORPORATION**

October 03, 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



October 03, 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 (the "Corporation"), we advise that Mr. John Paul L. Ang, Vice -Chairman, President and COO of the Corporation has attended the Corporate Governance Seminar via webinar conducted by SGV & Co. held on September 26, 2025.

For your information and reference, attached is the copy of his Certificate 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

John Paul L. Ang

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.