



**SAN MIGUEL  
CORPORATION**

March 12, 2026

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 Corporation.

Very truly yours,

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



March 12, 2026

**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

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 12, 2026, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 9, 2026. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2026 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 9, 2026 2:00 p.m. (via remote communication)
Record Date for Stockholders Entitled to Vote	May 15, 2026
Closing of Stock and Transfer Book	May 18 to 22, 2026
Deadline for Submission of Proxies	May 26, 2026
Validation of Proxies	June 2, 2026

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer