



**SAN MIGUEL
CORPORATION**

May 22, 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



May 22, 2026

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

Gentlemen:

We advise that the Company will not amend the Definitive Information Statement (SEC Form 20-IS) filed on May 15, 2026, and will be electing fourteen (14) directors during the Annual Stockholders Meeting of the Company on June 9, 2026.

The vacancy resulting from the demise of Atty. Lorenzo G. Formoso III, as disclosed by the Company on May 18, 2026, will be filled up during a meeting of the Board of Directors of the Company by a vote of a majority of the Board of Directors constituting a quorum. An appropriate disclosure shall be made by the Company after such election.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer