



**SAN MIGUEL
CORPORATION**

June 09, 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,

A handwritten signature in blue ink, appearing to read "Mary Rose S. Tan".

MARY ROSE S. TAN
Assistant Corporate Secretary



**SAN MIGUEL
CORPORATION**

June 9, 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

Re: **Creation of a Board Advisory Committee**

Gentlemen:

We advise that, at the Organizational Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 9, 2026, the Board of Directors of the Corporation approved the creation of a Board Advisory Committee.

The Board Advisory Committee shall provide independent expertise, strategic insight, professional guidance and continuing advice to the Board, the Board Committees and Senior Management in relation to the businesses, operations, risks, opportunities and long-term strategic direction of the Corporation and its subsidiaries and affiliates.

The Advisory Committee shall act solely in an advisory and consultative capacity, and responsibility for corporate decisions shall remain exclusively with the Board, the Committees and Senior Management, as applicable. The members of the Committee shall have a term of one (1) year and may be re-appointed for successive terms.

The Corporation shall make the appropriate disclosures the appointment of the members of the Board Advisory Committee.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer