



**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.

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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



June 9, 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

Re: **Declaration of Cash Dividends on the  
Common Shares**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 9, 2026, the Board of Directors of the Corporation declared cash dividends on the common shares of the Corporation in the amount of Php 0.35 per common share.

The dividend payment date is on July 22, 2026, to be paid out of the unrestricted retained earnings of the Corporation distributable as dividends as of May 31, 2026. Payment shall be made to the stockholders of record of the aforementioned common shares as of June 26, 2026. The books of the Corporation will be closed from June 29, 2026 to July 3, 2026.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer