



August 19, 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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Aug 13, 2026
2. SEC Identification Number
PW00000277
3. BIR Tax Identification No.
000-060-741-000
4. Exact name of issuer as specified in its charter
SAN MIGUEL CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines
Postal Code
1550
8. Issuer's telephone number, including area code
(02)86320-3000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
SMC	2,383,896,588	
SMC2L	165,358,600	
SMC2M	173,333,325	
SMC2N	100,115,100	
SMC2O	187,859,700	
SMC2P	171,370,380	
SMC2Q	53,815,840	
SMC2R	26,287,800	
SMC2S	179,837,540	

SMC2T	73,983,880
SMC2U	146,178,580
SMC2V	192,269,030
SMC2W	104,558,760
SMC2X	103,172,210

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

San Miguel Corporation SMC

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Election of Mr. Jaime J. Bautista as Independent Director of San Miguel Corporation (the "Corporation")

Background/Description of the Disclosure

Mr. Jaime J. Bautista was elected as Independent Director of the Corporation on August 13, 2026 to fill the vacancy in the Board of Directors of the Corporation.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Jaime J. Bautista	Independent Director	Aug 13, 2026	Aug 13, 2026	5,000	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Please see attached the SEC Form 17-C as filed with the PSE and SEC on August 13, 2026.

Filed on behalf by:

Name	Mary Rose Tan
Designation	Associate General Counsel and Assistant Corporate Secretary

COVER SHEET

P W - 2 7 7
S. E. C. Registration Number

S A N

M I G U E L

C O R P O R A T I O N
(Company's Full Name)

N O . 4 0 S A N M I G U E L A V E
M A N D A L U Y O N G C I T Y
M E T R O M A N I L A
P H I L I P P I N E S
(Business Address: No. Street City/Town/Province)

Atty. Mary Rose S. Tan
Contact Person

(632) 8632-3000
Company Telephone Number

1 2
Month

3 1
Day

SEC FORM
SEC FORM 17-C
FORM TYPE

2nd Tuesday of June
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17(b)(3) THEREUNDER

1. **August 13, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **PW 00000277**
3. BIR Tax Identification No. **000-060-741-000**
4. **SAN MIGUEL CORPORATION**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of Incorporation)
6. (SEC Use Only)
Industry Classification Code
7. **No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila**
(Address of principal office)
- 1550**
(Postal Code)
8. **(632) 8632-3000**
(Registrant's telephone number, including area code)
9. **N/A**
(Former name or former address, if change since last report)
The Registrant has not changed its address since its last report to this Honorable Commission.
10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Number of Outstanding Common and Preferred Shares as of August 03, 2026
Common Shares	2,383,896,588
Series "2" Preferred Shares	
Subseries "L"	165,358,600
Subseries "M"	173,333,325
Subseries "N"	100,115,100
Subseries "O"	187,859,700
Subseries "P"	171,370,380
Subseries "Q"	53,815,840
Subseries "R"	26,287,800
Subseries "S"	179,837,540
Subseries "T"	73,983,880
Subseries "U"	146,178,58
Subseries "V"	192,269,030
Subseries "W"	104,558,760
Subseries "X"	103,172,210
TOTAL	4,062,037,333

11. Indicate the item numbers reported herein: **Item 9**

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, August 13, 2026, at least a majority of the Board of Directors of the Corporation, constituting a quorum, voted to elect Mr. Jaime J. Bautista as an Independent Director of the Corporation. Mr. Bautista has all the qualifications, and none of the disqualifications to be an independent director of the Corporation.

Mr. Bautista is currently an independent director of San Miguel Food and Beverage, Inc. since February 6, 2026 and Eagle Cement Corporation since June 25, 2026, the Chairman of SKAL International Makati and a member of the Board of Governors of the Management Association of the Philippines. He served in government as Secretary of the Department of Transportation for three years from 2022 to 2025. He was the Executive Vice President and Chief Finance Officer of Philippine Airlines (PAL) from 1993 to 2003, and the President and Chief Operating Officer of the same company from 2004 to 2012 and from 2014 to 2019. Prior to his years in PAL, he was also part of senior management in other Lucio Tan Group of companies such as PNB Forex, Air Philippines and Asian Alcohol Corporation. He was also a Director or Trustee of: Cosco Capital Inc., Philippine Bank of Communications, Alphaland Corporation, Airspeed International Corporation, Gothong Southern Shipping Corporation, International School of Sustainable Tourism, University of the East/UERM Memorial Medical Center, and MacroAsia Group of Companies.

He is affiliated with the Rotary Club of Makati West, the Philippine Institute of Certified Public Accountants and the Financial Executives Institute of the Philippines. He has a degree in Bachelor of Science in Commerce, Major in Accounting from Colegio de San Letran where he graduated *magna cum laude*. He is a Certified Public Accountant and is a Doctor of Humanities.

He brings with him years of finance and business experience from the perspective of the private and the government sector, all of which equip him with expertise and proficiency to contribute to the Board of Directors of the Company. Mr. Bautista will serve as an Independent Director for the unexpired term of the vacant seat in the Board of Directors of the Corporation as of June 9, 2026.

[End]

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL CORPORATION

By:


Mary Rose S. Tan
Assistant Corporate Secretary

August 13, 2026