SAN MIGUEL CORPORATION

November 20, 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.

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Corporation (the "Corporation"), we advise that the following directors and officers of the Corporation have attended the Corporate Governance Training Seminar via webinar conducted by SGV & Co. held on November 13, 2026:

No.	Name	Position	Date Attended
1	Ramon S. Ang	Chairman and Chief Executive Officer	November 13, 2026
2	Cecile L. Ang	Director	November 13, 2026
3	Aurora T. Calderon.	Director	November 13, 2026
4	Joselito D. Campos, Jr.	Director	November 13, 2026
5	Ernesto D. Pernia	Director	November 13, 2026
6	Alexander J. Poblador	Director	November 13, 2026
7	Joseph N. Pineda	Director/ SVP-Deputy Chief Finance Officer & Head of Treasury	November 13, 2026
8	Thomas A. Tan	Director	November 13, 2026
9	Bryan U. Villanueva	Director/SVP & Chief Finance Officer	November 13, 2026
10	Iñigo U. Zobel	Director	November 13, 2026
11	Jaime J. Bautista	Independent Director	November 13, 2026
12	Douglas L. LuYm	Independent Director	November 13, 2026
13	Felipe M. Medalla	Independent Director	November 13, 2026
14	Bella O. Navarra	SVP – Head of Comptrollership	November 13, 2026
15	Cecile Caroline U. De Ocampo	SVP and Head Corporate Mergers and Acquisitions	November 13, 2026
16	Susan Y. Yu	SVP, Corporate Procurement Head	September 21, 2026
17	Ramon R. Bantigue	VP – Head Internal Audit	November 13, 2026
18	Almira C. Dalusung	VP and International Treasury Services & Funds Management Group Manager	November 13, 2026
19	Joseph Francis M. Cruz	VP – Head Corporate Human Resources	November 13, 2026
20	Niña Frances Therese B. Tenorio	VP-Head Corporate Financial Planning	November 13, 2026

21	Augusto H. Oropesa, Jr.	VP & Capital Expenditure	November 13, 2026
22	Rita Imelda B. Palabyab	Corporate Sustainability Advisor	November 13, 2026
23	Reynabeth D. De Guzman	Consultant-Corporate Sustainability Office	November 13, 2026
24	Gelalyn V. Boquiren	Data Protection Officer	November 13, 2026

For your information and reference, attached are copies of the Certificates of Attendance.

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary

SGV

Shape the future with confidence

This

Certificate of Attendance

is presented to

Ramon S. Ang

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

SGV

Shape the future with confidence

This

Certificate of Attendance

is presented to

Cecile L. Ang

for having completed the seminar on

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Aurora T. Calderon

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Certificate of Attendance

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Joselito D. Campos, Jr.

for having completed the seminar on

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Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Ernesto del Mar Pernia

for having completed the seminar on

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Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Atty. Alexander J. Poblador

for having completed the seminar on

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Partner, SGV & Co.

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Joseph N. Pineda

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Certificate of Attendance

is presented to

Thomas A. Tan

for having completed the seminar on

Corporate Governance

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Online seminar via Zoom

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Partner, SGV & Co.

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Certificate of Attendance

is presented to

Bryan U. Villanueva

for having completed the seminar on

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Online seminar via Zoom



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Certificate of Attendance

is presented to

Iñigo U. Zobel

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

SGV

Shape the future with confidence

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Certificate of Attendance

is presented to

Jaime J. Bautista

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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Certificate of Attendance

is presented to

Douglas L. LuYm

for having completed the seminar on

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13 November 2026
09:00 a.m. to 12:00 p.m.
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Partner, SGV & Co.

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Certificate of Attendance

is presented to

Felipe M. Medalla

for having completed the seminar on

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13 November 2026
09:00 a.m. to 12:00 p.m.
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Partner, SGV & Co.

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Certificate of Attendance

is presented to

Bella O. Navarra

for having completed the seminar on

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13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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Certificate of Attendance

is presented to

Cecile Caroline U. de Ocampo

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

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Shape the future with confidence

This

Certificate of Attendance

is presented to

Susan Y. Yu

for having completed the seminar on

Corporate Governance

21 September 2026
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

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Certificate of Attendance

is presented to

Ramon R. Bantigue

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

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Certificate of Attendance

is presented to

Almira C. Dalusung

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Atty. Joseph Francis M. Cruz

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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Partner, SGV & Co.

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Certificate of Attendance

is presented to

Niña Frances Therese B. Tenorio

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Augusto H. Oropesa, Jr.

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Rita Imelda B. Palabyab

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



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Partner, SGV & Co.

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Certificate of Attendance

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Reynabeth D. de Guzman

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

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Certificate of Attendance

is presented to

Gelalyn V. Boquiren

for having completed the seminar on

Corporate Governance

13 November 2026
09:00 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.