

**MINUTES OF THE SPECIAL MEETING OF STOCKHOLDERS
OF**

SAN MIGUEL CORPORATION

Held on August 8, 2024

Via livestreaming at at <https://www.sanmiguel.com.ph/SSM2024>

SHAREHOLDERS PRESENT:

See Record of Attendance attached as Annex "A" to these minutes.

DIRECTORS:

Present *(in person)*

Ramon S. Ang
John Paul L. Ang
Aurora T. Calderon
Joselito D. Campos, Jr.
Teresita J. Leonardo-De Castro
Menardo R. Jimenez
Felipe M. Medalla
Diosdado M. Peralta
Ernesto M. Pernia
Alexander J. Poblador
Reynato S. Puno
Margarito B. Teves

Present *(via videoconference)*

Jose C. De Venecia, Jr.
Estelito P. Mendoza
Iñigo Zobel

In attendance:

Ramon F. Villavicencio
Virgilio S. Jacinto, Corporate Secretary
Ferdinand K. Constantino, Chief Finance Officer
Mary Rose S. Tan, Assistant Corporate Secretary
Nina Frances Therese B. Tenorio, VP-Head, Corporate Financial Planning

I. CALL TO ORDER

The meeting was called to order at 2:00 p.m. The Chairman, Mr. Ramon S. Ang, called the meeting to order and presided over the meeting. The singing of the National Anthem was followed by an invocation led by Ms. Nina Frances Therese B. Tenorio, Head of Corporate Financial Planning.

II. CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary, Atty. Virgilio S. Jacinto, certified that notices duly sent to the stockholders and there were present in the meeting, in person or by proxy, approximately 71.51% of the outstanding common stock of the Company.

The Corporate Secretary stated that, for the record, proxies for approximately 71.23% of the outstanding common shares of the Company have been issued by the stockholders in favor of the Chairman of the Meeting, Mr. Ramon S. Ang, authorizing him to vote for the election of the members of the Board of Directors and the approval of all corporate actions in the agenda for the meeting.

III. APPROVAL OF THE RECLASSIFICATION OF 300,000,000 SERIES “1” PREFERRED SHARES TO SERIES “2” PREFERRED SHARES IN THE AUTHORIZED CAPITAL STOCK, AND ISSUANCE OF SERIES “2” PREFERRED SHARES AND THE AMENDMENT OF ARTICLE VII OF THE ARTICLES OF INCORPORATION OF THE COMPANY

The Chairman proceeded with the matter of the approval of the reclassification and issuance of the 300,000,000 Series “1” Preferred Shares into Series “2” Preferred Shares and the corresponding amendment to Article VII of the Amended Articles of Incorporation of the Company and requested Atty. Jacinto to explain the amendment.

Atty. Jacinto reported that as disclosed in the Information Statement distributed by the Company, on July 9, 2024, the Board of Directors approved the amendment of the Amended Articles of Incorporation of the Company to reclassify 300,000,000 Series “1” Preferred Shares to Series “2” Preferred Shares.

The reclassification of the Series 1 Preferred Shares to Series “2” Preferred Shares will result in flexibility for the Company, through the approval of the Board of Directors of Enabling Resolutions, to determine the relevant terms and conditions for the issuance of the Preferred Shares based on prevailing investor interest and market conditions.

The schedule which reflects the number of Series 2 Preferred Shares of the Company after the reclassification of the Series 1 Preferred Shares was presented to the stockholders.

	Current	After Reclassification
Total No. of Series “1” Preferred Shares	300,000,000	0
Issued	279,406,667	0
Outstanding	0	0
Treasury Shares	279,406,667	0
Unissued Shares	20,593,333	0
Total No. of Series “2” Preferred Shares	1,910,000,000	2,210,000,000
Issued	1,758,099,686	2,037,506,353
Outstanding	1,469,905,192	1,469,905,192
Treasury Shares	288,194,494	567,601,161
Unissued Shares	151,900,314	172,493,647

With the reclassification of the 300,000,000 Series “1” Preferred Shares to Series “2” Preferred Shares, there will be additional Series “2” Preferred Shares which may be issued by the Company subject to terms and conditions contained in the Enabling Resolutions that will be passed and approved by the Board of Directors of the Company. The issuance of the Series “2” Preferred Shares has been well received by the investing public who have found the features of the Series “2” Preferred Shares to be well-suited to their investment objectives.

Upon motion having been duly made and seconded, the following resolutions were passed and approved:

Resolution No. 2024-08-08-01

“RESOLVED, AS IT HEREBY RESOLVED, that Article VII of the Amended Articles of Incorporation of the Corporation, specifically the third paragraph, be amended to read as follows:

xxx

The Preferred Shares shall consist of the following series:

Series “2” Preferred Shares consisting of **Two Billion Two Hundred Twenty Million (2,220,000,000)** ~~One Billion Nine Hundred Ten Million (1,910,000,000)~~ shares.

RESOLVED, FINALLY, That the Company is authorized to re-issue the reclassified Series “2” Preferred Shares on such terms and conditions as may be deemed by Management to be favorable to Company, subject to the approval by the Board of Directors of Enabling Resolutions to set forth the details of the terms and conditions of the issuance.

IV. APPROVAL OF THE AMENDMENTS TO THE AMENDED BY-LAWS OF THE CORPORATION TO DELINEATE THE ROLES AND DUTIES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, AND THE PRESIDENT AND CHIEF OPERATING OFFICER OF THE CORPORATION

The Chairman proceeded with the matter of the approval of the amendments to the Amended By-laws of the Corporation. Atty. Jacinto reported that during the meeting held on June 11, 2024, the Board of Directors unanimously endorsed for approval by the stockholders of the Corporation the proposed amendment of the By-laws of the Corporation to delineate and identify the role, functions and duties of the Chairman and Chief Executive Officer, and the President and Chief Operating Officer.

On motion duly made and seconded and there being no objection, the following resolution was approved by the stockholders representing at least two-thirds (2/3) of the outstanding capital stock present and/or represented:

Resolution No. 2024-08-08-02

“RESOLVED, as it is hereby resolved, that the corresponding provisions of the By-laws of the Corporation, as specifically set out below be amended accordingly as follows:

- (a) Article 4, Section 3 of the Amended By-Laws of the Corporation shall be amended to merge the roles, functions and duties of the Chairman of the Board with the position of Chairman and Chief Executive Officer.
- (b) Article 4, Section 5 of the Amended By-Laws of the Corporation shall be amended such that the roles, functions and duties of the President and Chief Executive Officer will be delineated in the position of “President and Chief Operating Officer” to reflect the role of the President and Chief Operating Officer.

- (c) The following provisions in the Amended By-Laws shall be amended such that all references to the "Chairman of the Board" will be changed to "Chairman and Chief Executive Officer" while all references to the President and Chief Executive Officer will be changed to the "President and Chief Operating Officer:

- (i) Article 1, Section 1
- (ii) Article 1, Section 1, paragraph 2
- (iii) Article 3, Section 5, paragraph 2
- (iv) Article 3, Section 8(e), (f), and (j)
- (v) Article 4, Sections 1, 4, 6, 7, 9, 11 and 12

V. ADJOURNMENT

The Chairman of the Board asked if there are any other matters that any stockholder wished to bring up and there being none, entertained a motion for adjournment.

A stockholder moved to adjourn the meeting, duly seconded by another stockholder. The Chairman of the Board adjourned the meeting and thanked all stockholders for attending.

A copy of the voting results is attached as Annex "B".

ATTESTED BY:

RAMON S. ANG
Chairman of the Board



VIRGILIO S. JACINTO
Corporate Secretary

SAN MIGUEL CORPORATION**Special Stockholders' Meeting****Ballot/Proxy Report (as of July 29, 2024, Final)**

Date of Meeting: August 8, 2024

Record Date: July 5, 2024

STOCKHOLDER NAME	COMMON SHARES	PREFERRED SHARES	TOTAL SHARES	% to TOS CAPITAL STOCK
VOTING BY PROXY				
TOP FRONTIER INVESTMENT HOLDINGS, INC. (registered)	1,424,111,661	0	1,424,111,661	
TOP FRONTIER INVESTMENT HOLDINGS, INC. (lodged)	48,556,679	0	48,556,679	
TOP FRONTIER INVESTMENT HOLDINGS, INC. (Total)	1,472,668,340	0	1,472,668,340	38.213%
PRIVADO HOLDINGS, CORP. (registered)	368,140,516	0	368,140,516	
PRIVADO HOLDINGS, CORP. (lodged)	5,483,280	0	5,483,280	
PRIVADO HOLDINGS, CORP. (Total)	373,623,796	0	373,623,796	9.695%
FERDINAND K. CONSTANTINO (registered)	477,692	0	477,692	0.012%
FERDINAND K. CONSTANTINO (lodged)	0	66,600	66,600	0.002%
JOSEPH N. PINEDA (lodged)	62,715	0	62,715	0.002%
LORENZO G. FORMOSO III	20,000	0	20,000	0.001%
BELLA O. NAVARRA (registered)	116,913	0	116,913	0.003%
BELLA O. NAVARRA (lodged)	0	65,000	65,000	0.002%
ALMIRA C. DALUSUNG	65,525	0	65,525	0.002%
MARY ROSE S. TAN (registered)	1,724	0	1,724	0.000%
MARY ROSE S. TAN (lodged)	0	5,400	5,400	0.000%
MILLENNIUM ENERGY, INC.	10,807,380	0	10,807,380	0.280%
MARINE SHORE INVESTMENT HOLDINGS, INC.	2,089,660	0	2,089,660	0.054%
Q-TECH ALLIANCE HOLDINGS, INC.	456,000	0	456,000	0.012%
PETRON CORPORATION EMPLOYEES' RETIREMENT PLAN	12,237,100	0	12,237,100	0.318%
SAN MIGUEL CORPORATION RETIREMENT PLAN (registered)	45,001	0	45,001	0.001%
SAN MIGUEL CORPORATION RETIREMENT AND DEATH BENEFIT PLAN (registered)	1,394	0	1,394	0.000%
SAN MIGUEL CORPORATION RETIREMENT PLAN (lodged)	2,318,967	0	2,318,967	0.060%
SAN MIGUEL CORP. RETIREMENT PLAN FIP	0	8,233,400	8,233,400	0.214%
SAN MIGUEL CORPORATION RETIREMENT PLAN - STP	0	900,000	900,000	0.023%
SAN MIGUEL BREWERY INC. RETIREMENT PLAN (registered)	0	20,153,700	20,153,700	0.523%
SAN MIGUEL BREWERY INC. RETIREMENT PLAN (lodged)	13,708,750	2,830,000	16,538,750	0.429%
SAN MIGUEL YAMAMURA PACKAGING CORP. RETIREMENT PLAN (registered)	0	2,000,200	2,000,200	0.052%
SAN MIGUEL YAMAMURA PACKAGING CORP. RETIREMENT PLAN (lodged)	2,131,350	3,064,980	5,196,330	0.135%
SAN MIGUEL FOODS INC. RETIREMENT PLAN (registered)	0	2,000,200	2,000,200	0.052%
SAN MIGUEL FOODS INC. RETIREMENT PLAN (lodged)	3,142,130	3,058,240	6,200,370	0.161%
GINEBRA SAN MIGUEL INC. RETIREMENT PLAN (registered)	0	1,000,100	1,000,100	0.026%
GINEBRA SAN MIGUEL INC. RETIREMENT PLAN (lodged)	2,401,210	1,540,140	3,941,350	0.102%
SMC SHIPPING AND LIGHTERAGE CORP. RETIREMENT PLAN	438	67,400	67,838	0.002%
SMC SHIPPING AND LIGHTERAGE CORPORATION RETIREMENT PLAN	0	106,800	106,800	0.003%
ANCHOR INSURANCE BROKERAGE CORPORATION RETIREMENT	0	125,500	125,500	0.003%
CAN ASIA INC. RET. PLAN	0	93,000	93,000	0.002%
DISTILERIA BAGO INC. RET. PLAN	0	314,100	314,100	0.008%

STOCKHOLDER NAME	COMMON SHARES		PREFERRED SHARES	TOTAL SHARES	% to TOS CAPITAL STOCK
MINDANAO CORRUGATED FIREBOARD INC. RET. PLAN	0		66,700	66,700	0.002%
MAGNOLIA INC. RET. PLAN	0		600,100	600,100	0.016%
NCC RET. PLAN	0		219,730	219,730	0.006%
PROCESS SYNERGY INC. RET. PLAN	0		67,500	67,500	0.002%
SMITS INC. RET. PLAN	0		650,100	650,100	0.017%
SMCGP MULTI-EMPLOYER RET. PLAN	0		60,000	60,000	0.002%
SMC STOCK TRANSFER SERVICE CORP. RET. PLAN	0		40,000	40,000	0.001%
SAN MIGUEL EQUITY INVESTMENT INC. RET. PLAN	0		100,200	100,200	0.003%
SMHC MULTI-EMPLOYER RET. PLAN	0		613,050	613,050	0.016%
SAN MIGUEL MILLS INC. RET. PLAN	0		624,400	624,400	0.016%
SAN MIGUEL PROPERTIES INC. RET. PLAN	0		107,400	107,400	0.003%
SMC YAMAMURA FUSO MOLDS CORP. RET. PLAN	0		20,000	20,000	0.001%
PUREFOODS HORMEL CO., INC. EMPLOYEES' RET. PLAN (registered)	0		600,100	600,100	0.016%
PUREFOODS HORMEL CO., INC. EMPLOYEES' RET. PLAN (lodged)	428,550		0	428,550	0.011%
PUREFOODS HORMEL CO., INC. EMPLOYEES' RET. PLAN (lodged)	0		350,000	350,000	0.009%
MAGNOLIA INC., RETIREMENT PLAN (lodged - First Resources)	503,530		147,460	650,990	0.017%
MAGNOLIA INC., RETIREMENT PLAN (lodged - First Metro Sec)	32,000		0	32,000	0.001%
SAN MIGUEL MILLS INC., RET. PLAN (lodged - Landbank Sec. Inc.)	548,740		3,000	551,740	0.014%
SMC SHIPPING AND LIGHTERAGE CORP. RET. PLAN (lodged - Regina Capital)	83,610		0	83,610	0.002%
ANCHOR INSURANCE BROKERAGE CORPORATION RET. PLAN (lodged - Asiasec)	115,500		0	115,500	0.003%
DISTILERIA BAGO INC. RETIREMENT PLAN (lodged - SB Equities)	184,360		13,600	197,960	0.005%
MINDANAO CORRUGATED FIREBOARD INC. RETIREMENT PLAN (lodged - Landbank Sec Inc.)	78,530		13,000	91,530	0.002%
NCC RETIREMENT PLAN (lodged - Papa Sec)	754,980		240,300	995,280	0.026%
PROCESS SYNERGY INC. RETIREMENT PLAN (lodged - Mandarin)	47,170		13,500	60,670	0.002%
SMITS INC. RETIREMENT PLAN (lodged - Asiasec)	507,070		0	507,070	0.013%
SMCGP MULTI-EMPLOYER RETIREMENT PLAN (lodged - SB Equities)	910		20,500	21,410	0.001%
SMC STOCK TRANSFER SERVICE CORP. RETIREMENT PLAN (lodged - Mandarin Sec)	49,200		0	49,200	0.001%
SMC STOCK TRANSFER SERVICE CORP. RETIREMENT PLAN (lodged - Landbank Sec)	9,600		0	9,600	0.000%
SAN MIGUEL EQUITY INVESTMENT INC. RETIREMENT PLAN (lodged - Mandarin)	7,000		0	7,000	0.000%
PETRON CORPORATION EMPLOYEES' RETIREMENT PLAN (lodged - Asiasec)	2,013,800		0	2,013,800	0.052%
SMHC MULTI-EMPLOYER RETIREMENT PLAN (lodged - Landbank Sec)	515,310		0	515,310	0.013%
SAN MIGUEL PROPERTIES INC. RETIREMENT PLAN (lodged - F. Yap Sec)	119,000		0	119,000	0.003%
SAN MIGUEL YAMAMURA FUSO MOLDS CORP. RETIREMENT PLAN (lodged - Wealth Sec)	58,600		0	58,600	0.002%
CAN ASIA INC. RETIREMENT PLAN (lodged - Papa Sec)	139,000		8,000	147,000	0.004%

STOCKHOLDER NAME	COMMON SHARES	PREFERRED SHARES	TOTAL SHARES	% to TOS CAPITAL STOCK
ARCHEN TECHNOLOGIES INC. RETIREMENT PLAN (registered)	0	60,000	60,000	0.002%
ARCHEN TECHNOLOGIES INC. RETIREMENT PLAN (lodged - First Resources)	1,000	20,000	21,000	0.001%
EAST PACIFIC STAR BOTTLERS PHILS. INC. RETIREMENT PLAN (registered)	0	26,800	26,800	0.001%
SAN MIGUEL FOUNDATION INC. RETIREMENT PLAN (registered)	0	6,600	6,600	0.000%
SAN MIGUEL FOOD AND BEVERAGE INC. RETIREMENT PLAN (registered)	0	26,800	26,800	0.001%
SLG MULTI-EMPLOYER RETIREMENT PLAN (registered)	0	13,400	13,400	0.000%
SOCIAL SECURITY SYSTEM (registered)	0	52,461,833	52,461,833	1.361%
SOCIAL SECURITY SYSTEM (lodged)	4,844,650	0	4,844,650	0.126%
SOCIAL SECURITY SYSTEM ASSIGNED TO MANDATORY PROVIDENT FUND	0	17,999,999	17,999,999	0.467%
SOCIAL SECURITY SYSTEM ASSIGNED TO EMPLOYEES' COMPENSATION COMMISSION FUND	0	3,333,333	3,333,333	0.086%
SOCIAL SECURITY SYSTEM ASSIGNED TO NEW VOLUNTARY PROVIDENT FUND	0	200,000	200,000	0.005%
SSS TOTAL	4,844,650	73,995,165	78,839,815	2.046%
GOVERNMENT SERVICE INSURANCE SYSTEM (registered)	0	133,333,330	133,333,330	3.460%
GOVERNMENT SERVICE INSURANCE SYSTEM (lodged)	10,929,908	0	10,929,908	0.284%
GSIS TOTAL	10,929,908	133,333,330	144,263,238	3.743%
ASIASEC EQUITIES, INC.	8,449	0	8,449	0.000%
BA SECURITIES, INC. (registered)	1,071	0	1,071	0.000%
BA SECURITIES, INC. (lodged)	9,556,595	81,992,240	91,548,835	2.376%
MANDARIN SECURITIES CORPORATION	8,624,537	799,260	9,423,797	0.245%
PAPA SECURITIES CORP. (lodged)	2,057,689	3,736,830	5,794,519	0.150%
PAPA SECURITIES CORP. (registered)	3,200	0	3,200	0.000%
PHILIPPINE EQUITY PARTNERS, INC. (less lodged shares of TFH)	101,159,050	0	101,159,050	2.625%
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	4,437,267	1,320,370	5,757,637	0.149%
TOWER SECURITIES, INC.	208,583	587,340	795,923	0.021%
COL FINANCIAL GROUP INC.	64,130	264,440	328,570	0.009%
R. COYUTO SECURITIES INC.	7,039,306	3,378,170	10,417,476	0.270%
R. COYUTO SECURITIES INC. (registered)	11,477	0	11,477	0.000%
SB EQUITIES, INC.	17,198	3,238,390	3,255,588	0.084%
TRITON SECURITIES CORP.	2,778,076	1,165,890	3,943,966	0.102%
TRITON SECURITIES CORP. (registered)	250	0	250	0.000%
BANK OF COMMERCE - TRUST SERVICES GROUP	88,186	88,990,220	89,078,406	2.311%
BANCO DE ORO - TRUST BANKING GROUP	3,485,808	8,263,980	11,749,788	0.305%
CHINA BANKING CORPORATION - TRUST GROUP	149,381	138,934,140	139,083,521	3.609%
CITIBANK N.A.	25,874,953	0	25,874,953	0.671%
DEUTSCHE BANK MANILA - CLIENTS A/C	2,690,168	0	2,690,168	0.070%
PNB TRUST BANKING GROUP	146,490	45,593,820	45,740,310	1.187%
STANDARD CHARTERED BANK	4,225,385	0	4,225,385	0.110%
THE HONGKONG SHANGHAI BANKING CORP. LTD.	15,862,165	0	15,862,165	0.412%
VIDA Y AMORE HOLDINGS CORPORATION	0	950,000	950,000	0.025%
REAL MONASTERIO DE LA PURISIMA CONCEPCION DE NUESTRA MADRE SANTA CLARA DE MANILA	810,282	0	810,282	0.021%
IRENE M. CIPRIANO	10,000	0	10,000	0.000%
FRANCISCO R. PRATS III	1,450	0	1,450	0.000%
ANN LORRAINE O. MALIKSI (registered)	4,152	0	4,152	0.000%

STOCKHOLDER NAME	COMMON SHARES	PREFERRED SHARES	TOTAL SHARES	% to TOS CAPITAL STOCK
ANN LORRAINE O. MALIKSI (lodged - Landbank Sec)	3,939	46,000	49,939	0.001%
ANN LORRAINE O. MALIKSI (lodged - Asiasec)	0	1,800	1,800	0.000%
RODOLFO B. CHANCOCO (lodged - Landbank Sec)	0	4,000	4,000	0.000%
VIVIANNE C. TACADAO (registered)	450	0	450	0.000%
VIVIANNE C. TACADAO (lodged - Landbank Sec)	1,350	0	1,350	0.000%
MARIA ROSARIO B. BALANZA	25,005	0	25,005	0.001%
ENRIQUE LL. YUSINGCO (registered)	0	55,000	55,000	0.001%
ENRIQUE LL. YUSINGCO (lodged - Papa)	5,000	63,250	68,250	0.002%
ENRIQUE LL. YUSINGCO OR MA. TERESA L. YUSINGCO (registered)	0	5,000	5,000	0.000%
MA. TERESA L. YUSINGCO (registered)	0	52,700	52,700	0.001%
ENRIQUE MIGUEL L. YUSINGCO (registered)	0	59,000	59,000	0.002%
ENRIQUE NOEL L. YUSINGCO (registered)	0	32,000	32,000	0.001%
JOSE PAOLO OR ABIGAIL MUNGCAL (lodged COL)	0	67,000	67,000	0.002%
ANTHONY B. BALMES (registered and lodged)	7,000	10,000	17,000	0.000%
SUB-TOTAL VOTING BY PROXY	2,107,706,145	637,296,335	2,745,002,480	71.228%

VOTING BY BALLOT

RAMON S. ANG	1,345,429	0	1,345,429	0.035%
JOHN PAUL L. ANG	5,000	0	5,000	0.000%
AURORA T. CALDERON	22,600	0	22,600	0.001%
ESTELITO P. MENDOZA	31,972	0	31,972	0.001%
INIGO ZOBEL	16,171	0	16,171	0.000%
JOSELITO D. CAMPOS, JR.	9,149	0	9,149	0.000%
MENARDO R. JIMENEZ	5,000	0	5,000	0.000%
ALEXANDER J. POBLADOR	5,000	0	5,000	0.000%
JOSE C. DE VENECIA, JR.	5,000	0	5,000	0.000%
RAMON F. VILLAVICENCIO (registered)	35,000	0	35,000	0.001%
RAMON F. VILLAVICENCIO (lodged)	9,000	0	9,000	0.000%
ERNESTO M. PERNIA	5,000	0	5,000	0.000%
REYNATO S. PUNO	5,000	0	5,000	0.000%
MARGARITO B. TEVES	5,000	0	5,000	0.000%
TERESITA J. LEONARDO-DE CASTRO	5,000	0	5,000	0.000%
DIOSDADO M. PERALTA	5,000	0	5,000	0.000%
VIRGILIO S. JACINTO	180,830	0	180,830	0.005%
CECILE CAROLINE U. DE OCAMPO (registered)	1,950	0	1,950	0.000%
CECILE CAROLINE U. DE OCAMPO (lodged)	0	47,800	47,800	0.001%
ELENITA D. GO (registered)	71,962	0	71,962	0.002%
ELENITA D. GO (lodged)	0	150,800	150,800	0.004%
MA. RAQUEL PAULA G. LICHAUCO	48,774	0	48,774	0.001%
HANIYAH M. BLO (lodged COL)	10	0	10	0.000%
ELOISA T. BONDOC (lodged COL)	50	0	50	0.000%
EDGAR ALLAN C. REYES II (lodged COL)	20	0	20	0.000%
ROLAND JULS LLAGUNO (lodged COL)	1,740	0	1,740	0.000%
ALLAN DALE B. VILLAMOR (lodged COL)	10	0	10	0.000%
MARC ADRIAN D. ALVARAN (lodged COL)	10	0	10	0.000%
SUB-TOTAL VOTING BY BALLOT	1,819,677	198,600	2,018,277	0.052%

ATTENDING ONLY

HOME DEVELOPMENT MUTUAL FUND - EMPLOYEE PROVIDENT FUND (lodged with Papa Sec, attending only)	0	8,683,720	8,683,720	0.225%
COL FINANCIAL GROUP INC. (several beneficial owners, attending only)	76,939	134,440	211,379	0.005%
SUB-TOTAL OF ATTENDING ONLY	76,939	8,818,160	8,895,099	0.231%

STOCKHOLDER NAME	COMMON SHARES	PREFERRED SHARES	TOTAL SHARES	% to TOS CAPITAL STOCK
TOTAL SHARES IN ATTENDANCE	2,109,602,761	646,313,095	2,755,915,856	71.512%
<i>Others - Public (registered and lodged)</i>	<i>274,293,827</i>	<i>823,592,097</i>	<i>1,097,885,924</i>	<i>28.488%</i>
TOTAL OUTSTANDING	2,383,896,588	1,469,905,192	3,853,801,780	100.000%

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San Miguel Corporation
PROXY VOTING MODULE
List of Stockholder Attendees

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BALLOT NUMBER	ATTENDEE NAME	SHARES
000006	ANG*RAMON S.	1,345,429
000007	ANG*JOHN PAUL LIM	5,000
000008	CALDERON*AURORA T.	22,600
000009	MENDOZA*ESTELITO P.	25,122
000010	MENDOZA*ESTELITO P.	6,850
000011	ZOBEL*INIGO	16,171
000012	CAMPOS*JOSELITO D.*JR. &/OR OLIVIA M. CAMPOS	9,149
000013	JIMENEZ*MENARDO R.	5,000
000014	POBLADOR*ALEXANDER J.	5,000
000015	VENECIA, JR.*JOSE C. DE	5,000
000016	VILLAVICENCIO*RAMON F.	35,000
000017	VILLAVICENCIO, RAMON F. (LODGED)	9,000
000018	PERNIA*ERNESTO M.	5,000
000019	PUNO*REYNATO S.	5,000
000020	TEVES*MARGARITO B.	5,000
000021	CASTRO*TERESITA LEONARDO DE	5,000
000022	PERALTA*DIOSDADO MADARANG	5,000
000023	JACINTO*VIRGILIO	500
000024	JACINTO*VIRGILIO	25,122
000025	JACINTO*VIRGILIO S.	155,208
000026	OCAMPO*CECILE CAROLINE U. DE	1,950
000027	DE OCAMPO, CECILE CAROLINE U. (LODGED)	47,800
000028	GO*ELENITA D.	62,600
000029	GO*ELENITA D.	9,362
000030	GO, ELENITA D. (LODGED)	150,800
000031	LICHAUCO*MA. RAQUEL PAULA G.	11,174
000032	LICHAUCO*MA. RAQUEL PAULA G.	37,600
000033	BLO, HANIYAH M. (LODGED)	10
000034	BONDOC, ELOISA T. (LODGED)	50
000035	REYES II, EDGAR ALLAN C. (LODGED)	20
000036	LLAGUNO, ROLAND JULS (LODGED)	1,740
000037	VILLAMOR, ALLAN DALE B. (LODGED)	10
000038	ALVARAN, MARC ADRIAN D. (LODGED)	10
	HOME DEVELOPMENT MUTUAL FUND - EMPLOYEE PROVIDENT FUND (LODGED)	8,683,720
	ACPAL, ANTONIO JR. C. (LODGED)	10
	AHMAD, ANTONIO C. (LODGED)	10
	ALBAYDA, MARGARET ROSE B. (LODGED)	10
	ALDAY, RUDOLFO G. jointly with ALDAY, ROWEL G. (LODGED)	3
	ALIGNAY, DANTE A. jointly with ALIGNAY, TERESITA P. (LODGED)	300
	ALSON, LIESILVIMA O. (LODGED)	10
	AMPAGUEY, SARAH KATE B. (LODGED)	40
	ANCOT, SHEENA KRIS D. (LODGED)	100
	ANG, JEANELYN JEMMY C. (LODGED)	380
	APOLONIO, JOHANNA GALE B. (LODGED)	10
	ARCE, ROGER M. (LODGED)	45
	ASPREC, WENZEL C. (LODGED)	600
	AVELLANA, REYNALDO R. (LODGED)	300
	BAGASIN, DANILO G. jointly with BAGASIN, EVA C. (LODGED)	5
	BALUGO, EMELITA A. jointly with HASELMANN, SEVERIN S. (LODGED)	30,000
	BARJA, EDWARD . (LODGED)	10
	BARJA, NORA . jointly with BARJA, EDWARD . (LODGED)	20
	BATARILAN, FHREDERIC B. (LODGED)	1,800
	BAYAS, MARIA LITA T. (LODGED)	70
	BRAVO, BERNIEZE MARIZ C. (LODGED)	10
	BROCALES, CARRYL JADE ANGELICA . (LODGED)	10
	BUGAY, APOLLO MARR F. (LODGED)	100

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San Miguel Corporation
PROXY VOTING MODULE
List of Stockholder Attendees

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BALLOT NUMBER	ATTENDEE NAME	SHARES
	CAHILIG, KRISTINE JOY G. (LODGED)	20
	CALLEJA, PORTIA TERESA E. (LODGED)	580
	CARCAMO, MARIA LITHEL A. (LODGED)	50
	CARDEÑO, SHIENA MAE B. (LODGED)	110
	CASTILLO, MARCELINA M. (LODGED)	786
	CATUBIG, MA CRISPY R. (LODGED)	100
	CELOZA, ANGELY C. (LODGED)	30
	CHENG, KENNETH L. (LODGED)	13
	CHUA, ANA MAY T. (LODGED)	250
	CO, JOVITO C. jointly with CO, JOYCE Y. (LODGED)	7,240
	CONDINO, ARINAR D. (LODGED)	10
	COQUILLA, CHRISTINE MAE ABIGAEAL G. (LODGED)	40
	CORDERO, REGINA EASTER O. (LODGED)	10
	CORDOVA, RAFAEL F. (LODGED)	1,700
	CRUZ, AUDREY A. ITF CRUZ, JOHN VINCENT A. (LODGED)	10
	CUACHON, HANNAH MAE L. (LODGED)	1,100
	DELA CRUZ, ALEXANDER M. jointly with DELA CRUZ, EMILIO M. (LODGED)	1
	DELA CRUZ, EMILIO M. jointly with DELA CRUZ, JESUS JOSE MARIA M. (LODGED)	2
	DELA CRUZ, EMILIO M. jointly with DELA CRUZ, QUEEN JEANETTE M. (LODGED)	2
	DELA CRUZ, JAMES MELQUISEDEC M. jointly with DELA CRUZ, EMILIO M. (LODGED)	1
	DELA CRUZ, KING RICHARD M. jointly with DELA CRUZ, EMILIO M. (LODGED)	1
	DELA CRUZ, PAUL JOSEPH M. jointly with DELA CRUZ, EMILIO M. (LODGED)	2
	DELA CRUZ, PRINCESS GRACE M. ITF ARROYO, JHUDIEL ANNE SEAN HOSANNA D. (LODGED)	10
	DELA CRUZ, PRINCESS GRACE M. jointly with DELA CRUZ, EMILIO M. (LODGED)	10
	DELA CRUZ, YOLANDA M. jointly with DELA CRUZ, EMILIO M. (LODGED)	1
	DELOS REYES, MELANIE F. (LODGED)	20
	ELEGIO, JAYPEE Y. (LODGED)	40
	ESCANDELOR, CLARENCE G. jointly with ESCANDELOR, STEPHEN G. (LODGED)	10
	ESLAVA, GILBERT E. (LODGED)	1
	FAGELA, KURT V. (LODGED)	150
	FAGELA, ROBERT R. (LODGED)	20
	FERRANCO, DONNABEL F. (LODGED)	20
	FRANCISCO, AERO KING M. (LODGED)	250
	FUSTER, JOHN PAUL . (LODGED)	2
	FUSTER, LINDA F. (LODGED)	3
	GALO, JOSEPH GLENN L. (LODGED)	500
	GARABILES, MILAGROS P. (LODGED)	10
	GARCIA, JIM PAUL B. (LODGED)	200
	GOMEZ, RENZ HARVEY L. (LODGED)	420
	GONZALES, KRISTINE C. (LODGED)	40
	GONZALES, TRISTAN NOEL C. (LODGED)	30
	HASELMANN, ANDREAS G. jointly with HASELMANN, SEVERIN S. (LODGED)	300
	HILARIO, LILIBETH L. ITF FELISILDA, JOHN CEDRICK H. (LODGED)	10
	ILUIS, ALEXANDER A. (LODGED)	5,000
	ITO, KAREN ANN G. (LODGED)	30

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San Miguel Corporation
PROXY VOTING MODULE
List of Stockholder Attendees

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BALLOT NUMBER	ATTENDEE NAME	SHARES
	JANUTO, MAILEN GRACE C. (LODGED)	60
	LABRIS, MARIA ANA T. jointly with LABRIS, RYAN V. (LODGED)	20
	LAJOM, MARICEL S. (LODGED)	40
	LAMPREA, MARIE ALEXIS L. (LODGED)	20
	LAUDE, TED MARTY O. (LODGED)	2,070
	LAYNO, ABIGAEAL C. (LODGED)	70
	LEE, ROBERT Z. (LODGED)	30
	LIM, AILYN P. (LODGED)	500
	LOPEZ, FRANCIS ANGELO A. (LODGED)	100
	LOZADA JR, ERNESTO H. (LODGED)	990
	LUIS, NIKOLEI H. (LODGED)	30
	MANIQUIS, KATHERINE ANNE D. (LODGED)	30
	MANZANO, RIKKI MAE R. (LODGED)	10
	MARASIGAN, PRECIOUS HEIRESS L. (LODGED)	10
	MARCIANO, EULER BRINE R. (LODGED)	30
	MARISTANEZ, AILEEN B. (LODGED)	10
	MATIC, ANGELIE ANNE . (LODGED)	70
	MEDALLA, KAREN JANE T. (LODGED)	40
	MEDIODIA, ALECSANDRA MARIE F. (LODGED)	490
	MENDIOLA, MARICAR F. (LODGED)	100
	MENGUITO, MON PIERRE G. ITF MENGUITO, MIGUEL CARLOS M. (LODGED)	100
	MIGUEL JR, JOSE M. (LODGED)	5,500
	MONTE, DANILO L. ITF MONTE, LOIS TRISHA T. (LODGED)	7
	MONTE, DANILO L. jointly with MONTE, LOLITA T. (LODGED)	290
	MONTE, LAIZA EUNICE T. (LODGED)	2
	MONTE, LISETTE IYESA T. (LODGED)	3
	MONTE, LOLITA T. jointly with MONTE, LOIS TRISHA T. (LODGED)	10
	NG, RICHARD O. jointly with NG, SEVERA O. (LODGED)	10
	NG, SEVERA O. jointly with NG, RICHARD O. (LODGED)	150
	NICOLASORA, JUDE IVAN MICHAEL S. (LODGED)	190
	NONATO, MA. CARINA SI. jointly with NONATO, RAMONCITO SI. (LODGED)	1
	NONATO, RAMONCITO S. (LODGED)	10
	NONATO, RAMONCITO S. (LODGED)	1,150
	NONATO, RAMONCITO S. jointly with NONATO, RAMON B. (LODGED)	1
	OALIN, RITZCHALLE G. (LODGED)	30
	OJALES, LEALYN D. (LODGED)	120
	ONG JR., JOSE L. (LODGED)	50
	OSORIO JR, RAMIRO A. jointly with OSORIO, NADINE SARA P. (LODGED)	100
	PANGAN, EMELINDA P. (LODGED)	100
	PANGAN, FERDINAND K. (LODGED)	400
	PANGAN, FERDINAND K. jointly with PANGAN, EMELINDA P. (LODGED)	2,010
	PANGAN, JASPER KRISTIAN P. (LODGED)	50
	PANGAN, JOY KRISTINE P. (LODGED)	150
	PEREZ, RICARDO BALTAZAR S. (LODGED)	180
	PLANTILLA III, VALERIANO PEDRO O. (LODGED)	37
	PLANTILLA III, VALERIANO PEDRO O. ITF PLANTILLA, LORRAINE TISHA R. (LODGED)	1
	PLANTILLA III, VALERIANO PEDRO O. jointly with PLANTILLA, FELICITAS O. (LODGED)	1
	PLANTILLA, NIMFA R. jointly with PLANTILLA, JAN KEANU R. (LODGED)	21
	QUIETA, JENIFFER G. (LODGED)	140
	RALLANG JR, FLORENDO M. (LODGED)	310
	RAVACIO, YVETTE G. (LODGED)	80

BALLOT NUMBER	ATTENDEE NAME	SHARES
	RELACION, HONEYLYN A. (LODGED)	30
	RENDON, FELIX E. (LODGED)	610
	SALABER, MARY GRACE A. (LODGED)	310
	SALES JR, AUGUSTUS T. (LODGED)	1
	SANTIAGO, MAY L. (LODGED)	30
	SIANGCO, MARITESS V. (LODGED)	10
	SIAPUATCO, DANILO L. jointly with SIAPUATCO, MYLEEN F. (LODGED)	2,000
	SILANG, DINETTE PRINCESS L. (LODGED)	10
	SONGCO, ROMMEL V. (LODGED)	10
	SY, ABIGAIL C. (LODGED)	636
	TAKASAKI, MA. EDITHA S. (LODGED)	10
	TAN, CHARLES JOURDAN G. jointly with TAN, PRECIOUS ANN D. (LODGED)	90
	TELOSA, JAN EMMET N. (LODGED)	30
	TING, EDGARDO C. jointly with TING, JANELLE BIANCA C. (LODGED)	10
	TING, EDGARDO C. jointly with TING, LUZONIA C. (LODGED)	30
	TING, JOHN BRIAN D. (LODGED)	10
	TUMBOKON, SHERIL G. (LODGED)	10
	VINDOLLO, MARIA ROSELLE S. (LODGED)	160
	VITAL, RONALDO M. jointly with VITAL, CRISTINA S. (LODGED)	4,000
	YAO, EDWARD C. (LODGED)	30
	ZAFRANCO, ALLAN PAULO I. (LODGED)	10
	ALMOQUIRA, JEAN D. (LODGED)	1,100
	BALUGO, EMELITA A. jointly with HASELMANN, SEVERIN S. (LODGED)	500
	BARJA, EDWARD . (LODGED)	500
	BARJA, NORA . jointly with BARJA, EDWARD . (LODGED)	600
	BELMONTE, ENRICO DG. (LODGED)	51,130
	BIO, MELODIA T. (LODGED)	500
	CALIMBAS, JOHN PHILIP T. (LODGED)	6,000
	CALIXTO, GREGORIO I. (LODGED)	8,270
	CALIXTO, SOCORRO MARIA I. (LODGED)	7,870
	CARAG, ROBERT JOSEPH L. (LODGED)	2,600
	CO, JOVITO C. jointly with CO, JOYCE Y. (LODGED)	12,900
	CONCEPCION, MA. LARA CLARISSA O. (LODGED)	500
	COSINO, KIMBERLY CLARISSE S. (LODGED)	500
	CUETO, EMMANUEL GABRILLE O. (LODGED)	300
	DIMACALI, MA. LOURDES S. jointly with DIMACALI, CATHERINE MAY S. (LODGED)	310
	DIMACALI, MA. LOURDES S. jointly with DIMACALI, EDWIN D. (LODGED)	700
	DIMAPILIS, CHARLES KEVIN B. (LODGED)	1,000
	DITA, TONI-MAY E. jointly with DITA, MARK ANTHONY E. (LODGED)	500
	ELISES, HAEZEL ANNE MARIE R. (LODGED)	3,300
	ESTEPA, RUTHGAR JULIANO G. (LODGED)	20
	HASELMANN, EMELITA B. (LODGED)	50
	ILOG, IRVIN HENSON S. (LODGED)	2,600
	LAQUINDANUM, RIESA ANN F. (LODGED)	500
	MAGSALAY, VIRON E. (LODGED)	500
	MANZANO, ERNEL HEHERSON ALLEN L. jointly with MANZANO, APRIL (LODGED)	3,390
	MINES, IRMA G. (LODGED)	1,600
	MIZUSE, MARK C. (LODGED)	6,540
	MORENO, LYMAN DENIS O. (LODGED)	8,100
	ONG, SAMUEL C. (LODGED)	800
	RATERTA, PAULYN P. (LODGED)	500
	REBIBIS, WILFREDO O. (LODGED)	1,000

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San Miguel Corporation
PROXY VOTING MODULE
List of Stockholder Attendees

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BALLOT NUMBER	ATTENDEE NAME	SHARES
	ROSALES, JUDGE P. (LODGED)	700
	SANCHEZ, FLORIE MARIE F. (LODGED)	800
	SANDIG, AEMEE MARIE CONCEPCION G. (LODGED)	700
	SERENADO, ALLJUN NIC B. (LODGED)	20
	TAN, GENEVIEVE L. (LODGED)	2,000
	TAN, JOHANNSEN C. (LODGED)	600
	TAN, MARK ANTHONY A. (LODGED)	3,300
	UYTICO, GHEWEL G. jointly with SALVADOR, PHOEBE B. (LODGED)	500
	VALERIANO, GLADDYS S. (LODGED)	640
	VILLARINO, MA. GRACE CHRISTINE H. (LODGED)	500
TOTAL NO. OF ATTENDEES	: 214	
TOTAL NO. OF SHARES WITH BALLOT	: 2,018,277	
TOTAL NO. OF SHARES W/OUT BALLOT	: 8,895,099	
TOTAL NO. OF SHARES	: 10,913,376	

*** END OF REPORT ***

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San Miguel Corporation
PROXY VOTING MODULE
Stockholders' Meeting Vote Canvassing Results

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RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
1	Approval of the Reclassification of 300,000,000 Series "1" Preferred Shares to Series "2" Preferred Shares in the Authorized Capital Stock, and Issuance of Series "2" Preferred Shares and the Approval of the Amendment to Article VII of the Amended Articles of Incorporation of the Company	2,747,020,757	71.281%
	For	2,744,059,891 -	71.204%
	Against	0 -	0.000%
	Abstain	2,960,866 -	0.077%
2	Approval of the Amendments to the Amended By-Laws of the Company to delineate the roles and duties of the Chairman and Chief Executive Officer, and the President and Chief Operating Officer of the Corporation	2,747,020,757	71.281%
	For	2,742,967,875 -	71.176%
	Against	1,299,523 -	0.034%
	Abstain	2,753,359 -	0.071%
SUMMARY REPORT			% TO TOTAL O.S.
OUTSTANDING COMMON SHARES		2,383,896,588	
OUTSTANDING PREFERRED SHARES		1,469,905,192	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE		3,853,801,780	
TOTAL SHARES IN ATTENDANCE :			
Attending proxy assignees		2,745,002,480	
Attending stockholders		10,913,376	
		2,755,915,856	71.512%
LESS :			
Invalidated / knocked-off / Uncast shares - Proxy Assignees		0	
Knock-off by attending stockholder		0	
Invalidated shares - Stockholders		0	
Uncast shares of stockholders		8,895,099	
TOTAL SHARES/VOTES COUNTED		2,747,020,757	71.281%
NOTE:			
Total no. of stockholders in attendance		214	
Total no. of stockholder with ballots		33	

*** END OF REPORT ***

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San Miguel Corporation
PROXY VOTING MODULE
Voting Instructions (Grouped by Entry Date)
Jul 26, 2024 to Aug 01, 2024

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ENTRY DATE	PX FORM	SH NUMBER	STOCKHOLDER NAME	ASSIGNED SHARES	PX GROUP	VOTING INSTRUCTIONS
07/26/2024	0000001	000001000410	TOP FRONTIER INVESTMENT HOLDINGS, INC.	1,424,111,661	01	YY
07/26/2024	0000002	PCD000000125	TOP FRONTIER INVESTMENT HOLDINGS, INC. (LODGED)	48,556,679	01	YY
07/26/2024	0000003	000001009278	PRIVADO HOLDINGS, CORP.	368,140,516	01	YY
07/26/2024	0000004	PCD000000018	PRIVADO HOLDINGS, CORP. (LODGED)	5,483,280	01	YY
07/26/2024	0000005	000000043451	CONSTANTINO*FERDINAND K.	415,092	01	YY
07/26/2024	0000006	000000301892	CONSTANTINO*FERDINAND K.	62,600	01	YY
07/26/2024	0000007	PRFPCD000143	CONSTANTINO, FERDINAND K. (LODGED)	66,600	01	YY
07/26/2024	0000008	PCD0000000190	PINEDA, JOSEPH N. (LODGED)	62,715	01	YY
07/26/2024	0000009	000001002908	FORMOSO III*LORENZO G.	20,000	01	YY
07/26/2024	0000010	000000109983	NAVARRA*BELLA O.	102,600	01	YY
07/26/2024	0000011	000000169749	NAVARRA*BELLA O.	14,313	01	YY
07/26/2024	0000012	PRFPCD000145	NAVARRA, BELLA O. (LODGED)	65,000	01	YY
07/26/2024	0000013	000000107204	DALUSUNG*ALMIRA CUNANAN -	62,000	01	YY
07/26/2024	0000014	000000187798	DALUSUNG*ALMIRA CUNANAN -	3,525	01	YY
07/26/2024	0000015	000000181676	TAN*MARY ROSE S.	1,724	01	YY
07/26/2024	0000016	PRFPCD000147	TAN, MARY ROSE S. (LODGED)	5,400	01	YY
07/26/2024	0000017	000001013421	MILLENNIUM ENERGY, INC.	10,807,380	01	YY
07/26/2024	0000018	000000199991	Q-TECH ALLIANCE HOLDINGS, INC.	456,000	01	YY
07/26/2024	0000019	000001007434	PETRON CORPORATION EMPLOYEES' RETIREMENT PLAN	12,237,100	01	YY
07/26/2024	0000020	PCD0000000021	PETRON CORPORATION EMPLOYEES RETIREMENT PLAN (LODGED)	2,013,800	01	YY
07/26/2024	0000021	000000541389	SAN MIGUEL CORPORATION RETIREMENT PLAN	45,001	01	YY
07/26/2024	0000022	000000164086	SAN MIGUEL CORPORATION RETIREMENT AND DEATH BENEFIT PLAN	1,394	01	YY
07/26/2024	0000023	PCD0000000148	SAN MIGUEL CORPORATION RETIREMENT PLAN	2,318,967	01	YY
07/26/2024	0000024	PRF001008322	SAN MIGUEL CORP. RETIREMENT PLAN FIP	8,233,400	01	YY
07/26/2024	0000025	PRF000748005	SAN MIGUEL CORPORATION RETIREMENT PLAN - STP	900,000	01	YY
07/26/2024	0000026	PRF001015693	SAN MIGUEL BREWERY INC. RETIREMENT PLAN	20,153,700	01	YY
07/26/2024	0000027	PCD0000000146	SAN MIGUEL BREWERY INC. RETIREMENT PLAN	13,708,750	01	YY
07/26/2024	0000028	PRFPCD000107	SAN MIGUEL BREWERY INC. RETIREMENT PLAN	2,830,000	01	YY
07/26/2024	0000029	PRF001009139	SAN MIGUEL YAMAMURA PACKAGING CORP. RETIREMENT PLAN	2,000,200	01	YY
07/26/2024	0000030	PCD0000000150	SAN MIGUEL YAMAMURA PACKAGING CORP. RETIREMENT PLAN	2,131,350	01	YY
07/26/2024	0000031	PRFPCD000109	SAN MIGUEL YAMAMURA PACKAGING CORP. RETIREMENT PLAN	3,064,980	01	YY
07/26/2024	0000032	PRF001019592	SAN MIGUEL FOODS INC. RETIREMENT PLAN	2,000,200	01	YY
07/26/2024	0000033	PCD0000000149	SAN MIGUEL FOODS, INC. RETIREMENT PLAN	3,142,130	01	YY
07/26/2024	0000034	PRFPCD000108	SAN MIGUEL FOODS, INC. RETIREMENT PLAN	3,058,240	01	YY
07/26/2024	0000035	PRF001019607	GINEBRA SAN MIGUEL INC. RETIREMENT PLAN	1,000,100	01	YY
07/26/2024	0000036	PCD0000000070	GINEBRA SAN MIGUEL, INC. RETIREMENT PLAN	2,401,210	01	YY
07/26/2024	0000037	PRFPCD000052	GINEBRA SAN MIGUEL, INC. RETIREMENT PLAN	1,540,140	01	YY
07/26/2024	0000038	000000723223	SMC SHIPPING LIGHTERAGE CORP. RETIREMENT PLAN	438	01	YY
07/26/2024	0000039	PRF000723223	SMC SHIPPING LIGHTERAGE CORP. RETIREMENT PLAN	67,400	01	YY

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Voting Instructions (Grouped by Entry Date)
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ENTRY DATE	PX FORM	SH NUMBER	STOCKHOLDER NAME	ASSIGNED SHARES	PX GROUP	VOTING INSTRUCTIONS
07/26/2024	0000040	PRF001019613	SMC SHIPPING AND LIGHTERAGE CORPORATION RETIREMENT PLAN	106,800	01	YY
07/26/2024	0000041	PCD000000141	SMC SHIPPING AND LIGHTERAGE CORP. RET. PLAN (LODGED)	83,610	01	YY
07/26/2024	0000042	PRF001018354	ANCHOR INSURANCE BROKERAGE CORPORATION RETIREMENT PLAN	125,500	01	YY
07/26/2024	0000043	PCD000000019	ANCHOR INSURANCE BROKERAGE CORPORATION RET. PLAN (LODGED)	115,500	01	YY
07/26/2024	0000044	PRF001018939	CAN ASIA INC., RETIREMENT PLAN	93,000	01	YY
07/26/2024	0000045	PRFPCD000089	CAN ASIA INC. RETIREMENT PLAN (LODGED)	8,000	01	YY
07/26/2024	0000046	PCD000000121	CAN ASIA INC. RETIREMENT PLAN (LODGED)	139,000	01	YY
07/26/2024	0000047	PRF001018998	DISTILERIA BAGO, INC. RETIREMENT PLAN	314,100	01	YY
07/26/2024	0000048	PCD000000153	DISTILERIA BAGO INC. RETIREMENT PLAN (LODGED)	184,360	01	YY
07/26/2024	0000049	PRFPCD000112	DISTILERIA BAGO INC. RETIREMENT PLAN (LODGED)	13,600	01	YY
07/26/2024	0000050	PRF001017813	MINDANAO CORRUGATED FIBREBOARD INC. RETIREMENT PLAN	66,700	01	YY
07/26/2024	0000051	PCD000000091	MINDANAO CORRUGATED FIREBOARD INC. RETIREMENT PLAN (LODGED)	78,530	01	YY
07/26/2024	0000052	PRFPCD000070	MINDANAO CORRUGATED FIREBOARD INC. RETIREMENT PLAN (LODGED)	13,000	01	YY
07/26/2024	0000053	PRF001017816	MAGNOLIA INC. RETIREMENT PLAN	600,100	01	YY
07/26/2024	0000054	PRFPCD000126	MAGNOLIA INC., RETIREMENT PLAN (LODGED)	147,460	01	YY
07/26/2024	0000055	PCD000000168	MAGNOLIA INC., RETIREMENT PLAN (LODGED)	503,530	01	YY
07/26/2024	0000056	PCD000000067	MAGNOLIA INC., RETIREMENT PLAN (LODGED)	32,000	01	YY
07/26/2024	0000057	PRF001019196	NCC RETIREMENT PLAN	219,730	01	YY
07/26/2024	0000058	PCD000000120	NCC RETIREMENT PLAN (LODGED)	754,980	01	YY
07/26/2024	0000059	PRFPCD000088	NCC RETIREMENT PLAN (LODGED)	240,300	01	YY
07/26/2024	0000060	PRF001019198	PROCESS SYNERGY INC. RETIREMENT PLAN	67,500	01	YY
07/26/2024	0000061	PCD000000106	PROCESS SYNERGY INC. RETIREMENT PLAN (LODGED)	47,170	01	YY
07/26/2024	0000062	PRFPCD000078	PROCESS SYNERGY INC. RETIREMENT PLAN (LODGED)	13,500	01	YY
07/26/2024	0000063	PRF001019006	SMITS, INC. RETIREMENT PLAN	650,100	01	YY
07/26/2024	0000064	PCD000000020	SMITS INC. RETIREMENT PLAN (LODGED)	507,070	01	YY
07/26/2024	0000065	PRF001020779	SMCGP MULTI-EMPLOYER RETIREMENT PLAN	60,000	01	YY
07/26/2024	0000066	PCD000000154	SMCGP MULTI-EMPLOYER RETIREMENT PLAN (LODGED)	910	01	YY
07/26/2024	0000067	PRFPCD000113	SMCGP MULTI-EMPLOYER RETIREMENT PLAN (LODGED)	20,500	01	YY
07/26/2024	0000068	PRF001020781	SMC STOCK TRANSFER SERVICE CORP. RETIREMENT PLAN	40,000	01	YY
07/26/2024	0000069	PCD000000092	SMC STOCK TRANSFER SERVICE CORP. RETIREMENT PLAN (LODGED)	9,600	01	YY
07/26/2024	0000070	PCD000000107	SMC STOCK TRANSFER SERVICE CORP. RETIREMENT PLAN (LODGED)	49,200	01	YY
07/26/2024	0000071	PRF001019616	SAN MIGUEL EQUITY INVESTMENTS INC. RETIREMENT PLAN	100,200	01	YY
07/26/2024	0000072	PCD000000108	SAN MIGUEL EQUITY INVESTMENT INC. RETIREMENT PLAN (LODGED)	7,000	01	YY

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07/26/2024	0000073	PRF001017815	SMHC MULTI-EMPLOYER RETIREMENT PLAN	613,050	01	YY
07/26/2024	0000074	PCD000000093	SMHC MULTI-EMPLOYER RETIREMENT PLAN (LODGED)	515,310	01	YY
07/26/2024	0000075	PRF001018353	SAN MIGUEL MILLS, INC. RETIREMENT PLAN	624,400	01	YY
07/26/2024	0000076	PRFPCD000069	SAN MIGUEL MILLS INC., RET. PLAN (LODGED)	3,000	01	YY
07/26/2024	0000077	PCD000000090	SAN MIGUEL MILLS INC., RET. PLAN (LODGED)	548,740	01	YY
07/26/2024	0000078	PRF001019219	SAN MIGUEL PROPERTIES, INC. RETIREMENT PLAN	107,400	01	YY
07/26/2024	0000079	PCD000000063	SAN MIGUEL PROPERTIES INC. RETIREMENT PLAN (LODGED)	119,000	01	YY
07/26/2024	0000080	PRF001020782	SMC YAMAMURA FUSO MOLDS CORPORATION RETIREMENT PLAN	20,000	01	YY
07/26/2024	0000081	PCD000000184	SAN MIGUEL YAMAMURA FUSO MOLDS CORP. RETIREMENT PLAN (LODGED)	58,600	01	YY
07/26/2024	0000082	PRF001019595	THE PUREFOODS HORMEL CO., INC. EMPLOYEES RETIREMENT PLAN	600,100	01	YY
07/26/2024	0000083	PRFPCD000096	PUREFOODS-HORMEL CO., INC. EMPLOYEES RET. PLAN	350,000	01	YY
07/26/2024	0000084	PCD000000132	PUREFOODS-HORMEL CO., INC. EMPLOYEES RET. PLAN	428,550	01	YY
07/26/2024	0000085	PRF001020784	ARCHEN TECHNOLOGIES, INC. RETIREMENT PLAN	60,000	01	YY
07/26/2024	0000086	PRFPCD000127	ARCHEN TECHNOLOGIES INC. RETIREMENT PLAN (LODGED)	20,000	01	YY
07/26/2024	0000087	PCD000000169	ARCHEN TECHNOLOGIES INC. RETIREMENT PLAN (LODGED)	1,000	01	YY
07/26/2024	0000088	PRF001020778	EAST PACIFIC STAR BOTTLERS PHILS., INC. RETIREMENT PLAN	26,800	01	YY
07/26/2024	0000089	PRF001020777	SAN MIGUEL FOUNDATION, INC. RETIREMENT PLAN	6,600	01	YY
07/26/2024	0000090	PRF001020780	SAN MIGUEL FOOD AND BEVERAGE INC. RETIREMENT PLAN	26,800	01	YY
07/26/2024	0000091	PRF001020776	SLG MULTI-EMPLOYER RETIREMENT PLAN	13,400	01	YY
07/26/2024	0000092	PRF001007756	GOVERNMENT SERVICE INSURANCE SYSTEM	133,333,330	01	YY
07/26/2024	0000093	PCD000000074	GOVERNMENT SERVICE INSURANCE SYSTEM	10,929,908	01	YY
07/26/2024	0000094	PCD000000017	ASIASEC EQUITIES, INC.	8,449	01	YY
07/26/2024	0000095	000000540684	BA SECURITIES, INC.	1,071	01	YY
07/26/2024	0000096	PCD000000025	BA SECURITIES, INC.	9,556,595	01	YY
07/26/2024	0000097	PRFPCD000019	BA SECURITIES, INC.	81,992,240	01	YY
07/26/2024	0000098	PCD000000105	MANDARIN SECURITIES CORPORATION	8,624,537	01	YY
07/26/2024	0000099	PRFPCD000077	MANDARIN SECURITIES CORPORATION	799,260	01	YY
07/26/2024	0000100	000000138033	PAPA SECURITIES CORPORATION	3,200	01	YY
07/26/2024	0000101	PCD000000119	PAPA SECURITIES CORPORATION	2,057,689	01	YY
07/26/2024	0000102	PRFPCD000087	PAPA SECURITIES CORPORATION	3,736,830	01	YY
07/26/2024	0000103	PCD000000124	PHILIPPINE EQUITY PARTNERS, INC.	101,159,050	01	YY
07/26/2024	0000104	PCD000000167	THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	4,437,267	01	YY
07/26/2024	0000105	PRFPCD000125	THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	1,320,370	01	YY

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07/26/2024	0000106	000000045080	R. COYIUTO SECURITIES, INC.	11,477	01	YY
07/26/2024	0000107	PCD000000135	R. COYIUTO SECURITIES, INC.	7,039,306	01	YY
07/26/2024	0000108	PRFPCD000098	R. COYIUTO SECURITIES, INC.	3,378,170	01	YY
07/26/2024	0000109	PCD000000152	SB EQUITIES, INC.	17,198	01	YY
07/26/2024	0000110	PRFPCD000111	SB EQUITIES, INC.	3,238,390	01	YY
07/26/2024	0000111	000000598135	TRITON SECURITIES CORP.	250	01	YY
07/26/2024	0000112	PCD000000175	TRITON SECURITIES CORP.	2,778,076	01	YY
07/26/2024	0000113	PRFPCD000131	TRITON SECURITIES CORP.	1,165,890	01	YY
07/26/2024	0000114	PCD000000027	BANK OF COMMERCE - TRUST SERVICES GROUP	88,186	01	YY
07/26/2024	0000115	PRFPCD000021	BANK OF COMMERCE - TRUST SERVICES GROUP	88,990,220	01	YY
07/26/2024	0000116	PCD000000026	BANCO DE ORO - TRUST BANKING GROUP	3,485,808	01	YY
07/26/2024	0000117	PRFPCD000020	BANCO DE ORO - TRUST BANKING GROUP	8,263,980	01	YY
07/26/2024	0000118	PCD000000036	CHINA BANKING CORPORATION - TRUST GROUP	149,381	01	YY
07/26/2024	0000119	PRFPCD000029	CHINA BANKING CORPORATION - TRUST GROUP	138,934,140	01	YY
07/26/2024	0000120	PCD000000129	PNB TRUST BANKING GROUP	146,490	01	YY
07/26/2024	0000121	PRFPCD000094	PNB TRUST BANKING GROUP	45,593,820	01	YY
07/26/2024	0000122	000000167916	CIPRIANO*IRENE M.	10,000	01	YY
07/26/2024	0000123	000001000547	PRATS III*FRANCISCO R.	1,450	01	YY
07/26/2024	0000124	000000109975	MALIKSI*ANN LORRAINE O.	2,200	01	YY
07/26/2024	0000125	000000182826	MALIKSI*ANN LORRAINE O.	1,952	01	YY
07/26/2024	0000126	PCD000000094	MALIKSI, ANN LORRAINE O. (LODGED)	3,939	01	YY
07/26/2024	0000127	PRFPCD000149	MALIKSI, ANN LORRAINE O. (LODGED)	46,000	01	YY
07/26/2024	0000128	PRFPCD000150	MALIKSI, ANN LORRAINE O. (LODGED)	1,800	01	YY
07/26/2024	0000129	PRFPCD000151	CHANCOCO, RODOLFO B. (LODGED)	4,000	01	YY
07/26/2024	0000130	000000410063	TACADAO*VIVIANNE C.	450	01	YY
07/26/2024	0000131	PCD000000095	TACADAO, VIVIANNE C. (LODGED)	1,350	01	YY
07/26/2024	0000132	000000304212	BALANZA*MA. ROSARIO B.	25,005	01	YY
07/26/2024	0000133	PRF001020575	YUSINGCO*ENRIQUE LL.	55,000	01	YY
07/26/2024	0000134	PCD000000122	YUSINGCO, ENRIQUE LL. (LODGED)	5,000	01	YY
07/26/2024	0000135	PRFPCD000152	YUSINGCO, ENRIQUE LL. (LODGED)	63,250	01	YY
07/26/2024	0000136	PRF001013076	YUSINGCO*ENRIQUE LL.*&/OR MA. TERESA L. YUSINGCO	5,000	01	YY
07/26/2024	0000137	PRF001007977	YUSINGCO*MA. TERESA L.	52,700	01	YY
07/26/2024	0000138	PRF001007976	YUSINGCO*ENRIQUE MIGUEL L.	59,000	01	YY
07/26/2024	0000139	PRF001007975	YUSINGCO*ENRIQUE NOEL L.	32,000	01	YY
07/26/2024	0000140	PCD000000041	MUNGICAL, JOSE PAOLO OR ABIGAIL (LODGED)	67,000	01	YY
07/26/2024	0000141	000001000475	BALMES*ANTHONY B.	1,000	01	YY
07/26/2024	0000142	PCD000000123	BALMES, ANTHONY B. (LODGED)	6,000	01	YY
07/26/2024	0000143	PRFPCD000153	BALMES, ANTHONY B. (LODGED)	10,000	01	YY
07/29/2024	0000144	PCD000000037	CITIBANK N.A.	510	01	YY
07/29/2024	0000145	PCD000000037	CITIBANK N.A.	242,493	01	YY
07/29/2024	0000146	PCD000000037	CITIBANK N.A.	22,735	01	AN
07/29/2024	0000147	PCD000000037	CITIBANK N.A.	265,228	01	YA
07/29/2024	0000148	PCD000000037	CITIBANK N.A.	4,772,616	01	YY
07/29/2024	0000149	PCD000000037	CITIBANK N.A.	1,144,730	01	YY

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07/29/2024	0000150	PCD0000000037	CITIBANK N.A.	3,471,280	01	YY
07/29/2024	0000151	PCD0000000037	CITIBANK N.A.	173,420	01	YY
07/29/2024	0000152	PCD0000000037	CITIBANK N.A.	134,280	01	YY
07/29/2024	0000153	PCD0000000037	CITIBANK N.A.	62,542	01	AA
07/29/2024	0000154	PCD0000000037	CITIBANK N.A.	1,326,470	01	YY
07/29/2024	0000155	PCD0000000037	CITIBANK N.A.	11,833,060	01	YY
07/29/2024	0000156	PCD0000000159	STANDARD CHARTERED BANK	2,287,990	01	YY
07/29/2024	0000157	PCD0000000159	STANDARD CHARTERED BANK	1,629,565	01	YY
07/29/2024	0000158	PCD0000000159	STANDARD CHARTERED BANK	307,830	01	YN
07/29/2024	0000159	PCD0000000051	DEUTSCHE BANK MANILA-CLIENTS A/C	2,201,850	01	YY
07/29/2024	0000160	PCD0000000051	DEUTSCHE BANK MANILA-CLIENTS A/C	488,318	01	YN
07/30/2024	0000161	000001013420	MARINE SHORE INVESTMENT HOLDINGS, INC.	2,089,660	01	YY
07/30/2024	0000162	PCD0000000173	TOWER SECURITIES, INC.	208,583	01	YY
07/30/2024	0000163	PRFPCD0000130	TOWER SECURITIES, INC.	587,340	01	YY
07/30/2024	0000164	PCD0000000037	CITIBANK N.A.	2,425,589	01	AA
07/30/2024	0000165	PRF001010291	SOCIAL SECURITY SYSTEM	52,461,833	01	YY
07/30/2024	0000166	PCD0000000157	SOCIAL SECURITY SYSTEM	4,844,650	01	YY
07/30/2024	0000167	PRF001019270	SOCIAL SECURITY SYSTEM ASSIGNED TO MANDATORY PROVIDENT FUND	17,999,999	01	YY
07/30/2024	0000168	PRF001019271	SOCIAL SECURITY SYSTEM ASSIGNED TO EMPLOYEES' COMPENSATION COMMISSION FUND	3,333,333	01	YY
07/30/2024	0000169	PRF001019917	SOCIAL SECURITY SYSTEM ASSIGNED TO NEW VOLUNTARY PROVIDENT FUND	200,000	01	YY
07/30/2024	0000170	000000150881	REAL MONASTERIO DE LA PURISIMA CONCEPCION DE NUESTRA MADRE SANTA CLARA DE MANILA	810,282	01	YY
07/31/2024	0000171	PCD0000000171	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS ACCT.	15,381,525	01	YY
07/31/2024	0000172	PCD0000000171	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS ACCT.	450,000	01	AN
07/31/2024	0000173	PCD0000000171	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS ACCT.	30,640	01	YN
07/31/2024	0000174	PRF001017799	VIDA Y AMORE HOLDINGS CORPORATION	950,000	01	YY
08/01/2024	0000181	PCD0000000198	COL FINANCIAL GROUP, INC.	64,130	01	YY
08/01/2024	0000182	PRFPCD0000156	COL FINANCIAL GROUP, INC.	264,440	01	YY

TOTAL PROXIES : 176
TOTAL SHARES ASSIGNED : 2,745,002,480
TOTAL UNASSIGNED SHARES : 157,405,528
TOTAL PROXIES SUPERCEDED : 0
TOTAL SHARES SUPERCEDED : 0

*** END OF REPORT ***