SAN MIGUEL CORPORATION

October 3, 2024

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. Stefanie Ann B. Go**
OIC, Disclosure Department

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 Seminar via webinar conducted by SGV & Co. held on September 26, 2024.

Name	Position
Margarito B. Teves	Independent Director
Aurora T. Calderon	Senior Executive Vice President-Office of the Chairman and CEO/Director
Ferdinand K. Constantino	SVP-Chief Finance Officer & Treasurer
Virgilio S. Jacinto	SVP-General Counsel & Corporate Secretary
Susan Y. Yu	SVP-Head Corporate Procurement

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

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary

This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

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This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

26 September 2024
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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This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

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This

Certificate of Attendance

is presented to

Susan Y. Yu

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.