

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)

Jun 9, 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

(632) 8 632-3000

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

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 4-30 - Material Information/Transactions

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Creation of a Board Advisory Committee of San Miguel Corporation

Background/Description of the Disclosure

We advise that, at the Organizational Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 9, 2026, the Board of Directors of the Corporation approved the creation of a Board Advisory Committee.

The Board Advisory Committee shall provide independent expertise, strategic insight, professional guidance and continuing advice to the Board, the Board Committees and Senior Management in relation to the businesses, operations, risks, opportunities and long-term strategic direction of the Corporation and its subsidiaries and affiliates.

The Advisory Committee shall act solely in an advisory and consultative capacity, and responsibility for corporate decisions shall remain exclusively with the Board, the Committees and Senior Management, as applicable. The members of the Committee shall have a term of one (1) year and may be re-appointed for successive terms.

The Corporation shall make the appropriate disclosures the appointment of the members of the Board Advisory Committee.

Other Relevant Information

Please see attached disclosure of the Corporation to the Exchange and the SEC Form 17-C to be filed with the Securities and Exchange Commission on even date.

Filed on behalf by:

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



June 9, 2026

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. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Re: **Creation of a Board Advisory Committee**

Gentlemen:

We advise that, at the Organizational Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 9, 2026, the Board of Directors of the Corporation approved the creation of a Board Advisory Committee.

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The Advisory Committee shall act solely in an advisory and consultative capacity, and responsibility for corporate decisions shall remain exclusively with the Board, the Committees and Senior Management, as applicable. The members of the Committee shall have a term of one (1) year and may be re-appointed for successive terms.

The Corporation shall make the appropriate disclosures the appointment of the members of the Board Advisory Committee.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer