SAN MIGUEL
CORPORATION

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

Gentlemen:

We advise that, at the Annual Stockholders' Meeting of San Miguel Corporation (the "Corporation") held today, June 9, 2026, the following were approved:

1. Election of Directors

The following directors were duly elected by the stockholders of the Corporation:

Ramon S. Ang
John Paul L. Ang
Cecile L. Ang
Aurora T. Calderon
Joselito D. Campos, Jr.
Joseph N. Pineda
Ernesto M. Pernia
Alexander J. Poblador
Thomas A. Tan
Bryan U. Villanueva
Iñigo Zobel
Antonio S. Abacan, Jr. – Independent Director
Douglas L. LuYm – Independent Director
Felipe M. Medalla – Independent Director

2. Approval of Directors Fees for 2025

The stockholders of the Corporation approved the payment of Directors' Fees for 2025 amounting to Php74,960,105.18

3. Appointment of External Auditors

The stockholders of the Corporation approved the appointment of the auditing firm of R. G. Manabat & Co., CPAs as the External Auditor of the Corporation for the year 2026.

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer