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:

Please be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 9, 2026, the following appointments were duly made:

A. *By-law officers of the Corporation:*

Ramon S. Ang	Chairman and Chief Executive Officer
John Paul L. Ang	Vice Chairman, President and Chief Operating Officer
Bryan U. Villanueva	Chief Finance Officer
Joseph N. Pineda	Treasurer
Virgilio S. Jacinto	General Counsel, Corporate Secretary and Compliance Officer
Mary Rose S. Tan	Assistant Corporate Secretary

B. *Lead Independent Director*: - Felipe M. Medalla

C. *Head- Internal Audit* - Ramon R. Bantigue

D. *Members of the Board Committees*:

1. Executive Committee

Ramon S. Ang	Chairman
John Paul L. Ang	Member
Aurora T. Calderon	Member
Iñigo Zobel	Member

2. Audit and Risk Oversight Committee

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Ernesto M. Pernia	Member

3. Corporate Governance Committee

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Alexander J. Poblador	Member

4. Related Party Transactions

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Alexander J. Poblador	Member

5. Sustainability Committee

Douglas L. LuYm	Chairman (Independent Director)
Felipe M. Medalla	Member (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Aurora T. Calderon	Member
Cecile L. Ang	Member

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer