



March 12, 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:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 12, 2026, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 9, 2026. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2026 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 9, 2026 2:00 p.m. (via remote communication)
Record Date for Stockholders Entitled to Vote	May 15, 2026
Closing of Stock and Transfer Book	May 18 to 22, 2026
Deadline for Submission of Proxies	May 26, 2026
Validation of Proxies	June 2, 2026

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer