SAN MIGUEL
CORPORATION

March 10, 2022

The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 10, 2022, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 14, 2022. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2022 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 14, 2022 2:00 p.m. (via remote communication)
Record Date for Stockholders Entitled to Vote	May 6, 2022
Closing of Stock and Transfer Book	May 9 to 13, 2022
Deadline for Submission of Proxies	May 31, 2022
Validation of Proxies	June 7, 2022

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer