SAN MIGUEL CORPORATION

June 14, 2022

The Philippine Stock Exchange, Inc.
Disclosure Department
9th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Manager, Disclosure Department

Gentlemen:

Please be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 14, 2022, the following appointments were duly made:

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

Ramon S. Ang	-	Vice Chairman, President and Chief Executive Officer
Ferdinand K. Constantino	-	Chief Finance Officer-Treasurer
Virgilio S. Jacinto	-	General Counsel, Corporate Secretary and Compliance Officer
Mary Rose S. Tan	-	Assistant Corporate Secretary

B. *Lead Independent Director*: - Reynato S. Puno

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

D. *Members of the Board Committees*:

1. Executive Committee

Ramon S. Ang	-	Member
Menardo R. Jimenez	-	Member
Estelito P. Mendoza	-	Member
Iñigo Zobel	-	Member

2. Audit and Risk Oversight Committee

Margarito B. Teves	-	Chairman (Independent Director)
Teresita J. Leonardo-De Castro	-	Member (Independent Director)
Estelito P. Mendoza	-	Member
Reynato S. Puno	-	Member (Independent Director)
Diosdado M. Peralta	-	Member (Independent Director)

3. Corporate Governance Committee

Reynato S. Puno	-	Chairman (Independent Director)
Aurora T. Calderon	-	Member
Menardo R. Jimenez	-	Member
Margarito B. Teves	-	Member (Independent Director)
Diosdado M. Peralta	-	Member (Independent Director)

4. Related Party Transactions Committee

Teresita J. Leonardo-De Castro	-	Chairman (Independent Director)
Joselito D. Campos, Jr.	-	Member
Alexander J. Poblador	-	Member
Reynato S. Puno	-	Member (Independent Director)
Margarito B. Teves	-	Member (Independent Director)

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer