



January 16, 2025

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. Stefanie Ann B. Go**
OIC, Disclosure Department

Re: **Appointment of Principal Officers**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, January 16, 2025, the Board of Directors of the Corporation appointed Mr Bryan U. Villanueva as Chief Finance Officer and Mr. Joseph N. Pineda as Treasurer, respectively, to replace Mr. Ferdinand K. Constantino as Chief Finance Officer and Treasurer of the Corporation, effective February 1, 2025. Mr. Constantino will remain as advisor of the Corporation and the Board of Directors.

Very truly yours,

Virgilio S. Jacinto
General Counsel, Corporate Secretary
and Compliance Officer