



SAN MIGUEL CORPORATION

March 11, 2021

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 11, 2021, the Board of Directors approved the following schedule of the stockholders' meeting of the Company.

2021 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 8, 2021 2:00 p.m. (Via zoom webinar videoconference)
Record Date for Stockholders Entitled to Vote	May 10, 2021
Closing of Stock and Transfer Book	May 13 to 17, 2021
Deadline for Submission of Proxies	May 27, 2021
Validation of Proxies	June 3, 2021

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer