SAN MIGUEL
CORPORATION

March 11, 2024

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

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

Re: **Promotion of Ms. Bella O. Navarra**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 11, 2024, the Board of Directors of the Corporation approved the promotion of Ms. Bella O. Navarra as Senior Vice President, Head of Comptrollership of the Corporation.

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer