



March 13, 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. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 13, 2025, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 10, 2025. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2025 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 10, 2025 2:00 p.m. (via remote communication)
Record Date for Stockholders Entitled to Vote	May 15, 2025
Closing of Stock and Transfer Book	May 16 to 22, 2025
Deadline for Submission of Proxies	May 27, 2025
Validation of Proxies	June 3, 2025

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer