



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

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 approved the holding of a Special Stockholders Meeting, as follows.

March 27, 2025	Date of Stockholders' Meeting 2:00 p.m. via remote communication
February 28, 2025	Record Date
March 3 to 7, 2025	Closing of Books
March 13, 2025	Deadline for submission of proxies
March 20, 2025	Validation of proxies

The Corporation will distribute the corresponding Notice of Meeting and Information Statement for the purpose of the Special Stockholders Meeting in compliance with the requirements of the Securities and Exchange Commission.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer