



August 3, 2023

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
9<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

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

Re: **Approval of the Sustainability Charter**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, August 3, 2023, the Board of Directors of the Corporation approved the Sustainability Charter of the Sustainability Committee of the Corporation.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer