



SAN MIGUEL CORPORATION

March 12, 2020

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 12, 2020, the Board of Directors approved the following schedule of the stockholders' meeting of the Company.

2020 Annual Stockholders Meeting

Date of Annual Stockholders' Meeting	June 9, 2020 2:00 p.m. Valle Verde Country Club
Record Date for Stockholders Entitled to Vote	May 8, 2020
Closing of Stock and Transfer Book	May 11 to 15, 2020
Deadline for Submission of Proxies	May 25, 2020
Validation of Proxies	June 1, 2020

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer