



SAN MIGUEL CORPORATION

March 14, 2019

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 14, 2019, the Board of Directors approved the following schedule of the stockholders' meeting of the Company.

2019 Annual Stockholders Meeting

Date of Annual Stockholders' Meeting	June 11, 2019 2:00 p.m. Valle Verde Country Club
Record Date for Stockholders Entitled to Vote	May 10, 2019
Closing of Stock and Transfer Book	May 13 to 17, 2019
Deadline for Submission of Proxies	May 27, 2019
Validation of Proxies	June 3, 2019

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer