



SAN MIGUEL CORPORATION

March 15, 2018

The Philippine Stock Exchange, Inc.

Disclosure Department
9th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC-Head, Disclosure Department

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 15, 2018, the Board of Directors approved the following schedule of the stockholders' meeting of the Company.

2018 Annual Stockholders Meeting

Date of Annual Stockholders' Meeting	June 14, 2018 2:00 p.m. Valle Verde Country Club
Record Date for Stockholders Entitled to Vote	May 11, 2018
Closing of Stock and Transfer Book	May 14 to 18, 2018
Deadline for Submission of Proxies	May 29, 2018
Validation of Proxies	June 5, 2018

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer