



SAN MIGUEL CORPORATION

May 19, 2021

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:

The Company announces and confirms the retirement of Mr. Sergio G. Edeza, Senior Vice President and Head of Treasury, effective May 31, 2021. Mr. Joseph N. Pineda has been appointed to replace Mr. Edeza, effective June 1, 2021.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer