



**SAN MIGUEL
CORPORATION**

February 10, 2026

The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Gentlemen:

San Miguel Corporation announces the demise of Director Jose C. De Venecia, Jr. on February 10, 2026. He has been a director of the Corporation since March 16, 2017.

Very truly yours,


Mary Rose S. Tan
Assistant Corporate Secretary