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San Miguel Corporation
SMC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Letter-Advice on the Compliance with Corporate Governance Training Requirement-Attendance
Report Period/Report Date	Sep 25, 2026

Description of the Disclosure
Please see attached Letter-Advice on the Compliance with the Corporate Governance Training Requirement-Attendance attended by the following director and officer of the Corporation conducted by SGV & Co. held on September 21, 2026: 1. Ms. Aurora T. Calderon - Director 2. Atty. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer

Filed on behalf by:

Name	Mary Rose Tan
Designation	Associate General Counsel and Assistant Corporate Secretary

SAN MIGUEL
CORPORATION

September 25, 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: **Mr. John S. Edralin**
Head, Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of San Miguel Corporation (the "Corporation"), we advise that the following director and officer have attended the Corporate Governance Seminar via webinar conducted by SGV & Co. held on September 21, 2026:

Name	Position
Aurora T. Calderon	Director
Virgilio S. Jacinto	Corporate Secretary and Compliance Officer

For your information and reference, attached are copies of the Certificates of Attendance, which we received today.

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary

SGV

Shape the future
with confidence

This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

21 September 2026
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

SGV

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with confidence

This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

21 September 2026
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited