



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 09, 2026 03:24:05 PM

Company Information

SEC Registration No.: PW00000277

Company Name: SAN MIGUEL CORPORATION

Industry Classification: D15530

Company Type: Stock Corporation

Document Information

Document ID: OST106092026811576096

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: June 09, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

P W - 2 7 7

S. E. C. Registration Number

S A N

M I G U E L

C O R P O R A T I O N

(Company's Full Name)

N O . 4 0 S A N M I G U E L A V E
M A N D A L U Y O N G C I T Y
M E T R O M A N I L A
P H I L I P P I N E S

(Business Address: No. Street City/Town/Province)

Atty. Mary Rose S. Tan

Contact Person

(632) 8632-3000

Company Telephone Number

1 2

Month

3 1

Day

SEC FORM

SEC FORM 17-C

FORM TYPE

2nd Tuesday of June

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17(b)(3) THEREUNDER

1. **June 09, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **PW00000277**
3. BIR Tax Identification No. **000-060-741-000**
4. **SAN MIGUEL CORPORATION**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of Incorporation)
6. (SEC Use Only)
Industry Classification Code
7. **No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila**
(Address of principal office)
- 1550**
(Postal Code)
8. **(632) 8 632-3000**
(Registrant's telephone number, including area code)
9. **N/A**
(Former name or former address, if change since last report)
The Registrant has not changed its address since its last report to this Honorable Commission.
10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Number of Outstanding Common and Preferred Shares as of March 31, 2025
Common Shares	2,383,896,588
Series "2" Preferred Shares	
Subseries L	165,358,600
Subseries M	173,333,325
Subseries N	100,115,100
Subseries O	187,859,700
Subseries P	171,370,380
Subseries Q	53,815,840
Subseries R	26,287,800
Subseries S	179,837,540
Subseries T	73,983,880
Subseries U	146,178,580
TOTAL	3,662,037,333

11. Indicate the item numbers reported herein: **Item 9**

Please be informed that, at the Organizational Meeting of the Board of San Miguel Corporation (the "Corporation") held on June 09, 2026, the following appointments were duly made:

A. By-law officers of the Corporation:

Ramon S. Ang	Chairman and Chief Executive Officer
John Paul L. Ang	Vice Chairman, President and Chief Operating Officer
Bryan U. Villanueva	Chief Finance Officer
Joseph N. Pineda	Treasurer
Virgilio S. Jacinto	General Counsel, Corporate Secretary and Compliance Officer
Mary Rose S. Tan	Assistant Corporate Secretary

B. Lead Independent Director - Felipe M. Medalla

C. Head- Internal Audit - Ramon R. Bantigue

D. Members of the Board Committees:

1. Executive Committee

Ramon S. Ang	Chairman
John Paul L. Ang	Member
Aurora T. Calderon	Member
Iñigo Zobel	Member

2. Audit and Risk Oversight Committee

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Ernesto M. Pernia	Member

3. Corporate Governance Committee

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Alexander J. Poblador	Member

4. Related Party Transactions

Felipe M. Medalla	Chairman (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Aurora T. Calderon	Member
Alexander J. Poblador	Member

5. Sustainability Committee

Douglas L. LuYm	Chairman (Independent Director)
Felipe M. Medalla	Member (Independent Director)
Antonio S. Abacan, Jr.	Member (Independent Director)
Aurora T. Calderon	Member
Cecile L. Ang	Member

[End]

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SAN MIGUEL CORPORATION

By:


Mary Rose S. Tan
Assistant Corporate Secretary

June 09, 2026