SAN MIGUEL CORPORATION

March 9, 2023

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

Attention: **Ms. Alexandra D. Tom Wong**
Manager, Disclosure Department

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 9, 2023, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 13, 2023. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2023 Annual Stockholders' Meeting

Date of Annual Stockholders' Meeting	June 13, 2023 2:00 p.m. (via remote communication)
Record Date for Stockholders Entitled to Vote	May 5, 2023
Closing of Stock and Transfer Book	May 8 to 12, 2023
Deadline for Submission of Proxies	May 30, 2023
Validation of Proxies	June 6, 2023

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer