

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) 8 632-3000

Company Telephone Number

1 2
Month

3 1
Day

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 No. of Stockholders

Total Amount of Borrowings
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 10, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **PW 00000277**
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) 8632-3000**
(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 May 31, 2025
Common Shares	2,383,896,588
Series "2" Preferred Shares	
Subseries F	223,333,500
Subseries I	169,333,400
Subseries J	266,666,667
Subseries K	183,904,900
Subseries L	165,358,600
Subseries M	173,333,325
Subseries N	100,115,100
Subseries O	187,859,700
TOTAL	3,853,801,780

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 10, 2025, 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: - Margarito B. TevesC. Head- Internal Audit - Ramon R. BantigueD. Members of the Board Committees:1. Executive Committee

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

2. Audit and Risk Oversight Committee

Margarito B. Teves	Chairman (Independent Director)
Felipe M. Medalla	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)
Margarito B. Teves	Member (Independent Director)
Douglas L. LuYm	Member (Independent Director)
Auora T. Calderon	Member
Alexander J. Poblador	Member

4. Related Party Transactions Committee

Felipe M. Medalla	Chairman (Independent Director)
Margarito B. Teves	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)
Margarito B. Teves	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 10, 2025