



SAN MIGUEL CORPORATION

January 27, 2009

Philippine Stock Exchange
Disclosure Department
Listing and Disclosure Group
4th Floor, Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attention: **Atty. Pete M. Malabanan**
Head - Disclosure Department

Gentlemen:

Please be informed that San Miguel Corporation (the "Company") has re-scheduled its Annual Stockholders' Meeting to July 23, 2009. The deadline for the submission of nominations to the Company's Board of Directors is on May 20, 2009.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer