



SAN MIGUEL CORPORATION

June 10, 2014

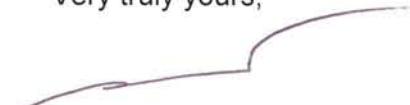
The Philippine Stock Exchange, Inc.
Disclosure Department
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

We advise that, at the Annual Stockholders' Meeting of San Miguel Corporation (the "Corporation") held today, June 10, 2014, at the Valle Verde Country Club, Inc. Capt. Henry P. Javier Street, Oranbo, Pasig City, the stockholders of the Corporation approved the amendment to Article III of the Amended Articles of Incorporation of the Corporation, changing its principal office from Metro Manila, Philippines to No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer