



SAN MIGUEL CORPORATION

March 14, 2019

ATTY. JOSEPH B. EVANGELISTA

Head - Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Gentlemen:

Please be advised that the Company submitted to the Philippine Stock Exchange the following:

1. Cash Dividends Declaration for Common Shareholders
2. Date of Annual Stockholders' Meeting

Very truly yours,

MARY ROSE S. TAN
Assistant Corporate Secretary



SAN MIGUEL CORPORATION

March 14, 2019

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

Attention: **Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 14, 2019, the Board of Directors of the Corporation declared cash dividends on the common shares of the Corporation in the amount of P0.35 per common share.

The dividend payment date is on May 3, 2019, to be paid out of the unrestricted retained earnings of the Corporation distributable as dividends as of December 31, 2018. Payment shall be made to the stockholders of record of the aforementioned common shares as of April 5, 2019. The books of the Corporation will be closed from April 8 to 15, 2019.

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer 



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6th Floor, Philippine Stock Exchange Tower
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Attention: **Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

During the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 14, 2019, the Board of Directors approved the following schedule of the stockholders' meeting of the Company.

2019 Annual Stockholders Meeting

Date of Annual Stockholders' Meeting	June 11, 2019 2:00 p.m. Valle Verde Country Club
Record Date for Stockholders Entitled to Vote	May 10, 2019
Closing of Stock and Transfer Book	May 13 to 17, 2019
Deadline for Submission of Proxies	May 27, 2019
Validation of Proxies	June 3, 2019

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer