



March 11, 2024

MR. ANTONINO A. NAKPIL
President & CEO
Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Re: Schedule of Annual Stockholders' Meeting

Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,



MARY ROSE S. TAN
Assistant Corporate Secretary



March 11, 2024

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 11, 2024, the Board of Directors unanimously approved the holding the stockholders' meeting of the Company via remote communication on June 11, 2024. The following are the other key dates relating to the annual stockholders meeting of the Corporation:

2024 Annual Stockholders' Meeting

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| Date of Annual Stockholders' Meeting | June 11, 2024 2:00 p.m. (via remote communication) |
| Record Date for Stockholders Entitled to Vote | May 3, 2024 |
| Closing of Stock and Transfer Book | May 6 to 10, 2024 |
| Deadline for Submission of Proxies | May 28, 2024 |
| Validation of Proxies | June 4, 2024 |

Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer