



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: Promotion of Ms. Bella O. Navarra

Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,



MARY ROSE S. TAN
Assistant Corporate Secretary



**SAN MIGUEL
CORPORATION**

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

Re: **Promotion of Ms. Bella O. Navarra**

Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, March 11, 2024, the Board of Directors of the Corporation approved the promotion of Ms. Bella O. Navarra as Senior Vice President, Head of Comptrollership of the Corporation.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer