

June 10, 2025

Philippine Dealing & Exchange Corp. 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Suzy Claire R. Selleza

Head – Issuer Compliance and Disclosure Department

Philippine Dealing & Exchange Corp.

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Gentlemen:

Please see attached disclosure of the Company.

Very truly yours,

MARY ROSE S. TAN Assistant Corporate Secretary



June 10, 2025

The Philippine Stock Exchange, Inc.
Disclosure Department

6th Floor, Philippine Stock Exchange Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Attv.

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

Re:

**Declaration of Cash Dividends on the** 

**Common Shares** 

## Gentlemen:

We advise that, at the Regular Meeting of the Board of Directors of San Miguel Corporation (the "Corporation") held today, June 10, 2025, 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 July 23, 2025, to be paid out of the unrestricted retained earnings of the Corporation distributable as dividends as of May 31, 2025. Payment shall be made to the stockholders of record of the aforementioned common shares as of June 27, 2025. The books of the Corporation will be closed from June 30, 2025 to July 4, 2025.

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer