



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

Attention: **Atty. Johanne Daniel M. Negre**  
Officer-in-Charge, Disclosure Department

Gentlemen:

We advise that, at the Annual Stockholders' Meeting of San Miguel Corporation (the "Corporation") held today, June 10, 2025, the following were approved:

1. Election of Directors

The following directors were duly elected by the stockholders of the Corporation:

Ramon S. Ang  
John Paul L. Ang  
Cecile L. Ang  
Aurora T. Calderon  
Joselito D. Campos, Jr.  
Jose C. de Venecia, Jr.  
Joseph N. Pineda  
Ernesto M. Pernia  
Alexander J. Poblador  
Thomas A. Tan  
Bryan U. Villanueva  
Iñigo Zobel  
Douglas L. LuYm – Independent Director  
Felipe M. Medalla – Independent Director  
Margarito B. Teves – Independent Director

2. Approval of Directors Fees for 2024

The stockholders of the Corporation approved the payment of Directors' Fees for 2024 amounting to P72.39 Million.

3. Appointment of External Auditors

The stockholders of the Corporation approved the appointment of the auditing firm of R. G. Manabat & Co., CPAs as the External Auditor of the Corporation for the year 2025.

Very truly yours,

  
**FERDINAND K. CONSTANTINO**  
Corporate Information Officer