



**SAN MIGUEL BREWERY
HONG KONG LTD.**
香港生力啤酒廠有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 236)

**REMINDERS FOR THE ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

Reference is made to the (i) notice of the Annual General Meeting of San Miguel Brewery Hong Kong Limited (the “Company”) dated 22 March 2022, in relation to the Annual General Meeting to be held at the San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines on 25 April 2022, Monday, at 3:00 pm and shall be streamed live via webcast that may be accessed online by shareholders to participate at http://meetings.computershare.com/SMB_2022AGM (the “AGM”); and (ii) the notice of extraordinary general meeting of the Company dated 8 April 2022 in relation to the Extraordinary General Meeting also to be held at the same venue on the same date at 4:00 pm and shall be streamed live via webcast that may be accessed online by shareholders to participate at http://meetings.computershare.com/SMB_2022EGM (the “EGM”).

In order to assist shareholders to attend and vote at the AGM and EGM via the online platform, a set of Online Meeting User Guide, enclosed with the notification letter, was sent to the registered shareholders on 22 March 2022 for the AGM and on 8 April 2022 for the EGM (“Online Meeting User Guide”). The Online Meeting User Guide is also available on the Company website at <http://info.sanmiguel.com.hk>. Shareholders may refer to the notification letter sent and the Online Meeting User Guide for further details on the procedures for the log in, voting and submission of questions at the AGM and EGM. By logging on to the online AGM and EGM, the shareholders and their proxies represent and warrant that (i) they are the shareholders and/or proxies to whom the log on credentials pertain and (ii) they are entitled to attend, participate and vote at the AGM and/or EGM, as the case may be.

For any queries on the foregoing, please contact the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, via their hotline at (852) 2862 8555 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board
San Miguel Brewery Hong Kong Limited
John K.L. Cheung
Company Secretary

Hong Kong, 20 April 2022