



WRITTEN ASSENT FORM

In accordance with Section 15 of the Revised Corporation Code of the Philippines, and in connection with the proposed change of principal office of San Miguel Food and Beverage, Inc. (“SMFB” or the “Company”) to 40 San Miguel Avenue, Mandaluyong City, and the amendment of the Third Article of the Company’s Articles of Incorporation accordingly, as set out in the SMFB Information Statement dated September 3, 2024, undersigned shareholder hereby votes as follows, which has been expressly indicated with a check mark (✓) below:

_____ In favor of the amendment

_____ Against the amendment

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

Number of shares held: _____

Date: _____

THIS WRITTEN ASSENT FORM MUST BE ACCOMPANIED BY A VALID GOVERNMENT-ISSUED ID WITH A PHOTO (FOR INDIVIDUALS) AND CORPORATE/PARTNERSHIP SECRETARY’S CERTIFICATION SETTING OUT THE SIGNATORY’S AUTHORITY TO SIGN THIS WRITTEN ASSENT FORM FOR, OR ON BEHALF OF, THE CORPORATION/PARTNERSHIP (FOR CORPORATIONS/PARTNERSHIPS).

SHAREHOLDERS WHO PROVIDE THEIR PERSONAL INFORMATION SHALL BE DEEMED TO AGREE TO THE COLLECTION AND PROCESSING OF THEIR PERSONAL INFORMATION FOR PURPOSES OF THE COMPANY’S SOLICITATION OF THE APPROVAL OF ITS SHAREHOLDERS BY WRITTEN ASSENT TO THE PROPOSED AMENDMENT TO ITS ARTICLES OF INCORPORATION AND IN ACCORDANCE WITH THE COMPANY’S PRIVACY STATEMENT FOR SUCH SOLICITATION ON ITS WEBSITE, WWW.SMFB.COM.PH.