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**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)

## POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 31 March 2026 were duly passed by way of poll at the AGM held on 22 April 2026.

Reference is made to the notice of annual general meeting of the Company (“AGM”) dated 31 March 2026 (“AGM Notice”). In this announcement, unless the context otherwise requires, capitalised terms shall have the meanings given to them in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

### RESULTS OF THE AGM

The AGM was held on 22 April 2026. The number of issued shares of the Company (“Shares”) as at the date of the AGM was 373,570,560, which was the total number of Shares entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). There was also no Shareholder who was required by the Listing Rules to abstain from voting, or is restricted from voting for or against, or who has stated any intention in the AGM Notice to vote against or abstain from voting, on the ordinary resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions at the AGM		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 together with the reports of the Directors of the Company and the independent auditors thereon.	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
2	To approve the payment of a final dividend in respect of the year ended 31 December 2025.	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
3.	To re-elect Directors of the Company			
	(a) To re-elect as non-executive Directors:			
	(i) Mr. Ramon S. Ang	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
	(ii) Mr. Carlos Antonio M. Berba	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
	(iii) Mr. Tatsuya Nagafuji	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
	(b) To re-elect as independent non-executive Directors:			
	(iv) Dr. the Hon. Sir David K. P. Li	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
	(v) Mr. Reynato S. Puno	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
	(vi) Ms. Maria Aileen A. Sazon	266,393,251 (100%)	0 (0%)	266,393,251 (100%)

4.	To authorise the Board of Directors of the Company to fix the Directors' remuneration.	266,393,251 (100%)	0 (0%)	266,393,251 (100%)
5.	To re-appoint KPMG as the auditors of the Company and authorise the Board of Directors of the Company to fix their remuneration.	266,393,251 (100%)	0 (0%)	266,393,251 (100%)

As more than 50% of the eligible votes were cast in favour of the above ordinary resolutions, the above resolutions of the Company were duly passed.

The executive Director, namely Mr. Chan Weng Kheong, the non-executive Directors, namely Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. Aurora T. Calderon, Ms. May (Michelle) W. M. Chan, Mr. Tatsuya Nagafuji, Mr. Katsuhisa Nose and Mr. Fumiaki Ozawa, and the independent non-executive Directors, namely Mr. Thelmo Luis O. Cunanan and Ms. Maria Aileen A. Sazon attended the AGM in person.

By Order of the Board  
San Miguel Brewery Hong Kong Ltd.  
Lo Chi Yip  
Company Secretary

Hong Kong, 22 April 2026

*As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Chan Weng Kheong, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. Aurora T. Calderon, Ms. May (Michelle) W. M. Chan, Mr. Tatsuya Nagafuji, Mr. Katsuhisa Nose and Mr. Fumiaki Ozawa; and the independent non-executive directors, Mr. Thelmo Luis O. Cunanan, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno and Ms. Maria Aileen A. Sazon.*