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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)

## **ANNOUNCEMENT**

### **PASSING AWAY OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) announces with great sadness that Mr. Roberto N. Huang (“Mr. Huang”), a non-executive director of the Company and member of the Remuneration Committee of the Company, passed away peacefully in the Philippines on 4 November 2023.

Mr. Huang served the Company and its subsidiaries (the “Group”) for 11 years. He was first appointed as a non-executive director of the Company on 8 November 2012. On behalf of the Group, the Board extends its deepest condolences to Mr. Huang’s family and expresses its sincerest gratitude and appreciation to Mr. Huang for his dedication and contributions to the Group.

By Order of the Board  
**San Miguel Brewery Hong Kong Limited**  
**Lo Chi Yip**  
*Company Secretary*

Hong Kong, 6 November 2023

*As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Raymundo Y. Albano, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. May (Michelle) W. M. Chan, Mr. Yoshinori Inazumi, Mr. Fumiaki Ozawa and Mr. Yoshinori Tsuchiya; and the independent non-executive directors, Mr. Alonzo Q. Ancheta, Mr. Thelmo Luis O. Cunanan Jr., Dr. the Hon. Sir David K. P. Li and Mr. Reynato S. Puno.*