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**Ginebra San Miguel, Inc.**  
**GSMI**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended General Information Sheet (GIS)
<b>Report Period/Report Date</b>	Nov 11, 2014

**Description of the Disclosure**

Please see attached Amended General Information Sheet for the year 2014 of Ginebra San Miguel Inc. (the "Company") incorporating the new trunkline number of the principal office of the Company and its new Independent Director which was filed with the Securities and Exchange Commission today.

**Filed on behalf by:**

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



11112014001540



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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November 11, 2014

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of Ginebra San Miguel Inc. (the "Company") incorporating the new trunkline number of the principal office of the Company and the election of its new Independent Director.

The specific amendments are found in pages 1 and 3 of the GIS.

Very truly yours,

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer

**GINEBRA SAN MIGUEL INC.**

3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550  
Telephone: (02) 841-5100 Fax: (02) 643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> GINEBRA SAN MIGUEL INC.		<b>DATE REGISTERED:</b> July 10, 1987
<b>BUSINESS/TRADE NAME:</b> GINEBRA SAN MIGUEL INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 142312		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-083-856-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Thursday of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.ginebrasanmiguel.com">www.ginebrasanmiguel.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 08, 2014		<b>E-MAIL ADDRESS:</b> smc.stsc@sanmiguel.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Metro Manila (per By-Laws)		<b>FAX NUMBER:</b> 637-9583
<b>COMPLETE BUSINESS ADDRESS:</b> 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila		<b>TELEPHONE NUMBER(S):</b> 841-5100
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R. G. Manabat & Co. (Signing Partner: Jimmy S. Quinones)	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0004-FR-3	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the distillation, rectification and manufacture, importation, distribution and sale on wholesale basis only of spirits, essences, whiskeys, gins, liquors, wines and other alcoholic drinks, alcohol and alcohol-based, alcohol related, or other allied products, and to engage in the manufacture, importation, distribution and sale on wholesale basis of non-carbonated drinks, water, water-based, water-related products, agricultural products, agriculture-based products and similar products and in any and all business activities incidental or related to carrying out this objective.	<b>INDUSTRY CLASSIFICATION:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	No. 40 San Miguel Avenue, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Distileria Bago, Inc.	ASO92-001860	6th Floor, San Miguel Properties Centre, St. Francis Street., Ortigas Center, Mandaluyong City
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street., Mandaluyong City
East Pacific Star Bottlers Phils Inc.	CS200812617	6th Floor, San Miguel Properties Centre, St. Francis Street., Mandaluyong City
Healthy Condiments, Inc.	CS200801312	6th Floor, San Miguel Properties Centre, St. Francis Street., Mandaluyong City

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **GINEBRA SAN MIGUEL INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      Yes  No

Please check the appropriate box: **N/A**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? N/A**      Yes  No  N/A

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

## CAPITAL STRUCTURE

(As of April 11, 2014, Record Date of Stockholders Entitled to Vote during the Annual Stockholders' Meeting)

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	460,000,000	1.00	460,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>560,000,000</b>	<b>TOTAL P</b>	<b>560,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Preferred	32,786,885		1.00	32,786,885.00	10.16
	747	Common	285,499,417	57,954,932	1.00	285,499,417.00	88.43
<b>TOTAL</b>			<b>318,286,302</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>318,286,302.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	3	Common	23,000	23,000	1.00	23,000.00	0.01
Japanese	2	Common	500	500	1.00	500.00	0.00
American	4	Common	16,700	16,700	1.00	16,700.00	0.01
Others	1	Common	4,536,324	4,536,324	1.00	4,536,324.00	1.41
<b>TOTAL</b>			<b>4,576,524</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,576,524.00</b>	

Percentage of Foreign Equity : **TOTAL** 4,576,524 **TOTAL** **TOTAL P** 4,576,524.00

**TOTAL SUBSCRIBED P** 322,862,826.00

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Preferred	32,786,885	1.00	32,786,885.00	10.16
	747	Common	285,499,417	1.00	285,499,417.00	88.43
<b>TOTAL</b>			<b>318,286,302</b>	<b>TOTAL P</b>	<b>318,286,302.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	3	Common	23,000	1.00	23,000.00	0.01
Japanese	2	Common	500	1.00	500.00	0.00
American	4	Common	16,700	1.00	16,700.00	0.01
Others	1	Common	4,536,324	1.00	4,536,324.00	1.41
<b>TOTAL</b>			<b>4,576,524</b>	<b>TOTAL P</b>	<b>4,576,524.00</b>	

**TOTAL PAID-UP P** 322,862,826.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GINEBRA SAN MIGUEL INC.							
DIRECTORS / OFFICERS (As of May 8, 2014)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>EDUARDO M. COJUANGCO, JR.</b> Filipino 136 9th Street, Balete Drive, Quezon City	N	C	M	Y	Chairman and CEO	EC/C	104-095-966
2. <b>RAMON S. ANG</b> Filipino 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	N	M	M	Y	Vice Chairman	EC/M	118-247-725
3. <b>BERNARD D. MARQUEZ</b> Filipino 10 Avocado St. Greenwoods Executive Village Cainta	N	M	M	Y	President	EC/M; C/M; N/M	107-274-047
4. <b>LEO S. ALVEZ</b> Filipino 1-49 Cor. Evangelista St. A Bonifacio Sts. Phase IV, AFPOVAL, Western Bicutan	N	M	M	Y	N/A	N/C; A/M; C/M	137-871-293
5. <b>GABRIEL S. CLAUDIO</b> Filipino 800 Roman Compound, Alpha Village, Capitol Hills Drive, Old Balara, Q.C.	N	M	M	Y	N/A	N/M	153-846-478
6. <b>FERDINAND K. CONSTANTINO</b> Filipino 95 Celery Drive, Valle Verde V, Pasig City	N	M	M	Y	N/A	C/C; EC/M; A/M	119-123-901
7. <b>JOSEPH N. PINEDA</b> Filipino 166 Luan Ayala Alabang Village Muntinlupa City	N	M	M	Y	N/A	N/M	106-905-782
8. <b>MINITA V. CHICO-NAZARIO</b> Filipino 299 Governor A. Santos, BF Homes, Parañaque City	N	I	F	Y	N/A	A/C; C/M	146-148-455
9. <b>FRANCISCO H. VILLARUZ, JR.</b> Filipino 63 Vinzons Street, BF Homes, Parañaque City	N	I	M	Y	N/A	A/M; N/M	119-197-194
10. <b>CYNTHIA M. BAROY</b> Filipino 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	N	N/A	F	Y	Treasurer /CFO	N/A	119-163-876
11. <b>VIRGILIO S. JACINTO</b> Filipino No. 51 Cauliflower St., Valle Verde V, Pasig City	N	N/A	M	N	Corp Sec & Compliance Officer	N/A	106-914-180
12. <b>CONCHITA P. JAMORA</b> Filipino 141 Catalino Quano Street, Looc, Mandaue City, Cebu	N	N/A	F	Y	Assistant Corporate Secretary	N/A	119-234-543
13. <b>ORLANDO A. SANTIAGO</b> Filipino 4th Floor, Dynavision Bldg., 108 Rada St., Legaspi Village, Makati City	N	N/A	M	N	Assistant Corporate Secretary	N/A	123-124-533
14. <b>***Nothing follows***</b>							
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

TOTAL NUMBER OF STOCKHOLDERS: 757

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 746

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php19,032,339 (in Thousands) (Based on 2013 Audited Separate Financial Statements)

### STOCKHOLDER'S INFORMATION (As of April 11, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SAN MIGUEL CORPORATION Filipino No. 40 San Miguel Avenue, Mandaluyong City	Common	216,972,000	216,972,000.00	77.36	249,758,885.00	041-000-060-741
	Preferred	32,786,885	32,786,885.00			
	<b>TOTAL</b>	<b>249,758,885</b>	<b>249,758,885.00</b>			
2. PCD NOMINEE CORPORATION Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	51,163,094	51,163,094.00	15.85	51,163,094.00	477-484-900
	<b>TOTAL</b>	<b>51,163,094</b>	<b>51,163,094.00</b>			
3. GINEBRA SAN MIGUEL INC. RETIREMENT PLAN, Filipino 3F SMC-HOC, 40 San Miguel Ave Mandaluyong City	Common	9,943,285	9,943,285.00	3.08	9,943,285.00	209-876-000-000
	<b>TOTAL</b>	<b>9,943,285</b>	<b>9,943,285.00</b>			
4. PCD NOMINEE CORPORATION Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	4,536,324	4,536,324.00	1.41	4,536,324.00	477-484-900
	<b>TOTAL</b>	<b>4,536,324</b>	<b>4,536,324.00</b>			
5. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino Kilometer 14 South Superhighway Brgy. Merville, Parañaque City	Common	200,000	200,000.00	0.06	200,000.00	000-409-675-000
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
6. LIM TAY Filipino 1219 Acacia Street, Dasmarina Village, Makati City	Common	80,000	80,000.00	0.02	80,000.00	106-897-301
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
7. PUA YOK BING Filipino 509 Buendia Avenue Extension North Forbes Park, Makati City	Common	55,000	55,000.00	0.02	55,000.00	219-086-382
	<b>TOTAL</b>	<b>55,000</b>	<b>55,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: GINEBRA SAN MIGUEL INC.**

TOTAL NUMBER OF STOCKHOLDERS: 757      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 746

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php19,032,339 (in Thousands) (Based on 2013 Audited Separate Financial Statements)

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ROSALINA A. LIOANAG Filipino L24 B7 St. Anne St. Marvi Hills Subd, San Mateo, Rizal	Common	51,500	51,500.00	0.02	51,500.00	119-104-497
	<b>TOTAL</b>	<b>51,500</b>	<b>51,500.00</b>			
9. DAR B. LICANEL Filipino c/o Distileria Bago, Inc. KM.13.5, Taloc, Bago City, Negros Occidental	Common	51,500	51,500.00	0.02	51,500.00	135-285-030
	<b>TOTAL</b>	<b>51,500</b>	<b>51,500.00</b>			
10. LUCIA C. UNSAY Filipino No. 796 F. Manalo St., Bambang, Pasig City	Common	50,000	50,000.00	0.02	50,000.00	101-118-092
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
11. RAMON T. YAP Filipino No. 17 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	50,000	50,000.00	0.02	50,000.00	101-891-415
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
12. EMMANUEL B. MACALALAG Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	46,500	46,500.00	0.01	46,500.00	184-944-020
	<b>TOTAL</b>	<b>46,500</b>	<b>46,500.00</b>			
13. LEONARDO P. BICO Filipino c/o Distileria Bago, Inc., KM. 13.5 Taloc, Bago City Negros Occidental	Common	46,500	46,500.00	0.01	46,500.00	151-281-115
	<b>TOTAL</b>	<b>46,500</b>	<b>46,500.00</b>			
14. NOVEMIA S. BICO Filipino c/o Distileria Bago, Inc., KM. 13.5 Taloc, Bago City Negros Occidental	Common	36,500	36,500.00	0.01	36,500.00	158-304-272
	<b>TOTAL</b>	<b>36,500</b>	<b>36,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.						
TOTAL NUMBER OF STOCKHOLDERS: 757				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 746		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php19,032,339 (in Thousands) (Based on 2013 Audited Separate Financial Statements)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. TEODORICO T. LASIN Filipino c/o GSMI, 3F SMPC, St. Francis Street, Mandaluyong City	Common	36,500	36,500.00	0.01	36,500.00	105-608-105
	<b>TOTAL</b>	<b>36,500</b>	<b>36,500.00</b>			
16. RITCHE B. MORTA Filipino 29 Djakarta St., BF Homes, Parañaque City	Common	35,000	35,000.00	0.01	35,000.00	170-547-738
	<b>TOTAL</b>	<b>35,000</b>	<b>35,000.00</b>			
17. NELSON S. ELISES Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	31,500	31,500.00	0.01	31,500.00	119-132-668
	<b>TOTAL</b>	<b>31,500</b>	<b>31,500.00</b>			
18. BERNARD D. MARQUEZ Filipino 10 Avocado St. Greenwoods Executive Village Cainta	Common	30,000	30,000.00	0.01	30,000.00	107-274-047
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
19. MONINA N. CORTEZ Filipino c/o GSMI, 3F SMPC, St. Francis Street, Mandaluyong City	Common	30,000	30,000.00	0.01	30,000.00	123-449-289
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
20. ROMULO G. QUINTO Filipino c/o GSMI - Sta. Barbara Plant. Tebag West, Sta. Barbara, Pangasinan	Common	30,000	30,000.00	0.01	30,000.00	170-610-871
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 737 Common Stockholders	Common	6,600,738	6,600,738.00		6,600,738.00	000-000-000-000
	<b>TOTAL</b>	<b>6,600,738</b>	<b>6,600,738.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>322,862,826.00</b>	<b>322,862,826.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: GINEBRA SAN MIGUEL INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION ( in 2013)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES (As of December 31, 2013)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	76,200,091	19.09%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR/DEFICIT OF Php2,522,269 (In Thousands) (Based on 2013 Audited Separate Financial Statements)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	<u>Certificates of Permit to Offer Securities for Sale</u>	N/A	N/A
DATE ISSUED:	<u>September 2, 1998</u> <u>July 29, 1998</u> <u>December 16, 1994</u>	N/A	N/A
DATE STARTED OPERATIONS:	<u>September 2, 1998</u> <u>July 29, 1998</u> <u>December 16, 1994</u>	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS AND MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	101	837	938

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VIRGILIO S. JACINTO, CORPORATE SECRETARY AND COMPLIANCE OFFICER OF THE ABOVE-  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS NOV 11 2014 DAY OF NOVEMBER, 2014 IN MANDALUYONG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON NOV 11 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, PASSPORT NO. EB0971552 ISSUED ON SEPTEMBER 17, 2010 AT DFA MANILA.

DOC. NO: 357 :  
PAGE NO. 72 :  
BOOK NO. II :  
SERIES OF 2014 :

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. MAR R. NICOLASORA  
Commission expires on December 31 Commission No. 0259-13  
Roll of Attorney Number \_\_\_\_\_ Notary Public for Mandaluyong City  
PTR No. \_\_\_\_\_ Until Dec. 31, 2014  
IBP No. \_\_\_\_\_ GSMI, 6th Floor San Miguel Properties Centre,  
Office Address: \_\_\_\_\_ No. 7, St. Francis Street, Mandaluyong City  
Roll No. 45082  
PTR No. 2015247; 2/24/14; Mandaluyong City  
IBP Lifetime Member No. 883462; 1/10/12; Quezon City

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANDALUYONG ) S.S.

## CERTIFICATION

I, **Virgilio S. Jacinto**, the duly elected Corporate Secretary and Compliance Officer of **GINEBRA SAN MIGUEL INC.**, do hereby certify under oath that the contents of the file of the General Information Sheet in the compact disc contains the exact information stated in the hard copies attached thereto.

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer

**NOV 11 2014**

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of November 2014, affiant exhibiting to me his Passport No. EB0971552 issued on September 17, 2010 at DFA Manila.

Doc. No. 307;  
Page No. 72;  
Book No. III;  
Series of 2014.

**Notary Public**

**MARIA R. NICOLASORA**

Commission No. 0259-13

Notary Public for Mandahuyong City

Until Dec. 31, 2014

GSMI, 6th Floor San Miguel Properties Centre,

No. 7, St. Francis Street, Mandahuyong City

Roll No. 45082

PTR No. 2015247; 2/24/14; Mandaluyong City

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