

COVER SHEET

1	4	2	3	1	2						
---	---	---	---	---	---	--	--	--	--	--	--

S. E. C. Registration Number

G	I	N	E	B	R	A													
---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--

S	A	N		M	I	G	U	E	L											
---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--

I	N	C	.																	
---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

3 rd	&	6 th		F	L	R	S	.		S	A	N		M	I	G	U	E	L	
-----------------	---	-----------------	--	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	--

P	R	O	P	E	R	T	I	E	S		C	E	N	T	R	E	,			
---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--

S	T	.		F	R	A	N	C	I	S		S	T	R	E	E	T	,			
---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--

O	R	T	I	G	A	S		C	E	N	T	E	R	,							
---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--	--	--	--

M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y						
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--

(Business Address: No. Street City/Town/Province)

CONCHITA P. JAMORA

Contact Person

841-5100

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

GIS

FORM TYPE

--	--

Month

--	--

Day

Annual Meeting

--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I. D.

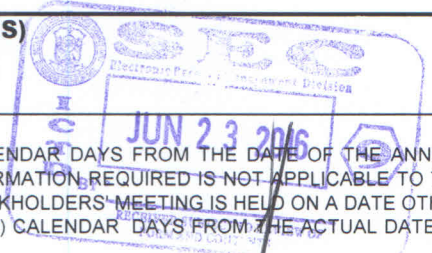
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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 =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.		DATE REGISTERED: July 10, 1987
BUSINESS/TRADE NAME: GINEBRA SAN MIGUEL INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 142312		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-083-856-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		WEBSITE/URL ADDRESS: www.ginebrasanmiguel.com
ACTUAL DATE OF ANNUAL MEETING: May 26, 2016		E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila		FAX NUMBER: 637-9583
COMPLETE BUSINESS ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila		TELEPHONE NUMBER(S): 841-5100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. (Signing Partner: Noel A. Baladiang)	SEC ACCREDITATION NUMBER (if applicable): 1473-A, Group A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		INDUSTRY CLASSIFICATION:

===== 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, Ortigas Center, Mandaluyong City
East Pacific Star Bottlers Phiis 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, Ortigas Center, 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 of 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>6. 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>7. 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>8. <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 18, 2016, Record Date of Stockholders Entitled to Vote during the Regular 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
TOTAL		560,000,000	TOTAL P	560,000,000.00

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	10.41
	720	Common	282,233,118	58,828,056	1.00	282,233,118.00	89.59
TOTAL			315,020,003	TOTAL	TOTAL P	315,020,003.00	

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
Austrian	1	Common	1	1	1.00	1.00	0.00
Chinese	1	Common	18,000	18,000	1.00	18,000.00	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	4,059,522	4,059,522	1.00	4,059,522.00	1.29
Percentage of Foreign Equity :			TOTAL	4,094,723	TOTAL P	4,094,723.00	
					TOTAL SUBSCRIBED P	319,114,726.00	

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	10.41
	720	Common	282,233,118	1.00	282,233,118.00	89.59
TOTAL			315,020,003	TOTAL P	315,020,003.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Austrian	1	Common	1	1.00	1.00	0.00
Chinese	1	Common	18,000	1.00	18,000.00	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	4,059,522	1.00	4,059,522.00	1.29
TOTAL			4,094,723	TOTAL P	4,094,723.00	
					TOTAL PAID-UP P	319,114,726.00

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 26, 2016)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. Filipino 136 9th Street, Balete Drive, Quezon City	N	C	M	Y	Chairman and CEO	EC/C	104-095-966
2. RAMON S. ANG Filipino 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	N	M	M	Y	Vice Chairman	C/C; EC/M	118-247-725
3. BERNARD D. MARQUEZ Filipino 10 Avocado St. Greenwoods Executive Village Cainta	N	M	M	Y	President	EC/M; C/M; N/M	107-274-047
4. FRANCISCO S. ALEJO III Filipino 10 Balintawak Street, Ayala Heights Phase IV, Old Balara, Quezon City	N	M	M	Y	N/A	EC/M; A/M	111-770-011
5. LEO S. ALVEZ Filipino 1-49 Cor. Evangelista St. A Bonifacio Sts. Phase IV, AFPOVAI, Western Bicutan	N	M	M	Y	N/A	N/C; A/M; C/M	137-871-293
6. GABRIEL S. CLAUDIO Filipino 800 Roman Compound, Alpha Village, Capitol	N	M	M	Y	N/A	N/M	153-846-478
7. MARIO K. SURIO Filipino 23 A-Luna Ave. AFPOVAI V, Taguig City	N	M	M	Y	N/A	N/M	139-355-260
8. MINITA V. CHICO-NAZARIO Filipino 299 Governor A. Santos, BF Homes, Parañaque City	N	I	F	Y	N/A	A/C; C/M	146-148-455
9. FRANCISCO H. VILLARUZ, JR. Filipino 63 Vinzons Street, BF Homes, Parañaque City	N	I	M	Y	N/A	A/M; N/M	119-197-794
10. CYNTHIA M. BAROY 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. VIRGILIO S. JACINTO 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. CONCHITA P. JAMORA Filipino 141 Catalino Quano Street, Looc, Mandaue City, Cebu	N	N/A	F	Y	Assistant Corporate Secretary	N/A	119-234-543
13. ORLANDO A. SANTIAGO 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. ***Nothing follows***							
INSTRUCTIONS: 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: 729

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php15,057,790 (in Thousands) (Based on 2015 Audited Separate Financial Statements)

STOCKHOLDER'S INFORMATION (As of April 18, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
1. SAN MIGUEL CORPORATION Filipino No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila	Common	216,972,000	216,972,000.00	78.27	249,758,885.00	041-000-060-741
	Preferred	32,786,885	32,786,885.00			
	TOTAL	249,758,885	249,758,885.00			
2. PCD NOMINEE CORPORATION Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	51,850,205	51,850,205.00	16.25	51,850,205.00	477-484-900
	TOTAL	51,850,205	51,850,205.00			
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	3.12	9,943,285.00	209-875-746
	TOTAL	9,943,285	9,943,285.00			
4. PCD NOMINEE CORPORATION Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	4,059,522	4,059,522.00	1.27	4,059,522.00	477-484-900
	TOTAL	4,059,522	4,059,522.00			
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
	TOTAL	200,000	200,000.00			
6. LIM TAY Filipino 1219 Acacia Street, Dasmariñas Village, Makati City	Common	80,000	80,000.00	0.03	80,000.00	106-897-301
	TOTAL	80,000	80,000.00			
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
	TOTAL	55,000	55,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: 729				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php15,057,790 (in Thousands) (Based on 2015 Audited Separate Financial Statements)						
STOCKHOLDER'S INFORMATION (As of April 18, 2016)						
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
	TOTAL	51,500	51,500.00			
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
	TOTAL	51,500	51,500.00			
10. 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
	TOTAL	50,000	50,000.00			
11. EMMANUEL B. MACALALAG Filipino c/o GSMI 3/F SMPC St. Francis Street, Ortigas Center, Mandaluyong City	Common	46,500	46,500.00	0.01	46,500.00	184-944-020
	TOTAL	46,500	46,500.00			
12. 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
	TOTAL	46,500	46,500.00			
13. 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
	TOTAL	36,500	36,500.00			
14. TEODORICO T. LASIN Filipino c/o GSMI 3/F SMPC St. Francis Street, Ortigas Center, Mandaluyong City	Common	36,500	36,500.00	0.01	36,500.00	105-608-105
	TOTAL	36,500	36,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: 729				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php15,057,790 (in Thousands) (Based on 2015 Audited Separate Financial Statements)						
STOCKHOLDER'S INFORMATION (As of April 18, 2016)						
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. 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
	TOTAL	35,000	35,000.00			
16. NELSON S. ELISES Filipino c/o GSMI 3/F SMPC St. Francis Street, Ortigas Center, Mandaluyong City	Common	31,500	31,500.00	0.01	31,500.00	119-132-668
	TOTAL	31,500	31,500.00			
17. ISABEL C. SUNTAY Filipino c/o SMC Stock Transfer Svcs Corp 2F SMC, 40 San Miguel Ave., Mand City	Common	31,000	31,000.00	0.01	31,000.00	000-000-000-000
	TOTAL	31,000	31,000.00			
18. LUCIA C. UNSAY Filipino 796 F. Manalo St., Bambang, Pasig City	Common	30,000	30,000.00	0.01	30,000.00	101-118-092
	TOTAL	30,000	30,000.00			
19. CONCHITA P. JAMORA Filipino 141 Catalino Quano Street, Looc, Mandaue City, Cebu	Common	30,000	30,000.00	0.01	30,000.00	119-234-543
	TOTAL	30,000	30,000.00			
20. 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
	TOTAL	30,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 709 Common Stockholders	Common	2,665,929	2,665,929.00		2,665,929.00	000-000-000-000
	TOTAL	2,665,929	2,665,929.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			319,114,726.00	319,114,726.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 2015)	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, 2015)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	79,948,191	20.03%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php1,423,413 (in Thousands, based on 2015 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.	Certificates of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	September 2, 1998 July 29, 1998 December 16, 1994	N/A	N/A
DATE STARTED OPERATIONS:	September 2, 1998 July 29, 1998 December 16, 1994	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	89	512	601

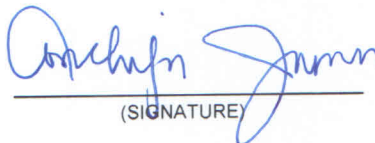
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CONCHITA P. JAMORA**, ASSISTANT CORPORATE SECRETARY, 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 23RD DAY OF JUNE, 2016 IN MANDALUYONG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON 23RD DAY OF JUNE 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY, PASSPORT NO. EC7261977 ISSUED ON 30 MARCH 2016 AT DFA MANILA.

DOC. NO: 129 :
PAGE NO. 28 :
BOOK NO. II :
SERIES OF 2016 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


DAN DAVID VINCENT D. ANTONIO
Commission No. 0455-15
Notary Public for Mandaluyong City
Until December 31, 2016
GSML, 6th Floor, San Miguel
Properties Centre, St. Francis Street,
Ortigas Center, Mandaluyong City
Roll No. 56053
PTR No. 2482693; 1/28/16; Mandaluyong City
IBP No. 1026861; 1/28/16; Laguna

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

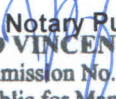
CERTIFICATION

I, **Conchita P. Jamora**, the duly elected Assistant Corporate Secretary 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.


CONCHITA P. JAMORA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 23rd day of June 2016, affiant exhibiting to me her Passport No. EC7261977 issued on 30 March 2016 at DFA Manila.

Doc. No. 130 ;
Page No. 28 ;
Book No. II ;
Series of 2016 .


Notary Public
DAN DAVID VINCENT D. ANTONIO
Commission No. 0455-15
Notary Public for Mandaluyong City
Until December 31, 2016
GSMI, 6th Floor, San Miguel
Properties Centre, St. Francis Street,
Ortigas Center, Mandaluyong City
Roll No. 56053
PTR No. 2482693; 1/28/16; Mandaluyong City
IBP No. 1026861; 1/28/16; Laguna