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Ginebra San Miguel, Inc. GSMI

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 29, 2018

Description of the Disclosure

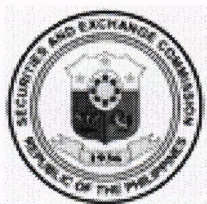
Please see attached General Information Sheet of the Company as filed with the Securities and Exchange Commission on 29 June 2018.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



106292018003494

**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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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000142312

Company Name GINEBRA SAN MIGUEL, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 106292018003494

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered May 31, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks WITH CERTIFICATION ON CD

COVER SHEET

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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		A	N	D		6 TH		F	L	O	O	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	,		
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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
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Month

3	1
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Day

General Information Sheet for the Year 2018
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier-----
S T A M P S

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2018		
STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. 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. 2. 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. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. 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. 5. 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. 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. 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: 7/10/1987	
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.ph	
ACTUAL DATE OF ANNUAL MEETING: May 31, 2018	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 Ctiy	FAX NUMBER: (+63 2) 637-9583	
COMPLETE BUSINESS ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy	TELEPHONE NUMBER(S): (+63 2) 841-5100	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. (Signing Partner: Noel A. Baladiang)	SEC ACCREDITATION NUMBER (if applicable):	
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:	GEOGRAPHICAL CODE:
===== 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
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City
Crown Royal Distillers, Inc.	A200103299	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City
Distileria Bago, Inc.	ASO92-001860	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, 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, Ortigas Center, Mandaluyong City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

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:****1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the aboveDescribe
nature of
business:**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?**☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GINEBRA SAN MIGUEL INC.							
CAPITAL STRUCTURE (As of April 20, 2018, 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							
F I L I P I N O	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	10.27
	685	Common -----	283,708,079	58,913,556	1.00	283,708,079.00	88.90

TOTAL		316,494,964	TOTAL	TOTAL P	316,494,964.00		
F O R E I G N (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 -----	1	Common -----	100	100	1.00	100.00	0.00
American -----	4	Common -----	16,700	16,700	1.00	16,700.00	0.01
Others -----	1	Common -----	2,584,961	2,584,961	1.00	2,584,961.00	0.81
Percentage of Foreign Equity :		TOTAL	2,619,762	TOTAL	TOTAL P	2,619,762.00	
					TOTAL SUBSCRIBED P	319,114,726.00	
PAID-UP CAPITAL							
F I L I P I N O	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	10.27	
	685	Common -----	283,708,079	1.00	283,708,079.00	88.61	

TOTAL		316,494,964	TOTAL P	316,494,964.00			
F O R E I G N (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 -----	1	Common -----	100	1.00	100.00	0.00	
American -----	4	Common -----	16,700	1.00	16,700.00	0.01	
Others -----	1	Common -----	2,584,961	1.00	2,584,961.00	1.29	
TOTAL		2,619,762	TOTAL P	2,619,762.00			
				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

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	Chairman and CEO	Executive Committee/C
2. RAMON S. ANG Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M
3. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M
4. AURORA T. CALDERON Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
5. LEO S. ALVEZ Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
6. GABRIEL S. CLAUDIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
7. MARIO K. SURIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
8. MINITA V. CHICO-NAZARIO Filipino	N	I	F	Y	N/A	Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M
9. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
10. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	General Manager	N/A
11. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
12. VIRGILIO S. JACINTO Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A
13. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
14. ORLANDO A. SANTIAGO Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A
15. ***Nothing follows***						

INSTRUCTION:

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:		693	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		674
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php12,477,686 (in Thousands) [Based on 2017 Audited Separate Financial Statements]					
STOCKHOLDER'S INFORMATION (As of April 20, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. SAN MIGUEL CORPORATION Filipino	Common	216,972,000	216,972,000.00	78.27%	249,758,885.00
	Preferred	32,786,885	32,786,885.00		
	TOTAL	249,758,885	249,758,885.00		
2. PCD NOMINEE CORPORATION Filipino	Common	53,861,297	53,861,297.00	16.88%	53,861,297.00
	TOTAL	53,861,297	53,861,297.00		
3. GINEBRA SAN MIGUEL, INC. RETIREMENT PLAN Filipino	Common	9,943,285	9,943,285.00	3.12%	9,943,285.00
	TOTAL	9,943,285	9,943,285.00		
4. PCD NOMINEE CORPORATION Non-Filipino	Common	2,584,961	2,584,961.00	0.81%	2,584,961.00
	TOTAL	2,584,961	2,584,961.00		
5. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino	Common	200,000	200,000.00	0.06%	200,000.00
	TOTAL	200,000	200,000.00		
6. LIM TAY Filipino	Common	80,000	80,000.00	0.03%	80,000.00
	TOTAL	80,000	80,000.00		
7. PUA YOK BING Filipino	Common	55,000	55,000.00	0.02%	55,000.00
	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: 693			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 674		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php12,477,686 (in Thousands) [Based on 2017 Audited Separate Financial Statements]					
STOCKHOLDER'S INFORMATION (As of April 20, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. ROSALINA A. LIOANAG Filipino	Common	51,500	51,500.00	0.02%	51,500.00
	TOTAL	51,500	51,500.00		
9. DAR B. LICANEL Filipino	Common	51,500	51,500.00	0.02%	51,500.00
	TOTAL	51,500	51,500.00		
10. ROMAN T. YAP Filipino	Common	50,000	50,000.00	0.02%	50,000.00
	TOTAL	50,000	50,000.00		
11. EMMANUEL B. MACALALAG Filipino	Common	46,500	46,500.00	0.01%	46,500.00
	TOTAL	46,500	46,500.00		
12. LEONARDO P. BICO Filipino	Common	46,500	46,500.00	0.01%	46,500.00
	TOTAL	46,500	46,500.00		
13. TEODORICO T. LASIN Filipino	Common	36,500	36,500.00	0.01%	36,500.00
	TOTAL	36,500	36,500.00		
14. NELSON S. ELISES Filipino	Common	31,500	31,500.00	0.01%	31,500.00
	TOTAL	31,500	31,500.00		
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:		693		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 674	
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php12,477,686 (in Thousands) [Based on 2017 Audited Separate Financial Statements]					
STOCKHOLDER'S INFORMATION (As of April 20, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. ISABEL C. SUNTAY Filipino	Common	31,000	31,000.00	0.01%	31,000.00
	TOTAL	31,000	31,000.00		
16. FMF DEVELOPMENT CORPORATION Filipino	Common	30,000	30,000.00	0.01%	30,000.00
	TOTAL	30,000	30,000.00		
17. BERNARD D. MARQUEZ Filipino	Common	30,000	30,000.00	0.01%	30,000.00
	TOTAL	30,000	30,000.00		
18. ESTRELLA M. TAMAYO Filipino	Common	30,000	30,000.00	0.01%	30,000.00
	TOTAL	30,000	30,000.00		
19. MONINA N. CORTEZ Filipino	Common	30,000	30,000.00	0.01%	30,000.00
	TOTAL	30,000	30,000.00		
20. CYNTHIA M. BAROY Filipino	Common	30,000	30,000.00	0.01%	30,000.00
	TOTAL	30,000	30,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) 673 Common Stockholders	Common	2,136,298	2,136,298.00	0.67%	2,136,298.00
	TOTAL	2,136,298	2,136,298.00		
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					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GINEBRA SAN MIGUEL INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (in 2017)	AMOUNT (PhP) None	DATE OF BOARD RESOLUTION N.A.	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	None	DATE OF BOARD RESOLUTION N.A.	DATE OF STOCKHOLDERS RATIFICATION N.A.
3. TREASURY SHARES (As of December 31, 2017)	NO. OF SHARES 79,948,191	% AS TO THE TOTAL NO. OF SHARES ISSUED 20.03	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php2,578,359 (in Thousands, based on 2017 Audited Separate Financial Statements)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate 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 & MANAGERS (INCLUDING BY-LAWS OFFICERS)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None	92	919	1,011

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CONCHITA P. JAMORA
(Name)

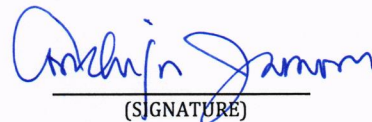
ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28TH DAY OF JUNE 2018, IN MANDALUYONG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON 28TH DAY OF JUNE 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY, HER PASSPORT NO. EC7261977 ISSUED ON 30 MARCH 2016 at DFA MANILA.

NOTARY PUBLIC FOR

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. 0455-17

Notary Public for Mandaluyong City

Until December 31, 2018

GSMI, 6th Floor, San Miguel

Properties Centre, St. Francis Street,

Ortigas Center, Mandaluyong City

Roll No. 56053

PTR No. 2709228; 01/11/18; Mandaluyong City

IBP No. 1071689; 01/8/2018; Laguna

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