

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



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

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

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Jun 23, 2020

**Description of the Disclosure**

Please see attached Amended General Information Sheet for the year 2019 of Ginebra San Miguel Inc. (GSMI), which will be submitted to the Securities and Exchange Commission (SEC) through SEC Express Nationwide Submission. The amendment refers to the change in the list of Directors and Officers brought about by the demise of Mr. Eduardo M. Cojuangco, Jr., Chairman and CEO of GSMI.

**Filed on behalf by:**

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



June 23, 2020

**The Philippine Stock Exchange, Inc.**

Disclosure Department  
6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
**Head, Disclosure Department**

Gentlemen:

Please be informed that Ginebra San Miguel Inc. ("GSMI") amended its General Information Sheet ("GIS") and filed the same with the Securities and Exchange Commission today, June 23, 2020 thru SEC Express Nationwide Submission. The GIS was amended to reflect the updated list of Directors and Officers of GSMI.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Conchita P. Jamora".

**Conchita P. Jamora**

Assistant Corporate Secretary

**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: (632) 8841-5100 Fax: (632) 8643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**





June 23, 2020

**Atty. Rachel Esther J. Gumtang-Remalante**  
Office of the Director  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

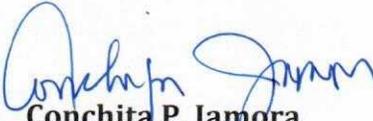
Re: Amended General Information Sheet for the year 2019  
of Ginebra San Miguel Inc.

Dear Atty. Gumtang-Remalante:

In compliance with item No. 4 of the General Information Sheet ("GIS") General Instructions for Stock Corporation, we respectfully revise the GIS for the year 2019 of Ginebra San Miguel Inc. ("GSMI"), to reflect the change in the list of Directors and Officers brought about by the demise of Mr. Eduardo M. Cojuangco, Jr., Chairman and Chief Executive Officer of GSMI. Such information was previously disclosed through SEC Form 17-C filed with The Philippine Stock Exchange, Inc. through its PSE-EDGE Submission System on June 17, 2020.

Conformably with SEC Memorandum Circular No. 16., Series of 2016, we submit the revised page 3 of the above-mentioned GIS of GSMI containing the updated list of Directors and Officers, as well as the list of Directors and Officers with Tax Identification No. (TIN) Information, which is not for uploading.

Very truly yours,

  
**Conchita P. Jamora**  
Assistant Corporate Secretary

## 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. RAMON S. ANG Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M
2. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M
3. AURORA T. CALDERON Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
4. LEO S. ALVEZ Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
5. GABRIEL S. CLAUDIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
6. MARIO K. SURIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
7. 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
8. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
9. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	General Manager	N/A
10. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
11. VIRGILIO S. JACINTO Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A
12. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate	N/A
13. ***Nothing follows***						
14.						
15.						

**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.