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

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

<b>Form/Report Type</b>	General Information Sheet for the year 2021 as amended on March 10, 2022
<b>Report Period/Report Date</b>	Mar 10, 2022

**Description of the Disclosure**

Please see attached Amended General Information Sheet of the Company for the Year 2021, which we filed with the Securities and Exchange Commission (SEC) today, March 10, 2022, through the SEC Electronic Filing and Submission Tool (eFAST).

**Filed on behalf by:**

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



March 10, 2022

**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 (“SEC”) today, March 10, 2022, through SEC Electronic Filing and Submission Tool (eFAST). The GIS was amended to reflect the election of Justice Martin S. Villarama, Jr. (Ret.) as Independent Director of GSMI.

Very truly yours,

  
**Francis Joseph A. Cruz**  
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**



March 10, 2022

**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 2021  
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 2021 of Ginebra San Miguel Inc. ("GSMI"), to update the list of Directors/Officers and include therein Independent Director Martin S. Villarama, Jr., who was elected as such on March 9, 2022. Such information was previously disclosed through the SEC Form 17-C, which was filed on March 9, 2022 through e-mail to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph); [msrd\\_covid19@sec.gov.ph](mailto:msrd_covid19@sec.gov.ph) and [cgfd@sec.gov.ph](mailto:cgfd@sec.gov.ph).

Please refer to the attached Amended GIS.

Very truly yours,

  
**Francis Joseph A. Cruz**  
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**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021 (As amended on March 10, 2022)

**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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b> GINEBRA SAN MIGUEL INC.		<b>DATE REGISTERED:</b> 7/10/1987	
<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> Last Thursday of May		<b>WEBSITE/URL ADDRESS:</b> www.ginebrasanmiguel.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 27, 2021		<b>E-MAIL ADDRESS:</b> corsec.gsmi1@ginebra.sanmiguel.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		<b>FAX NUMBER:</b> N.A.	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
corsec.gsmi1@ginebra.sanmiguel.com.ph	corsec.gsmi2@ginebra.sanmiguel.com.ph	09178257073	09178255374
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R. G. Manabat & Co. (Signing Partner: Darwin P. Virocel)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 94495-SEC, Group A	<b>TELEPHONE NUMBER(S):</b> (+632) 8841-5100
<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>	<b>GEOGRAPHICAL CODE:</b> 137401000
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
San Miguel Food and Beverage, Inc.	11840	100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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.	ASO92001860	KM. 13.5, Barangay Taloc, Bago City, Negros Occidental	
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:**

<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>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?**       Yes       No



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GINEBRA SAN MIGUEL INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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. LEO S. ALVEZ	Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance 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. 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. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
8. AURORA S. LAGMAN	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	
9. <u>MARTIN S. VILLARAMA, JR.</u>	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>N/A</u>	<u>Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M</u>	
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	Corporate Secretary and Compliance Officer	N/A	
13. FRANCIS JOSEPH A. CRUZ	Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A	
14. CHRISTINE ANGELICA D. FELIX	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
15. ***Nothing follows***								
<b>INSTRUCTION:</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 =====

<b>CORPORATE NAME:</b> GINEBRA SAN MIGUEL INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 640			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 623			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php16,086,617 (in Thousands) [Based on 2020 Audited Separate Financial Statements]						
STOCKHOLDER'S INFORMATION (As of April 19, 2021)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SAN MIGUEL FOOD AND BEVERAGE, INC. Filipino	Common	216,972,000	216,972,000.00	75.78%	216,972,000.00	
	<b>TOTAL</b>	<b>216,972,000</b>	<b>216,972,000.00</b>			
	2. PCD NOMINEE CORPORATION (Filipino) Filipino	Common	45,690,171	45,690,171.00	15.96%	45,690,171.00
<b>TOTAL</b>		<b>45,690,171</b>	<b>45,690,171.00</b>			
3. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino		Common	21,390,839	21,390,839.00	7.47%	21,390,839.00
	<b>TOTAL</b>	<b>21,390,839</b>	<b>21,390,839.00</b>			
	4. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino	Common	200,000	200,000.00	0.07%	200,000.00
<b>TOTAL</b>		<b>200,000</b>	<b>200,000.00</b>			
5. LIM TAY Filipino		Common	80,000	80,000.00	0.03%	80,000.00
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
	6. ROSALINA A. LIOANAG Filipino	Common	51,500	51,500.00	0.02%	51,500.00
<b>TOTAL</b>		<b>51,500</b>	<b>51,500.00</b>			
7. ROMAN T. YAP Filipino		Common	50,000	50,000.00	0.02%	50,000.00
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>284,434,510</b>	<b>99.35%</b>	<b>284,434,510.00</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 =====

<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		640	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		623	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php16,086,617 (in Thousands) [Based on 2020 Audited Separate Financial Statements]				
<b>STOCKHOLDER'S INFORMATION (As of April 19, 2021)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. EMMANUEL B. MACALALAG Filipino	Common	46,500	46,500.00	0.02%	46,500.00	
	<b>TOTAL</b>	<b>46,500</b>	<b>46,500.00</b>			
9. ISABEL C. SUNTAY Filipino	Common	31,000	31,000.00	0.01%	31,000.00	
	<b>TOTAL</b>	<b>31,000</b>	<b>31,000.00</b>			
10. CYNTHIA M. BAROY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
11. FMF DEVELOPMENT CORPORATION Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
12. ESTRELLA M. TAMAYO Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
13. ROMULO G. QUINTO Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
14. MONINA N. CORTEZ Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			227,500	<b>0.08%</b>	<b>227,500.00</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 =====

<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		640	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		623	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php16,086,617 (in Thousands) [Based on 2020 Audited Separate Financial Statements]				
<b>STOCKHOLDER'S INFORMATION (As of April 19, 2021)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. LUCIA C. UNSAY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
16. MA. CONSUELO A. CORDERO Filipino	Common	27,000	27,000.00	0.01%	27,000.00	
	<b>TOTAL</b>	<b>27,000</b>	<b>27,000.00</b>			
17. EDAN CORPORATION Filipino	Common	26,100	26,100.00	0.01%	26,100.00	
	<b>TOTAL</b>	<b>26,100</b>	<b>26,100.00</b>			
18. ROLANDO B. BISANA Filipino	Common	25,000	25,000.00	0.01%	25,000.00	
	<b>TOTAL</b>	<b>25,000</b>	<b>25,000.00</b>			
19. LUZVIMINDA C. SANTOS &/OR CYNTHIA C. SANTOS Filipino	Common	21,000	21,000.00	0.01%	21,000.00	
	<b>TOTAL</b>	<b>21,000</b>	<b>21,000.00</b>			
20. CALROS R. VILLANUEVA IV Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 620	Common	1,516,731	1,516,731.00	0.51%	1,516,731.00	
	<b>TOTAL</b>	<b>1,516,731</b>	<b>1,516,731.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,665,831	0.57%	<b>1,665,831.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>286,327,841.00</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			
<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b> (in 2020)	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
	None	N.A.	
<b>1.1 STOCKS</b>	None	N.A.	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	None	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None	N.A.	
<b>1.5 OTHERS</b>	None	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
None		N.A.	N.A.
<b>3. TREASURY SHARES</b> Common shares - 59,297,491 Preferred - 53,437,585		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		112,735,076	28.25%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php7,262,641 (in Thousands, based on 2020 Audited Separate Financial Statements)Audited Separate Financial Statements)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2020</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	336,054,616.60	March 11, 2020 May 27, 2020 August 5, 2020 November 4, 2020 December 1, 2020 - (Preferred Shares)	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	<b>P 336,054,616.60</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS &amp; MANAGERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES (Regular)</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
None	93	785	878

NOTE: USE ADDITIONAL SHEET IF NECESSARY

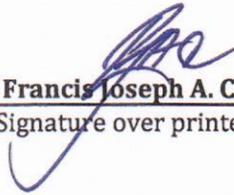
I, **Francis Joseph A. Cruz**, Assistant Corporate Secretary of **GINERA SAN MIGUEL INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 10th day of March, 2022 in Mandaluyong City.

  
**Francis Joseph A. Cruz**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Mandaluyong City on 10th day of March, 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of \_\_\_\_\_ expiry on \_\_\_\_\_

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NOTARY PUBLIC  
**CHRISTINE ANGELICA D. FELIX**  
Commission No. 0586-21  
Notary Public for Mandaluyong City  
Until December 31, 2022  
GSMI, 6th Floor, San Miguel Properties Centre,  
St. Francis Street, Mandaluyong City  
Roll No. 64625  
PTR No. 4877816; 01/20/2022; Mandaluyong City  
IBP Lifetime Member No. 013708; 04/13/2015; RSM

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR:** 2021  
142312

**SEC REGISTRATION NUMBER:**

**CORPORATE NAME:**

GINEBRA SAN MIGUEL INC.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Zobel, Iñigo Urquijo		Filipino			26.61%	I	A
Ang, Ramon See		Filipino			22.14%	I	C
***Nothing follows***							

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.