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Ginebra San Miguel, Inc. GSMI

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

| | |
|----------------------------------|---------------------------------------|
| Form/Report Type | Certification of Independent Director |
| Report Period/Report Date | Mar 12, 2021 |

Description of the Disclosure

Certification of Independent Director of Justice Aurora S. Lagman (Ret.), which we filed with the Securities and Exchange Commission through SENS and e-mail.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Conchita Jamora |
| Designation | General Counsel and Assistant Corporate Secretary |

COVER SHEET

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S. E. C. Registration Number

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| G | I | N | E | B | R | A | | | | | | | | | | | | | |
| S | A | N | | M | I | G | U | E | L | | | | | | | | | | |
| I | N | C | . | | | | | | | | | | | | | | | | |

(Company's Full Name)

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

| |
|-----------|
| 8841-5100 |
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Company Telephone Number

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|---|---|
| 1 | 2 |
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Month

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|---|---|
| 3 | 1 |
|---|---|

Day

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| CERTIFICATE OF INDEPENDENT DIRECTOR |
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FORM TYPE

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Month
Annual Meeting

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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

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Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | | | | |
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File Number

LCU

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Document I. D.

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Aurora S. Lagman**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Ginebra San Miguel Inc. ("GSMI") and have been its Independent Director since March 15, 2017.
2. I am affiliated with the following companies or organizations:

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|----------------------|--------------------------------------|-------------------|
| | (Please refer to attached "Annex A") | |
| | | |
| | | |

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of GSMI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not in any way related to any director/officer/substantial shareholder of GSMI and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I have the required written permission from the Dean of the College of Law of Bulacan State University to be an Independent Director in GSMI, pursuant to the Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules. Please refer to attached Annex "B".
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of GSMI of any changes in the abovementioned information within five days from its occurrence.

Done, this 10th day of March, 2021 at Mandaluyong City.


Aurora S. Lagman

SUBSCRIBED AND SWORN to before me this 10th day of March, 2021 at Mandaluyong City, affiant personally appeared before me and exhibited to me her [REDACTED]

Doc. No. 22;
Page No. 6;
Book No. I;
Series of 2021.




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. 4583178; 01/05/2021; Mandaluyong City
BP Lifetime Member No. 013708; 04/13/2015; RSN

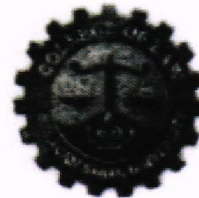
ANNEX "A"

AFFILIATIONS

| COMPANY/ORGANIZATION | POSITION / RELATIONSHIP | PERIOD OF SERVICE |
|--|-------------------------------|-------------------------------------|
| College of Law Bulacan State University | Faculty Member (Part-time) | From July 2016; currently on leave |
| Judicial and Bar Council | Member | October 13, 2008 - July 9, 2016 |
| Court of Appeals | Associate Justice | February 4, 2004 – January 15, 2008 |
| Regional Trial Court, Branch 77, Malolos, Bulacan | Judge | May 11, 1994 – February 3, 2004 |
| Kababaihang Manananggol ng Bulacan | Founding President | 2003 - present |
| RTC Judges Association of Bulacan, Inc. | Adviser | 2004 - present |
| Integrated Bar of the Philippines | Member | 1978 – present |
| Society for Judicial Excellence | Member Bd. Of Trustees | 2015 - present |



Republic of the Philippines
BULACAN STATE UNIVERSITY
COLLEGE OF LAW
City of Malolos, Bulacan
Tel. No. 919-7800 loc. 1083



CERTIFICATION

This is to certify that **Justice AURORA S. LAGMAN, (Ret.)** is a part-time member of the faculty of College of Law, Bulacan State University and is allowed to engage directly in any private business, vocation or profession.

This certification is issued upon the request of Justice Lagman for whatever legal purpose it may serve her.

Done this 15th day of March 2017 at Malolos City, Province of Bulacan.

A handwritten signature in cursive script, likely belonging to Dr. Nenita D.C. TUAZON.

DR. NENITA DC. TUAZON, LLM, DCL
Dean, College of Law