



April 3, 2012

Philippine Stock Exchange, Inc.
Disclosure Department
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head - Disclosure Department

Gentlemen:

Please see attached Amended General Information Sheet of the Company filed with the Securities and Exchange Commission.

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.

3rd & 6th Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City, Metro Manila, Philippines 1550 Telephone: (632) 689-9100 Fax: (632) 634-2211

A Subsidiary of  SAN MIGUEL CORPORATION



April 3, 2012

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Gentlemen:

We submit the amended General Information Sheet (GIS) of Ginebra San Miguel Inc., which was updated in view of the resignation of its Independent Director as disclosed in its SEC Form 17-C dated March 27, 2012.

The specific amendment is found in page 3 of the GIS.

Very truly yours,

Conchita P. Jamora
Assistant Corporate Secretary

GINEBRA SAN MIGUEL, INC.

3rd & 6th Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City, Metro Manila, Philippines 1550 Telephone: (632) 689-9100 Fax: (632) 634-2211

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)

3rd & 6th FLRS SAN MIGUEL PROPERTIES CENTRE ST. FRANCIS STREET MANDALUYONG CITY

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

CONCHITA P. JAMORA Contact Person

689-9100 Company Telephone Number

1 2 Month

3 1 Day

Amended GIS FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

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 2011
STOCK CORPORATION

SEC-RRAD
Central Receiving and Records Section

APR 03 2012

20

RECEIVED SUPPLY DIVISION
APR 03 2012

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: 10-Jul-87
BUSINESS/TRADE NAME: GINEBRA SAN MIGUEL INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 142312	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-086-856-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of May	WEBSITE/URL ADDRESS: www.ginebrasanmiguel.com	
ACTUAL DATE OF ANNUAL MEETING: 12-May-11	E-MAIL ADDRESS: smc.stsc@sanmiguel.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: (Per By-Laws) Metro Manila	FAX NUMBER: 637-9583	
COMPLETE BUSINESS ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City, Metro Manila	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Co., CPAs (Signing Partner: Jorge Ma. S. Sanagustin)	TELEPHONE NUMBER(S): 689-9100
SEC ACCREDITATION NUMBER (if applicable): 0026-AR-2	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
Distileria Bago, Inc.	ASO92-001860	6th Floor, San Miguel Properties Centre, St. Francis Street, Mandaluyong City
Healthy Condiments, Inc.	CS200801312	3rd & 6th Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City
Agricrops Industries Inc.	A200014175	3rd & 6th Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **GINEBRA SAN MIGUEL INC.**

CAPITAL STRUCTURE (As of April 12, 2011) (Record Date of Stockholders Entitled to Vote during the ASM)

AUTHORIZED CAPITAL STOCK **FIVE HUNDRED SIXTY MILLION PESOS (PhP 560,000,000.00)**

	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	100.00
	1,193	Common	270,773,697	72,395,840	1.00	270,773,697.00	93.38
TOTAL			303,560,582	TOTAL	TOTAL P	303,560,582.00	

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
Chinese	4	Common	25,000	25,000	1.00	25,000.00	0.01
Japanese	2	Common	500	500	1.00	500.00	0.00
American	5	Common	21,700	21,700	1.00	21,700.00	0.01
Others	1	Common	19,157,944	19,154,944	1.00	19,157,944.00	6.61
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	19,205,144.00	
			19,205,144		TOTAL SUBSCRIBED P	322,765,726.00	

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	100.00
	1,193	Common	270,773,697	1.00	270,773,697.00	93.38
TOTAL			303,560,582	TOTAL P	303,560,582.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	4	Common	25,000	1.00	25,000.00	0.01
Japanese	2	Common	500	1.00	500.00	0.00
American	5	Common	21,700	1.00	21,700.00	0.01
Others	1	Common	19,157,944	1.00	19,157,944.00	6.61
TOTAL			19,205,144	TOTAL P	19,205,144.00	
				TOTAL PAID-UP P	322,765,726.00	

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 March 31, 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. 136 9th Street, Quezon City	N	C	Y	Chairman and CEO		104-095-966 Filipino
2. RAMON S. ANG 780 Harvard St., Wack-Wack Subdivision, Mandaluyong City	N	M	Y	Vice Chairman		118-247-725 Filipino
3. BERNARD D. MARQUEZ 10 Avocado St. Greenwoods Executive Village Cainta	N	M	Y	President	N/M	107-274-047 Filipino
4. LEO S. ALVEZ 121 M Sanchez Street, Mandaue City	N	M	Y	N/A	C/M; A/M; N/C	137-871-293 Filipino
5. GABRIEL S. CLAUDIO 800 Roman Compound, Alpha Village, Capitol Hills Drive, Old Balara, Q.C.	N	M	Y	N/A	N/M	153-846-478 Filipino
6. ROBERTO V. ONGPIN c/o Penthouse Alphaland South Gate Tower 2258 Chino Roces Ave cor EDSA Makati	N	M	Y	N/A	N/M	130-725-714 Filipino
7. GERARDO C. PAYUMO 444 San Nicolas Magalang, Pampanga	N	M	Y	N/A		119-171-455 Filipino
8. MINITA V. CHICO-NAZARIO 299 Governor A. Santos, BF	N	I	Y	N/A	N/A	146-148-455 Filipino
9. CYNTHIA M. BAROY 78 Clarinda Soriano St., BF	N	N/A	Y	Treasurer		119-163-876 Filipino
10. VIRGILIO S. JACINTO 51 Cauliflower St., Valle Verde	N	N/A	N	Corp Sec &		106-914-180 Filipino
11. CONCHITA P. JAMORA 141 Catalino Quano Street,	N	N/A	Y	Assistant Corporate Secretary		119-234-543 Filipino
12. ORLANDO A. SANTIAGO 4th Floor, Dynavision Bldg., 108 Rada St., Legaspi Village, Makati City	N	N/A	N	Assistant Corporate Secretary		123-124-533 Filipino
13. -----						
14. -----						
15. -----						

INSTRUCTIONS:

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: 1,205

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,197

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 17,560,727,302.68 based on 2010 Audited FS

STOCKHOLDER'S INFORMATION (As of April 12, 2011)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. SAN MIGUEL CORPORATION Filipino No. 40 San Miguel Avenue, Mandaluyong City	Common	216,972,000	216,972,000.00	77.38	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 Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	19,157,944	19,157,944.00	5.94	19,157,944.00	004-774-849-000
	TOTAL	19,157,944	19,157,944.00			
3. PCD NOMINEE CORPORATION Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	18,028,011	18,028,011.00	5.59	18,028,011.00	004-774-849-000
	TOTAL	18,028,011	18,028,011.00			
4. SAN MIGUEL CORPORATION RETIREMENT PLAN, Filipino c/o San Miguel Retirement Funds Dept, 40 San Miguel Ave Mandaluyong	Common	13,466,200	13,466,200.00	4.17	13,466,200.00	000-533-303-000
	TOTAL	13,466,200	13,466,200.00			
5. GINEBRA SAN MIGUEL INC. RETIREMENT PLAN, Filipino 3F SMC-HOC, 40 San Miguel Ave Mandaluyong City	Common	9,943,285	9,943,285.00	3.08	9,943,285.00	209-875-746-000
	TOTAL	9,943,285	9,943,285.00			
6. HENRY SY, SR. Filipino c/o Virginia A. Yap 10F LV Locsin Bldg Ayala Ave cor Makati Ave Makati	Common	1,679,500	1,679,500.00	0.52	1,679,500.00	000-132-600-122
	TOTAL	1,679,500	1,679,500.00			
7. 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	000-409-0675
	TOTAL	200,000	200,000.00			
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: 1,205			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,197			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 17,560,727,302.68 based on 2010 Audited FS						
STOCKHOLDER'S INFORMATION (As of April 12, 2011)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. LIM TAY Filipino 1219 Acacia Street, Dasmarinas Village, Makati City	Common	80,000	80,000.00	0.02	80,000.00	106-897-301
	TOTAL	80,000	80,000.00			
9. LUCIA C. UNSAY Filipino No. 796 F. Manalo St., Bambang, Pasig City	Common	61,500	61,500.00	0.02	61,500.00	000-101-118-092
	TOTAL	61,500	61,500.00			
10. PUA YOK BING Filipino 509 Buendia Avenue Extension North Forbes Park, Makati City	Common	55,000	55,000.00	0.02	55,000.00	000-219-086-382
	TOTAL	55,000	55,000.00			
11. RICHARD J. GETONES Filipino Pueblo Concepcion Subd., Mandurriao, Iloilo City	Common	55,000	55,000.00	0.02	55,000.00	000-194-555-379
	TOTAL	55,000	55,000.00			
12. ROSALINA A. LIOANAG Filipino L24 B7 St. Anne St. Marvi Hills Subd, San Mateo, Rizal	Common	51,500	51,500.00	0.01	51,500.00	000-119-104-497
	TOTAL	51,500	51,500.00			
13. DAR B. LICANEL Filipino c/o Distilleria Bago, Inc. KM.13.5, Taloc, Bago City, Negros Occidental	Common	51,500	51,500.00	0.01	51,500.00	000-135-285-030
	TOTAL	51,500	51,500.00			
14. ANGELRIC S. GERONIMO Filipino Ginebra San Miguel Inc., Brgy. Pittland Cabuyao, Laguna	Common	50,000	50,000.00	0.01	50,000.00	000-149-813-249
	TOTAL	50,000	50,000.00			
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: 1,205

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,197

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 17,560,727,302.68 based on 2010 Audited FS

STOCKHOLDER'S INFORMATION (As of April 12, 2011)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
15. MARIO LL. REYES Filipino #40 Sta. Maria Street Bo. Kapitolyo, Pasig City	Common	50,000	50,000.00	0.01	50,000.00	000-106-816-912
	TOTAL	50,000	50,000.00			
16. RAMON T. YAP Filipino No. 17 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	50,000	50,000.00	0.01	50,000.00	000-101-891-415
	TOTAL	50,000	50,000.00			
17. EUFRACIO E. MAMARIL JR. Filipino c/o GSMI 6/F SMPC St. Francis Street Mandaluyong City	Common	46,500	46,500.00	0.01	46,500.00	000-119-157-064
	TOTAL	46,500	46,500.00			
18. TOMASITO M. GAERLAN Filipino Brgy. Gayaman Binmaley Pangasinan	Common	46,500	46,500.00	0.01	46,500.00	000-119-228-984
	TOTAL	46,500	46,500.00			
19. EMMANUEL B. MACALALAG Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	46,500	46,500.00	0.01	46,500.00	000-184-944-020
	TOTAL	46,500	46,500.00			
20. 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	000-151-218-115
	TOTAL	46,500	46,500.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,185 Common Stockholders	Common	9,841,401	9,841,401.00		9,841,401.00	000-000-000
	TOTAL	9,841,401	9,841,401.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			322,765,726.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL		322,765,726.00	
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.			
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (in 2010)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	277,700,000.00	March 30, 2010	
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, 2010)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	76,200,091	0.20	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR/DEFICIT OF Php 5,991,914,100.00 (based on 2010 Audited FS)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (2009)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php 0.375/Share/Declaration	Mar. 30, 2010	
		May 6, 2010	
		Aug. 9, 2010	
		Nov. 11, 2010	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (2010 Employee Stock Purchase Plan Issuances)			
DATE	NO. OF SHARES	AMOUNT	
2/26/2010	290,000	5,191,000.00	
6/29/2010	5,956,700	136,229,729.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) NONE	TOTAL NO. OF OFFICERS AND MANAGERS 90	TOTAL NO. OF RANK & FILE EMPLOYEES 897	TOTAL MANPOWER COMPLEMENT 987

I, **CONCHITA P. JAMORA** **Assistant Corporate Secretary** OF THE ABOVE-MENTIONED
(NAME) (POSITION)


CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 **3RD DAY OF APRIL, 2012** IN **MANDALUYONG CITY**.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN **MANDALUYONG CITY, PHILIPPINES** ON **3RD DAY OF APRIL 2012**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. **EB3256179** ISSUED ON **AUGUST 3, 2011** AT **DFA MANILA**.


MAIA R. NICOLASORA
Commission No. **0259-11**
Notary Public for **Mandaluyong City**
Until Dec. 31, 2012
GSML, Security Services Centre,
St. Francis Street, Mandaluyong City
Roll No. **45012**
~~PTR No. 1954395, 1/19/12, Mandaluyong City~~
~~Lifetime IBP No. 010402, 1/19/12, Quezon City~~

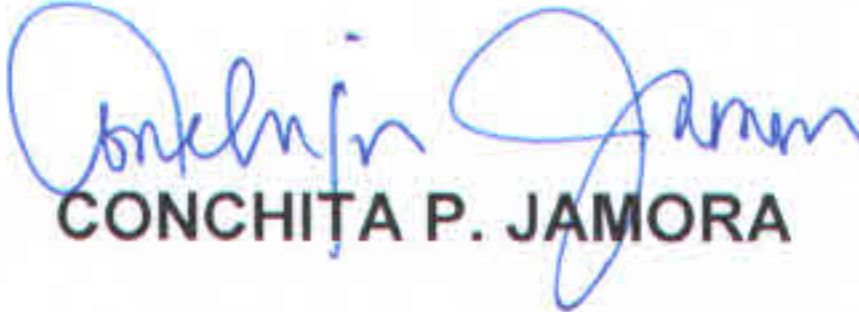
DOC. NO: 508 :
PAGE NO. 103 :
BOOK NO. I :
SERIES OF 2012 :

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

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

CERTIFICATION

I, **CONCHITA P. JAMORA**, Assistant Corporate Secretary of **GINEBRA SAN MIGUEL INC.**, do hereby certify under oath that the General Information Sheet in the diskette contains the exact data in hard copies attached hereto.


CONCHITA P. JAMORA

SUBSCRIBED AND SWORN to before me this 3rd day of April 2012, affiant exhibiting to me her Passport No. EB3256179 issued on August 3, 2011 at DFA Manila.

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Book No.: I ;
Series of 2012.

Notary Public


MAIKA R. NICLASORA
Commission No. 0259-11

Notary Public for Mandaluyong City
Until Dec. 31, 2012
GSMI, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 45082

PTR No. 1954395; 1/18/12; Mandaluyong City
Lifetime IBP No. 010402; 1/10/12; Quezon City