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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Apr 11, 2017

Description of the Disclosure

Please see attached Amended General Information Sheet for the year 2016 of Ginebra San Miguel Inc., which was filed with the Securities and Exchange Commission today, April 11, 2017.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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	14	0	•				(Com	pany's	s Full	Name	e)							
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April 11, 2017

Director Justina F. Callangan

Corporate Governance and Finance Department Securities and Exchange Commission G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City

Re:

Amended General Information Sheet for the 2016

of Ginebra San Miguel Inc.

Dear Director Callangan:

We respectfully submit the amended General Information Sheet for the year 2016 of Ginebra San Miguel Inc., to update relevant information based on its Audited Separate Financial Statement for the year ended December 31, 2016.

Very truly yours,

Virgilio S. Jacinto Corporate Secretary



3rd and 6th Floors, San Miguel Properties Centre St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550 Telephone; (632) 699-9100 Fax: (632) 643-2211



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 STOCK CORPORATION curds throughpusqu Divisi

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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 COMPORATION 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

	FLEASE PRINT LEGIBLE		
	SAN MIGUEL INC.		DATE REGISTERED: 7/10/1987
BUSINESS/TRADE NAME:	CAN MIGUEL INC		FISCAL YEAR END:
House the same that the same t	SAN MIGUEL INC.		
SEC REGISTRATION NUMBER:			
	142312		December 31
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last Th	nursday of May		000-083-856-000
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
2	6-May-16		www.ginebrasanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
3rd and 6th Floors, San Miguel Properties Cent	tre, St. Francis Street, Ortigas Cente	er, Mandaluyong Ctiy	smc.stsc@sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
3rd and 6th Floors, San Miguel Properties Cent	tre, St. Francis Street, Ortigas Cente	er, Mandaluyong Ctiy	637-9583
R. G. Manabat & Co. (Signing Partner: Noel. PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY To engage in the distillation, rectification and manufactur and sale on wholesale basis only of spirits, essences, whise other alcoholic drinks, alcohol and alcohol-based, alcohoroducts, and to engage in the manufacture, importation wholesale basis of non-cabonated drinks, water, water-bases.	ee, importation, distribution eys, gins, liquors, wines and nol related, or other allied n, distribution and sale on sed, water-related products,	1473-A, Group A	GEOGRAPHICAL CODE:
agricultural products, agriculture-based products and simi all business activities incidental or related to carrying out the	his objective.		
PARENT COMPANY	SEC REGISTRATION NO.		ADDRESS
San Miguel Corporation	PW277	ar may may	Avenue, Mandaluyong City
CALL CALL TARREST AND	SEC REGISTRATION NO.		ADDRESS
SUBSIDIARY/AFFILIATE			operties Centre, St. Francis Street
Agricrops Industries Inc.	A200014175	Ortigas Center, Mandaluy	
	A200014175 A200103299	6th Floor, San Miguel Pr	operties Centre, St. Francis Street
Agricrops Industries Inc.	Manager Assessment	6th Floor, San Miguel Pr Ortigas Center, Mandaluv 6th Floor, San Miguel Pr Ortigas Center, Mandaluv	operties Centre, St. Francis Street ong City operties Centre, St. Francis Street ong City
Agricrops Industries Inc. Crown Royal Distillers, Inc.	A200103299	6th Floor, San Miguel Pr Ortigas Center, Mandaluye 6th Floor, San Miguel Pr Ortigas Center, Mandaluye 6th Floor, San Miguel Pr Mandaluyong City	operties Centre, St. Francis Street ong City operties Centre, St. Francis Street

GENERAL INFORMATION OF THE STREET CONTROL OF		
STOCK CORPORATI		
======================================	DLI =====	
Corporate Name: A. Is the Corporation a covered person under the Anti Money	Laundering	Act ou ou
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	5)	Act C Yes © No
Please check the appropriate box:	0)	
1.		
b. Offshore Banking Units	4. 🗌	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks		business, trade in precious metals
d. Trust Entities		
e. Non-Stock Savings and Loan Associations		
f. Pawnshops		
g. Foreign Exchage Dealers	5.	Jewelry dealers in precious stones, who, as a
h. Money Changers	3	business, trade in precious stone
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,	Cor	mpany service providers which, as a business,
including their subsidiaries and affiliates.	6. pro	ovide any of the following services to third parties:
2.		
a. Insurance Companies	l a act	ing as a formation agent of juridical persons
b. Insurance Agents		ing as a formation agent of juridical persons ting as (or arranging for another person to act as) a
c. Insurance Brokers d. Professional Reinsurers		rector or corporate secretary of a company, a
e. Reinsurance Brokers	pa	rtner of a partnership, or a similar position in
f. Holding Companies	rel	ation to other juridical persons
g. Holding Company Systems		
h. Pre-need Companies	C. pro	oviding a registered office, business address or
i. Mutual Benefit Association	acc	commodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the		dress for a company, a partnership or any other
Insurance Commission (IC)	leg	gal person or arrangement
3.		
a. Securities Dealers	d. ac	ting as (or arranging for another person to act as) a
b. Securities Brokers		minee shareholder for another person
c. Securities Salesman	7. Pe	rsons who provide any of the following services:
d. Investment Houses	a. ma	anaging of client money, securities or other assets
e. Investment Agents and Consultants		
f. Trading Advisors	b. ma	anagement of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services		
h. Mutual Funds or Open-end Investment Companies		ganization of contributions for the creation, peration or management of companies
i. Close-end Investment Companies	op	retation of management of companies
j. Common Trust Funds or Issuers and other similar entities		eation, operation or management of juridical
k. Transfer Companies and other similar entities	u. cr	ersons or arrangements, and buying and selling
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 		usiness entities
m. Entities administering of otherwise dealing in valuable objects	8. V N	one of the above
n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	Describe	
other similar monetary instruments or property supervised	nature of	
and/or regulated by the Securities and Exchange Commission	business:	
(SEC)		
B. Has the Corporation complied with the requirements on Custo	mer Due Dilige	nce
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of repo	orts C Yes No
under the AMLA, as amended, since the last filing of its GIS?		

GENERAL INFORMATION SHEET

STOCK CORPORATION

ORFORATE NA	ME: GINEBI	RA SAN MIGUEL INC.	CABIFA	- PERSONAL PROPERTY OF THE PERSONAL PROPERTY O			
	(As of Ap	ril 18, 2016, Record Date		ntitled to Vote du	ring the Regular S	Stockholders' Meeting)	
UTHORIZED CAP	ITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	d Value)
		Common Preferred	460,000,000 100,000,000		1.00 1.00	460,000,000.00 100,000,000.00	
						560,000,000.00	
vinachinno ci ni	m A F	TOTAL	560,000,000		TOTAL P	560,000,000.00	
UBSCRIBED CAPI	TAL						
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 Common	32,786,885 282,233,118	58,828,056	1.00 1.00	32,786,885.00 282,233,118.00	10.4 89.5
		TOTAL	315,020,003	TOTAL	TOTAL P	315,020,003.00	
		TOTAL	315,020,003		TOTAL P	313,020,003.00	
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 OWNERSHI
Austrian Chinese Japanese American Others	1 2 4	Common Common Common Common Common	18,000 500 16,700 4,059,522	16,700	1.00 1.00 1.00 1.00	1.00 18,000.00 500.00 16,700.00 4,059,522.00	0.0 0.0 0.0
Percentage of For	eign Equity :	TOTAL	4,094,723		TOTAL P	4,094,723.00	
creentage of tor	oign bquity.	101112	.,,		SUBSCRIBED P	319,114,726.00	
PAID-UP CAPITA	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	720	Preferred Common	32,786,885 282,233,118	1	1.00 1.00	32,786,885.00 282,233,118.00	10.4 89.5
		TOTAL	315,020,003		TOTAL P	315,020,003.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		TED VALUE	AMOUNT (PhP)	% OF OWNERSHI
Austrian	1 1	Common Common	18,000 500		1.00 1.00 1.00	1.00 18,000.00 500.00	0. 0. 0.
Chinese Japanese American	<u>2</u> 4	Common	16,700		1.00	16,700.00	0.
Japanese			4,059,522	2	1.00 1.00 TOTAL P	4,059,522.00 4,094,723.00	1.

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

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	С	М	Y	Chairman and CEO	EC/C
2. RAMON S. ANG Filipino	N	М	М	Y	Vice Chairman	C/C; EC/M
3. BERNARD D. MARQUEZ Filipino	N	М	М	Y	President	EC/M; C/M; N/M
4. FRANCISCO S. ALEJO III Filipino	N	М	М	Y	N/A	EC/M; A/M
5. LEO S. ALVEZ Filipino	N	М	М	Y	N/A	N/C; A/M; C/M
6. GABRIEL S. CLAUDIO Filipino	N	М	М	Y	N/A	N/M
7. MARIO K. SURIO Filipino	N	М	М	Y	N/A	N/M
8. MINITA V. CHICO-NAZARIO Filipino	N	I	F	Y	N/A	A/C; C/M
9. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	A/M; N/M
0. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
1. VIRGILIO S. JACINTO Filipino	N	N/A	М	N	Corp Sec & Compliance Officer	N/A
2. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
3. ORLANDO A. SANTIAGO Filipino	N	N/A	М	N	Assistant Corporate Secretary	N/A
14. ***Nothing follows***						
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

TOTAL NUMBER OF STOCKHOLDERS: 729

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php14,678,269 (in Thousands) [Based on 2016 Audited Separate Financial Statements]

STOCKHOLDER'S INFORMATION (As of April 18, 2016)

		SHARES SU	JBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. SAN MIGUEL CORPORATION	Common	216,972,000	216,972,000.00		
Filipino	Preferred	32,786,885	32,786,885.00	78.27%	249,758,885.00
	TOTAL	249,758,885	249,758,885.00		
2. PCD NOMINEE CORPORATION	Common	51,850,205	51,850,205.00		
Filipino				16.25%	51,850,205.00
	TOTAL	51,850,205	51,850,205.00		
3. GINEBRA SAN MIGUEL INC,	Common	9,943,285	9,943,285.00		
Filipino				3.12%	9,943,285.00
	TOTAL	9,943,285	9,943,285.00		
4. PCD NOMINEE CORPORATION	Common	4,059,522	4,059,522.00		
Non-Filipino				1.27%	4,059,522.00
	TOTAL	4,059,522	4,059,522.00		
5. LA SUERTE CIGAR & CIGARETTE FACTORY	Common	200,000	200,000.00		
Filipino				0.06%	200,000.00
	TOTAL	200,000	200,000.00		200,000.00
6. LIM TAY	Common	80,000	80,000.00		
Filipino				0.03%	80,000.00
	TOTAL	80,000	80,000.00		
7. PUA YOK BING	Common	55,000	55,000.00		
Filipino				0.02%	55,000.00
	TOTAL	55,000	55,000.00		
TOTAL AMOUN	T OF SUBSCRIBE	ED CAPITAL			
			UNT OF PAID-UP CA	APITAL	

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

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

TOTAL NUMBER OF STOCKHOLDERS: 729

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php14,678,269 (in Thousands) [Based on 2016 Audited Separate Financial Statements]

STOCKHOLDER'S INFORMATION

		SHARES SU	BSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
8. ROSALINA A. LIOANAG	Common	51,500	51,500.00		
Filipino	TOTAL	51,500	51,500	0.02%	51,500.00
9. DAR B. LICANEL	Common	51,500	51,500.00		
Filipino					
	TOTAL	51,500	51,500	0.02%	51,500.00
10. ROMAN T. YAP	Common	50,000	50,000.00		
Filipino				0.02%	50,000.00
	TOTAL	50,000	50,000	0.0270	24,000.00
11. EMMANUEL B. MACALALAG	Common	46,500	46,500.00		THEXT
Filipino				0.01%	46,500.00
	TOTAL	46,500	46,500		
12. LEONARDO P. BICO	Common	46,500	46,500.00		
Filipino				0.01%	46,500.00
	TOTAL	46,500	46,500		
13. NOVEMIA S. BICO	Common	36,500	36,500.00		11111
Filipino				0.01%	36,500.00
	TOTAL	36,500	36,500		
14. TEODORICO T. LASIN	Common	36,500	36,500.00		
Filipino					24 522 22
	TOTAL	36,500	36,500	0.01%	36,500.00
TOTAL AMOL	UNT OF SUBSCRIB	ED CAPITAL			
TOTAL AMOU	ON I OF SUBSCRIBE		INT OF PAID-UP CA	DITAL	

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. NAME:

TOTAL NUMBER OF STOCKHOLDERS: 729

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 711

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php14,678,269 (in Thousands) [Based on 2016 Audited Separate Financial Statements]

STOCKHOLDER'S INFORMATION

		SHARES SU	JBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. RITCHE B. MORTA	Common	35,000	35,000.00		
Filipino					
				0.01%	35,000.00
	TOTAL	35,000	35,000		
16. NELSON S. ELISES	Common	31,500	31,500.00		
Filipino					
				0.01%	31,500.00
	TOTAL	31,500	31,500		
17. ISABEL C. SUNTAY	Common	31,000	31,000.00		
Filipino				V/21V24V23V	
				0.01%	31,000.00
	TOTAL	31,000	31,000		
18. LUCIA C. UNSAY	Common	30,000	30,000.00		
Filipino					
				0.01%	30,000.00
	TOTAL	30,000	30,000		
19. CONCHITA P. JAMORA	Common	30,000	30,000.00		
Filipino				7212127	
				0.01%	30,000.00
	TOTAL	30,000	30,000		
20. BERNARD D. MARQUEZ	Common	30,000	30,000.00		
Filipino				VVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVV	
				0.01%	30,000.00
	TOTAL	30,000	30,000		
 OTHERS (Indicate the number of the remaining stockholders) 	Common	2,665,929	2,665,929.00		
709 Common Stockholders					2.665,929.00
					augustania da de de de
	TOTAL	2,665,929	2,665,929		
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	319,114,726.00		319,114,726.00
		TOTAL AMOU	INT OF PAID-UP CA	PITAL	0.27,2.27,7.20100

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

COPPORATE NAME: GIN	IEBRA SAN MIGUEL INC.				Second Sillians South to Control of the Control of	
ORFORATE NAME: GIN	IEBRA SAN MIGGEL INC.					
. INVESTMENT OF COI FUNDS IN ANOTHER (in 2016)	The Control of the Co	AMOU	INT (PhP)	D	ATE OF BOARD RE	SOLUTION
1.1 STOCKS			N.A.		N.A.	
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued		N.A.		N.A.	
1.3 LOANS/ CREDIT	S/ ADVANCES		N.A.		N.A.	
1.4 GOVERNMENT	TREASURY BILLS		N.A.		N.A.	
1.5 OTHERS			N.A.		N.A.	
SECONDARY PURPOS	RPORATE FUNDS IN ACTIVES (PLEASE SPECIFY:)	VITIES UNDER ITS	1	DATE OF BOARD RESOLUTION	STOCKI	TE OF HOLDERS ICATION
	N.A.			N.A.	N	A.
3. TREASURY SHARES (As of December 31, 2016)			NO. OF SHARES		THE TOTAL ARES ISSUEL
				79,948,191	20	0.03
5.1 CASH 5.2 STOCK	E OF DIVIDEND		N N	A. A. A.	1	i.A. I.A. I.A.
5.3 PROPERTY	1	TOTAL P		ar ii		112.87
6. ADDITIONAL SHARE	S ISSUED DURING THE PE	RIOD:				
DATE					- Alla Va-19 30 November 1	
N.A.	/#.T. (2.2.2.70)	SHARES .A.			AMOUNT N.A.	
N.A. SECONDARY LICENSE/F	/#.T. (2.2.2.70)	.A.	AGENCY: BSP			
N.A. SECONDARY LICENSE/F NAME OF AGENCY: TYPE OF	N REGISTRATION WITH SEC	AND OTHER GOV'T	AGENCY: BSP N.A.		N.A.	
N.A. SECONDARY LICENSE/F NAME OF AGENCY: TYPE OF LICENSE/REGN.	REGISTRATION WITH SEC SEC Certificate of Permit to Securities for Sal September 2, 199 July 29, 1998 December 16, 199	AND OTHER GOV'T O Offer e 98	BSP		N.A.	
N.A. SECONDARY LICENSE/F NAME OF AGENCY: TYPE OF LICENSE/REGN. DATE ISSUED:	REGISTRATION WITH SEC SEC Certificate of Permit to Securities for Sal September 2, 199 July 29, 1998	A. AND OTHER GOV'T O Offer e 94	BSP N.A.		N.A.	
N.A. SECONDARY LICENSE/F NAME OF AGENCY: TYPE OF LICENSE/REGN. DATE ISSUED: DATE STARTED OPERATIONS: TOTAL ANNUAL O	REGISTRATION WITH SEC SEC Certificate of Permit to Securities for Sal September 2, 199 July 29, 1998 December 16, 199 September 2, 199 July 29, 1998	A. AND OTHER GOV'T O Offer e 94	N.A.	OTAL NO. OF RAFILE EMPLOYE	N.A. I C N.A. N.A. N.A. TOTAL M	IANPOWER LEMENT

I, VIRGILIO S. JACINTO	CORPORATE SECRETARY AND COMPLIANCE OFFICER OF THE ABOVE-MENTIONED
(Name)	(Position)
DECLARE UNDER THE PENALTY OF PERJURY, CORRECT.	THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND
I HEREBY CERTIFY THAT THE PERSONS INDICATED IN WRITING TO BE NOMINATED	ATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION D AND ELECTED.
	RPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NO
PERATION OF THE CORPORATION AND A GRO	OUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. I
THIS EVENTUALITY, THE CORPORATION HEREBY	WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.
APR 1 1 2017	
DONE THIS	DAY OF APRIL , 2017 IN MANDALUYONG CITY.
	(SIGNATURE)
	APR 1 1 2017
	MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON 10TH DAY OF APRIL, 2017, AFFIANT
PERSONALLY APPEARED BEFORE ME AND EXHIB	SITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, HIS PASSPORT NO. EC3608156 ISSUED ON
MARCH 6, 2015 at DFA MANILA.	
	6
	NOTARY PUBLIC FOR MEINHART A. DIÑA
	Notarial Commission No. Commission No. 0415-16
	Commission expires on December 31, Notary Cubiic for Mandaluyong City
	PTR No. Until December 31, 2017
	IBP No.
	Office Address: No. 7 St. Francis Street, Mandaluyong City
	Roll No. 61239 PTR No. 3024384: 01/05/17; Mandaluyong City
00=	IBP Lifetime Member No. 012342: Satangas City
DOC. NO.: 497	ICL PROBLE MCHINE LAW A FEW STATES
PAGE NO.: 101	
BOOK NO.: T SERIES OF.: 2017	
2017	

CERTIFICATION

I, Virgilio S. Jacinto, the duly elected Corporate Secretary of GINEBRA SAN MIGUEL INC., do hereby certify under oath that the contents of the file of the Amended General Information Sheet for the year 2016 in the compact disc contains the exact information stated in the hard copies attached thereto.

Virgilio S. Jacinto Corporate Secretary

SUBSCRIBED AND SWORN to before me this 1 2017, affiant exhibiting to me his Passport No. EC3608156 issued on March 6, 2015 at DFA Manila.

Doc. No. 498; Page No. 161; Book No. 12; Series of 2017. Notary Public MEINHART A. DIÑA

Commission No. 0415-16 Notary Public for Mandaluyong City Until December 31, 2017

SMYPC, 8th Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City

Roll No. 61239

PTR No. 3024384; 01/05/17; Mandaluyong City IBP Lifetime Member No. 012342; Batangas City