



February 3, 2012

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

Attention: Ms. Janet A. Encarnacion
HEAD – Disclosure Department

Gentlemen:

We send herewith the number of shareholders owning at least one board lot as of January 31, 2012.

Ginebra San Miguel, Inc.	1,109
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Very truly yours,


FERDINAND K. CONSTANTINO
Corporate Information Officer