

September 5, 2012

Philippine Stock Exchange, Inc.

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

> Attention: Ms. Janet A. Encarnacion <u>HEAD – Disclosure Department</u>

Gentlemen:

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

Ginebra San Miguel, Inc.	969

Very truly yours,

FERDINAND K. CONSTANTINO
Corporate Information Officer