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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	Aug 7, 2020

Description of the Disclosure

Please see attached Amended General Information Sheet for the year 2020 to report the election of Justice Francis H. Jardeleza as Director of the Company.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



August 7, 2020

The Philippine Stock Exchange, Inc.

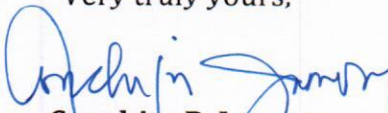
Disclosure Department
6th Floor, PSE Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:


Please be informed that Ginebra San Miguel Inc. ("GSMI") amended its General Information Sheet ("GIS") and filed the same with the Securities and Exchange Commission today, August 7, 2020 thru e-mail sent to Ms. Ma. Lorelei M. Liwanag and Maria Theresa D. Mabuyo. The GIS was amended to reflect the election of Justice Francis H. Jardeleza (Ret.) as Director of the Company.

Very truly yours,


Conchita P. Jamora
Assistant Corporate Secretary

GINEBRA SAN MIGUEL INC.

3rd and 6th Floors, San Miguel Properties Centre St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550
Telephone: (632) 8841-5100 Fax: (632) 8643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

COVER SHEET

1	4	2	3	1	2
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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)

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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
Contact Person

8841-5100
Company Telephone Number

1	2
Month	

3	1
Day	

Amended General Information Sheet for the Year 2020 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



August 7, 2020

Atty. Rachel Esther J. Gumtang-Remalante
Office of the Director
Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

Re: Amended General Information Sheet for the year 2020
of Ginebra San Miguel Inc.

Dear Atty. Gumtang-Remalante:

In compliance with item No. 4 of the General Information Sheet ("GIS") General Instructions for Stock Corporation, we respectfully revise the GIS for the year 2020 of Ginebra San Miguel Inc. ("GSMI"), to update the list of Directors/Officers and include therein Director Francis H. Jardeleza, who was elected as such on August 5, 2020. Such information was previously disclosed through SEC Form 17-C which was filed with The Philippine Stock Exchange, Inc. through its PSE-EDGE Submission System on August 5, 2020 and through SEC Express Nationwide Submission on August 7, 2020.

Please refer to the attached Amended GIS.

Very truly yours,

Conchita P. Jamora
Assistant Corporate Secretary

GINEBRA SAN MIGUEL INC.

3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550
Telephone: (+632) 8841-5100 Fax: (+632) 8643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

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. 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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.		DATE REGISTERED: 7/10/1987
BUSINESS/TRADE NAME: GINEBRA SAN MIGUEL INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 142312		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-083-856-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		WEBSITE/URL ADDRESS: www.ginebrasanmiguel.com.ph
ACTUAL DATE OF ANNUAL MEETING: June 23, 2020		E-MAIL ADDRESS: smc_stsc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		FAX NUMBER: (+63 2) 8637-9583
COMPLETE BUSINESS ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		TELEPHONE NUMBER(S): (+63 2) 8841-5100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. (Signing Partner: Darwin P. Virocel)	SEC ACCREDITATION NUMBER (if applicable): 1386-AR, Group A	GEOGRAPHICAL CODE:
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:	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Food and Beverage, Inc.	11840	100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street,, Ortigas Center, Mandaluyong City
Crown Royal Distillers, Inc.	A200103299	6th Floor, San Miguel Properties Centre, St. Francis Street,, Ortigas Center, Mandaluyong City
Distileria Bago, Inc.	AS092-001860	6th Floor, San Miguel Properties Centre, St. Francis Street,, Ortigas Center, Mandaluyong City
East Pacific Star Bottlers Phils Inc.	CS200812617	6th Floor, San Miguel Properties Centre, St. Francis Street,, Mandaluyong City
Healthy Condiments, Inc.	CS200801312	6th Floor, San Miguel Properties Centre, St. Francis Street,, Ortigas Center, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: GINEBRA SAN MIGUEL INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.							
CAPITAL STRUCTURE							
(As of May 15, 2020, Record Date of Stockholders Entitled to Vote during the Regular Annual Stockholders' Meeting)							
AUTHORIZED CAPITAL STOCK							
	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
	636	Common	271,440,299	53,989,249	1.00	271,440,299.00	10.27
	1	Preferred	32,786,885		1.00	32,786,885.00	85.06
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	304,227,184	TOTAL	TOTAL P	304,227,184	
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
American	3	Common	6,700	6,700	1.00	6,700.00	0.00
Austrian	1	Common	1	1	1.00	1.00	0.00
Chinese	1	Common	18,000	18,000	1.00	18,000.00	0.01
Japanese	1	Common	100	100	1.00	100.00	0.00
Others	1	Common	14,862,741	14,862,741	1.00	14,862,741.00	4.66
Percentage of Foreign Equity :			TOTAL	14,887,542	TOTAL P	14,887,542.00	
					TOTAL SUBSCRIBED P	319,114,726.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	636	Common	271,440,299	1.00	271,440,299.00	85.06	
	1	Preferred	32,786,885	1.00	32,786,885.00	10.27	
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	304,227,184	TOTAL P	304,227,184.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
American	3	Common	6,700	1.00	6,700.00	0.00	
Austrian	1	Common	1	1.00	1.00	0.00	
Chinese	1	Common	18,000	1.00	18,000.00	0.01	
Japanese	1	Common	100	1.00	100.00	0.00	
Others	1	Common	14,862,741	1.00	14,862,741.00	4.66	
TOTAL			14,887,542	TOTAL P	14,887,542.00		
					TOTAL PAID-UP P	319,114,726.00	
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								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M	118-247-725
2. FRANCISCO S. ALEJO III 10 Balintawak Street, Ayala Heights Phase IV, Old Balara, Quezon City	Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M	111-770-011
3. AURORA T. CALDERON 27 Carrot St., Valle Verde V, Pasig City	Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	133-973-725
4. LEO S. ALVEZ 1-49 Cor. Evangelista St. A Bonifacio Sts. Phase IV, AFPOVAI, Western Bicutan	Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	137-871-293
5. GABRIEL S. CLAUDIO 800 Roman Compound, Alpha Village, Capitol Hills Drive, Old Balara, Q.C.	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	153-846-478
6. MARIO K. SURIO 23 A-Luna Ave. AFPOVAI V, Taguig City	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	139-355-260
7. MINITA V. CHICO-NAZARIO 299 Governor A. Santos, BF Homes, Parañaque City	Filipino	N	I	F	Y	N/A	Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M	146-148-455
8. AURORA S. LAGMAN 38 Samar Avenue, South Triangle, Quezon City	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	137-346-819
9. FRANCIS H. JARDELEZA 11 Ifugao Street, La Vista Village, Quezon City	Filipino	N	M	M	Y	N/A	N/A	103-567-839
10. EMMANUEL B. MACALALAG Lot 13, Blk. 8 South Peak Homes, San Pedro, Laguna	Filipino	N	N/A	M	Y	General Manager	N/A	184-944-020
11. CYNTHIA M. BAROY 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	Filipino	N	N/A	F	Y	Treasurer / CFO	N/A	119-163-876
12. VIRGILIO S. JACINTO No. 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A	106-914-180
13. CONCHITA P. JAMORA 141 Catalino Ouano Street, Looc, Mandaue City, Cebu	Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A	119-234-543
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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

TOTAL NUMBER OF STOCKHOLDERS: 644

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 627

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php15,116,453 (in Thousands) [Based on 2019 Audited Separate Financial Statements]

STOCKHOLDER'S INFORMATION (As of May 15, 2020)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
1. SAN MIGUEL FOOD AND BEVERAGE, INC. Filipino 40 San Miguel Avenue, Mandaluyong City	Common	216,972,000	216,972,000.00	67.99%	216,972,000.00	000100341
	TOTAL	216,972,000	216,972,000.00			
2. PCD NOMINEE CORPORATION (Filipino) Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	52,213,969	52,213,969.00	16.36%	52,213,969.00	004774849
	TOTAL	52,213,969	52,213,969.00			
3. SAN MIGUEL CORPORATION Filipino 40 San Miguel Avenue, Mandaluyong City	Preferred	32,786,885	32,786,885.00	10.27%	32,786,885.00	000060741
	TOTAL	32,786,885	32,786,885.00			
4. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	14,862,741	14,862,741.00	4.66%	14,862,741.00	004774849
	TOTAL	14,862,741	14,862,741.00			
5. 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	000409675
	TOTAL	200,000	200,000.00			
6. LIM TAY Filipino 1219 Acasia Street, Dasmaringas Village, Makati City	Common	80,000	80,000.00	0.03%	80,000.00	106897301
	TOTAL	80,000	80,000.00			
7. ROSALINA LIOANAG Filipino L24 B7 St. Anne St., Marvi Hills Subd. San Mateo, Rizal	Common	51,500	51,500.00	0.02%	51,500.00	119104497
	TOTAL	51,500	51,500.00			
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: 644			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 627			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php15,116,453 (in Thousands) [Based on 2019 Audited Separate Financial Statements]						
STOCKHOLDER'S INFORMATION (As of May 15, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ROMAN T. YAP Filipino No. 17 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	50,000	50,000.00	0.02%	50,000.00	101891415
	TOTAL	50,000	50,000.00			
9. EMMANUEL B. MACALALAG Filipino Lot 13, Blk. 8 South Peak Homes, San Pedro, Laguna	Common	46,500	46,500.00	0.01%	46,500.00	184944020
	TOTAL	46,500	46,500.00			
10. ISABEL C. SUNTAY Filipino 12th Flr., Bankmer Building, 6756 Ayala Ave., Makati City	Common	31,000	31,000.00	0.01%	31,000.00	132461685
	TOTAL	31,000	31,000.00			
11. MONINA N. CORTEZ Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	30,000	30,000.00	0.01%	30,000.00	123449289
	TOTAL	30,000	30,000.00			
12. LUCIA C. UNSAY Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	30,000	30,000.00	0.01%	30,000.00	101118092
	TOTAL	30,000	30,000.00			
13. FMF DEVELOPMENT CORPORATION Filipino 3/F ALPAP I Bldg., No. 140 L. P. Leviste St., 1227 Salcedo Village, Makati City	Common	30,000	30,000.00	0.01%	30,000.00	000000000
	TOTAL	30,000	30,000.00			
14. CYNTHIA M. BAROY Filipino 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	Common	30,000	30,000.00	0.01%	30,000.00	119163876
	TOTAL	30,000	30,000.00			
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:		644	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		627	
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php15,116,453 (in Thousands) [Based on 2019 Audited Separate Financial Statements]						
STOCKHOLDER'S INFORMATION (As of May 15, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ESTRELLA M. TAMAYO Filipino 34 Bgry. Anonas, Urdaneta City, Pangasinan	Common	30,000	30,000.00	0.01%	30,000.00	142807672
	TOTAL	30,000	30,000.00			
16. ROMULO G. QUINTO Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	30,000	30,000.00	0.01%	30,000.00	170610871
	TOTAL	30,000	30,000.00			
17. MA. CONSUELO A. CORDERO Filipino Distileria Bago, Inc., KM. 13.5, Taloc, Bago City, Negros Occidental	Common	27,000	27,000.00	0.01%	27,000.00	156725007
	TOTAL	27,000	27,000.00			
18. EDAN CORPORATION Filipino 562 Holy Cross St., Bo. Greenhills, Mandaluyong City	Common	26,100	26,100.00	0.01%	26,100.00	000054529
	TOTAL	26,100	26,100.00			
19. ROLANDO B. BISANA Filipino 36 Dama de Noche, Ceris I Subd., Canlubang, Calamba City, Laguna	Common	25,000	25,000.00	0.01%	25,000.00	119114385
	TOTAL	25,000	25,000.00			
20. LUZVIMINDA C. SANTOS &/OR CYNTHIA C. SANTO Filipino 9702 Kamagong cor. Lawaan St., San Antonio Village, City of Makati	Common	21,000	21,000.00	0.01%	21,000.00	193797909
	TOTAL	21,000	21,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 624	Common	1,541,031	1,541,031.00	0.07%	1,541,031.00	
	TOTAL	1,541,031	1,541,031.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			319,114,726.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL			
319,114,726.00						
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (in 2019)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
	None	N.A.	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	N.A.	N.A.	
3. TREASURY SHARES (As of December 31, 2019)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	79,948,191	20.03	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php5,134,336 (in Thousands, based on 2019 Audited Separate Financial Statements)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2019			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	686,900,983.00	March 13, 2019 May 8, 2019 August 7, 2019 November 6, 2019	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
DATE STARTED OPERATIONS:	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS & MANAGERS	TOTAL NO. OF REGULAR RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None	88	796	884

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CONCHITA P. JAMORA**, Assistant Corporate Secretary of **GINBEBRA SAN MIGUEL INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

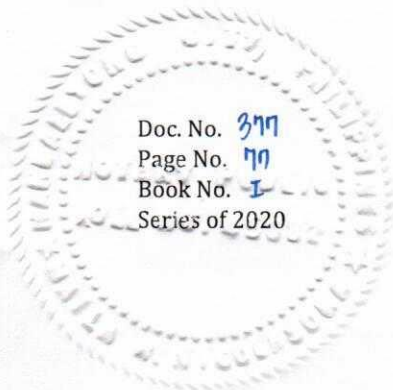
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 7th day of August, 2020 in Mandaluyong City.

CONCHITA P. JAMORA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **Mandaluyong City** on 7th day of August 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport No. EC7261977 issued on 30 March 2016 at DFA Manila.



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Series of 2020



MAILA R. NICOLASORA
Commission No. 0259-19
Notary Public for Mandaluyong City
Until December 31, 2020
GSMI, 6th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 45082
PTR No. 2967098; 01/07/2020; Mandaluyong City
IRP Lifetime Member No. RR3462; 01/10/2012; Quezon City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

142312

CORPORATE NAME:

GINEBRA SAN MIGUEL INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Zobel, Iñigo Urquijo	6 Banaba Road, South Forbes Park, Makati City	Filipino	Nov. 3, 1956	106-226-775	23.92%	I	A
Ang, Ramon See	671 Notre Dame St. Wack-wack Mandaluyong City	Filipino	Jan. 14, 1954	118-247-725	19.90%	I	C

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.