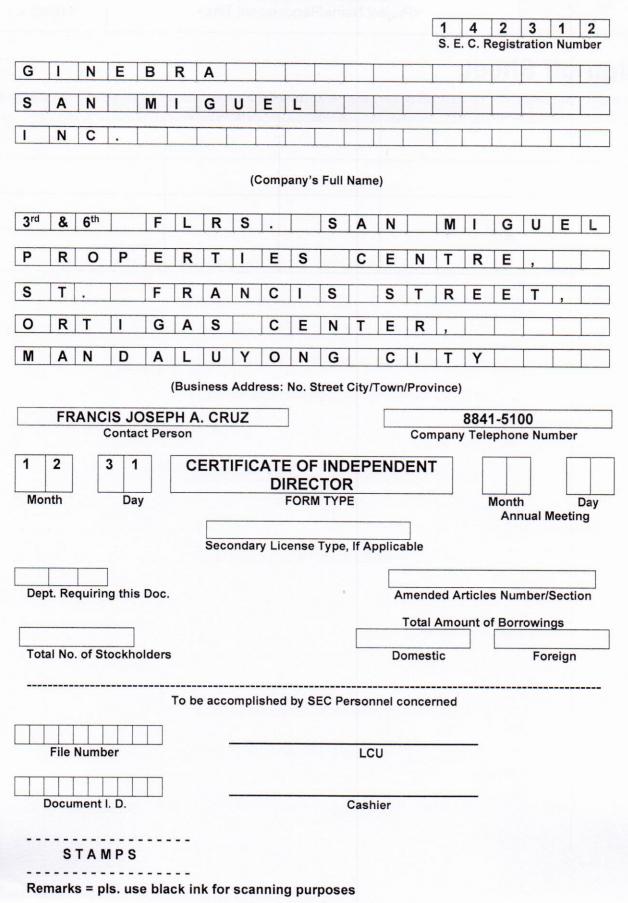
The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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	Certification of Independent Director		
Report Period/Report Date	Mar 8, 2023		
Description of the Disc	losure		
	ndent Director of Justice Martin S. Villarama, Jr. (Ret.), which we filed with the Securities and n today, March 8, 2023, through e-mail.		
Filed on behalf by:			
Filed on behalf by: Name	Francis Joseph Cruz		

COVER SHEET



CERTIFICATION OF INDEPENDENT DIRECTOR

I, Martin S. Villarama, Jr., Filipino, of legal age and a resident of

, after having been duly sworn to in accordance with law do

hereby declare that:

- 1. I am a nominee for independent director of Ginebra San Miguel Inc. ("GSMI") and have been its Independent Director since March 9, 2022.
- 2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE	
SMC Tollways Corporation	Independent Director	2021 to Present	
SMC SLEX Inc.	Independent Director	2021 to Present	
Uniwide Group of Companies	Court Appointed Liquidator	2018 to Present	
Eagle Cement Corporation	Independent Director	2017 to Present	
Association of Retired Justices of the Supreme Court of the Philippines (ARJSCP)	Member	2016 to Present	
BIR Tennis Club, Agham Road, Q.C.	Member	1983 to Present	
Supreme Court of the Philippines	Associate Justice	2009 to 2016	
Court of Appeals	Justice	1998 to 2009	
Philippine Judicial Academy	Lecturer	2007 to 2009	

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of GSMI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
- 4. I am not in any way related to any director/officer/substantial shareholder of GSMI and its subsidiaries and affiliates.
- 5. I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Theft (Co-respondent)	Office of the City Prosecutor – Paranaque City	The case for theft was filed against me in my capacity as court appointed liquidator of Uniwide Sales Inc. The case is pending Preliminary Investigation and I have filed my counter-affidavit on April 19, 2021

- 6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7. I am neither in the government service nor affiliated with a government agency or government owned and controlled corporation.
- 8. I shall inform the Corporate Secretary of GSMI of any changes in the abovementioned information within five days from its occurrence.

Done, this 8th day of March, 2023 at Mandaluyong City.

tin S. Villarama, Ju

SUBSCRIBED AND SWORN to before me this 8th day of March, 2023 at Mandaluyong City, affiant personally appeared before me and exhibited to me his issued on at the second second

Doc. No. Page No. Book No. 1 Series of 2023.



ARIELD GONZALES

Commission No. 0636-22 Notary Public for Mandaluyong City Until December 31, 2023 6th Floor, San Miguel Properties Centre, St. Francis Street, Mandaluyong City Roll No. 65964 PTR No. 5112019; 01/3/2023; Mandaluyong City IBP No. 267214; 01/4/2023; Baguio-Benguet MCLE Compliance No. VI-0012931; 04/14/2023; Pasig City