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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 Disclosure

Certification of Independent Director of Justice Martin S. Villarama, Jr. (Ret.), which we filed with the Securities and Exchange Commission today, March 8, 2023, through e-mail.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Francis Joseph Cruz |
| Designation | General Counsel and Assistant Corporate Secretary |

COVER SHEET

1 4 2 3 1 2
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)

3rd & 6th F L R S . S A N M I G U E L
P R O P E R T I E S C E N T R E ,
S T . F R A N C I S S T R E E T ,
O R T I G A S C E N T E R ,
M A N D A L U Y O N G C I T Y

(Business Address: No. Street City/Town/Province)

FRANCIS JOSEPH A. CRUZ
Contact Person

8841-5100
Company Telephone Number

1 2
Month

3 1
Day

CERTIFICATE OF INDEPENDENT DIRECTOR
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

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.


Martin S. Villarama, Jr.

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 _____.

Doc. No. 78 ;
Page No. 17 ;
Book No. I ;
Series of 2023.




ARIEL D. 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