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Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 16, 2025

Description of the Disclosure

Please see attached General Information Sheet of the Company for the Year 2025, which we filed with the Securities and Exchange Commission (SEC) today, June 16, 2025, through the SEC-eFAST.

Filed on behalf by:

Name	Christine Angelica Felix
Designation	Assistant Corporate Secretary and Associate Legal Counsel

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
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:		DATE REGISTERED:	
GINEBRA SAN MIGUEL INC.		7/10/1987	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
GINEBRA SAN MIGUEL INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
142312		000-083-856-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Last Thursday of May		www.ginebrasanmiguel.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
May 29, 2025		corsec.gsmi1@ginebra.sanmiguel.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		N.A.	
COMPLETE BUSINESS ADDRESS:		OFFICIAL MOBILE NUMBER	
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		09178257073	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER	
corsec.gsmi1@ginebra.sanmiguel.com.ph	corsec.gsmi2@ginebra.sanmiguel.com.ph	09178255374	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
R. G. Manabat & Co. (Signing Partner: Maria Arlene C. Yu)		108855-SEC, Group A	(+632) 8841-5100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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.			137401000
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
San Miguel Food and Beverage, Inc.	11840	40 San Miguel Avenue, Mandaluyong City	
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.	ASO92001860	KM. 13.5, Barangay Taloc, Bago City, Negros Occidental	
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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input checked="" type="checkbox"/> None of the above </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; border-bottom: 1px solid black;"> <div style="width: 20%; border-right: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="padding: 2px;"></div> </div> </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	
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?		 <input type="radio"/> Yes <input checked="" type="radio"/> No N/A

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GINEBRA SAN MIGUEL INC.							
CAPITAL STRUCTURE (As of April 25, 2025, Record Date of Stockholders Entitled to Vote during the Regular 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
	607	Common -----	260,488,960	43,135,410	1.00	260,488,960.00	90.98%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			260,488,960	TOTAL	TOTAL P	260,488,960.00	90.98%
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 -----	25,814,080	25,814,080	1.00	25,814,080.00	9.02%
Percentage of Foreign Equity : 9.02%			TOTAL	25,838,881	TOTAL	TOTAL P	25,838,881.00
					TOTAL SUBSCRIBED P	286,327,841.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	607	Common -----	260,488,960	1.00	260,488,960.00		90.98%
		-----	-----	-----	-----		-----
		-----	-----	-----	-----		-----
TOTAL			260,488,960	TOTAL	TOTAL P	260,488,960.00	90.98%
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 -----	25,814,080	1.00	25,814,080.00		9.02%
TOTAL			25,838,881	TOTAL	TOTAL P	25,838,881.00	9.02%
					TOTAL PAID-UP P	286,327,841.00	100.00%

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	Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M	
2. LEO S. ALVEZ	Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	
3. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	
4. GABRIEL S. CLAUDIO	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	
5. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
6. CECILE L. ANG	Filipino	N	M	F	Y	N/A	Corporate Governance Committee/M; Audit and Risk Oversight Committee/M	
7. JOHN PAUL L. ANG	Filipino	N	M	M	Y	N/A	Executive Committee/M	
8. AURORA S. LAGMAN	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	
9. MARTIN S. VILLARAMA, JR.	Filipino	N	I	M	Y	N/A	Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M	
10. CYNTHIA M. BAROY	Filipino	N	N/A	F	Y	OIC-General Manager	N/A	
11. ARIEL I. VICTORIA	Filipino	N	N/A	M	Y	OIC-CFO/Treasurer	N/A	
12. VIRGILIO S. JACINTO	Filipino	N	N/A	M	N	Corporate Secretary and Compliance Officer	N/A	
13. FRANCIS JOSEPH A. CRUZ	Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A	
14. CHRISTINE ANGELICA D. FELIX	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
15. HEINRICI D. LEGASPI	Filipino	N	N/A	M	N	Internal Audit Group Head/Chief Audit Executive	N/A	

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:		614		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		600
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php29,421,783 (in Thousands) [Based on 2024 Audited Separate Financial Statements]		
STOCKHOLDER'S INFORMATION (As of April 25, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SAN MIGUEL FOOD AND BEVERAGE, INC. Filipino	Common	216,972,000	216,972,000.00	75.78%	216,972,000.00	
	TOTAL	216,972,000	216,972,000.00			
2. PCD NOMINEE CORPORATION (Filipino) Filipino	Common	41,516,263	41,516,263.00	14.50%	41,516,263.00	
	TOTAL	41,516,263	41,516,263.00			
3. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino	Common	25,814,080	25,814,080.00	9.02%	25,814,080.00	
	TOTAL	25,814,080	25,814,080.00			
4. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino	Common	200,000	200,000.00	0.07%	200,000.00	
	TOTAL	200,000	200,000.00			
5. LIM TAY Filipino	Common	80,000	80,000.00	0.03%	80,000.00	
	TOTAL	80,000	80,000.00			
6. ROMAN T. YAP Filipino	Common	50,000	50,000.00	0.02%	50,000.00	
	TOTAL	50,000	50,000.00			
7. EMMANUEL B. MACALALAG Filipino	Common	46,500	46,500.00	0.02%	46,500.00	
	TOTAL	46,500	46,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			284,678,843	99.44%	284,678,843.00	
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:		614		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		600
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php29,421,783 (in Thousands) [Based on 2024 Audited Separate Financial Statements]				
STOCKHOLDER'S INFORMATION (As of April 25, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ISABEL C. SUNTAY Filipino	Common	31,000	31,000.00	0.01%	31,000.00	
	TOTAL	31,000	31,000.00			
9. LUCIA C. UNSAY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	TOTAL	30,000	30,000.00			
10. CYNTHIA M. BAROY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	TOTAL	30,000	30,000.00			
11. FMF DEVELOPMENT CORPORATION Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	TOTAL	30,000	30,000.00			
12. ESTRELLA M. TAMAYO Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	TOTAL	30,000	30,000.00			
13. MONINA N. CORTEZ Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	TOTAL	30,000	30,000.00			
14. EDAN CORPORATION Filipino	Common	26,100	26,100.00	0.01%	26,100.00	
	TOTAL	26,100	26,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			207,100	0.07%	207,100.00	
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:		614		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		600
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php29,421,783 (in Thousands) [Based on 2024 Audited Separate Financial Statements]				
STOCKHOLDER'S INFORMATION (As of April 25, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ROLANDO B. BISANA Filipino	Common	25,000	25,000.00	0.01%	25,000.00	
	TOTAL	25,000	25,000.00			
16. SYSMART CORPORATON Filipino	Common	24,702	24,702.00	0.01%	24,702.00	
	TOTAL	24,702	24,702.00			
17. LUZVIMINDA C. SANTOS &/OR CYNTHIA C. SANTOS Filipino	Common	21,000	21,000.00	0.01%	21,000.00	
	TOTAL	21,000	21,000.00			
18. FELICITAS YAP CHUA Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	TOTAL	20,000	20,000.00			
19. ANGELA B. MARZONA Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	TOTAL	20,000	20,000.00			
20. JANE P. PANGANIBAN Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	TOTAL	20,000	20,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 594	Common	1,311,196	1,311,196.00	0.46%	1,311,196.00	
	TOTAL	1,311,196	1,311,196.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,441,898.00	0.50%	1,441,898.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			286,327,841.00			
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 2024)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
	None	N.A.	
1.1 STOCKS	None	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Php1,500,000,000	Covered by General Board Resolution approved on May 26, 2022 as amended on August 3, 2022.	
1.3 LOANS/ CREDITS/ ADVANCES	None	N.A.	
1.4 GOVERNMENT TREASURY BILLS	None	N.A.	
1.5 OTHERS	None	N.A.	
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 Common shares - 59,297,491 Preferred - 53,437,585		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		112,735,076	28.25%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php19,036,164 (in Thousands, based on 2024 Audited Separate Financial Statements)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2024			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php3,579,098,013	March 6, 2024 April 30, 2024 August 6, 2024 November 5, 2024	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	Php3,579,098,013		
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 RANK & FILE EMPLOYEES (Regular)	TOTAL MANPOWER COMPLEMENT
None	97	1,054	1,151
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **Virgilio S. Jacinto**, Corporate Secretary and Compliance Officer of **GINERA 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 16th day of June, 2025 in Mandaluyong City.



Virgilio S. Jacinto
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 16th day of June, 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

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Book No. I
Series of 2025



NOTARY PUBLIC



Commission No. 0747-24
Notary Public for Mandaluyong City
Until December 31, 2025
6th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 65964
PTR No. 5701875; 01/02/2025; Mandaluyong City
IBP No. 501316; 01/07/2025; Baguio-Benguet
MCLE Compliance No. VIII-0008484-04/14/2028; Pasig City

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR:** 2025**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:

Category**Description**

- 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		Filipino			21.95%	I	A
Ang, Ramon See		Filipino			25.07%	I	A, C
Nothing follows							

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.