

**MINUTES OF THE
ANNUAL STOCKHOLDERS' MEETING
OF GINEBRA SAN MIGUEL INC.¹
May 28, 2026 | Thursday | 2:00 P.M.**

The Annual Stockholders' Meeting of the Company ("Meeting") was conducted via remote communication and livestreamed at the Company's website: <http://www.ginebrasanmiguel.com>. Stockholders of record at the close of business hours on April 24, 2026 were entitled to vote at this Meeting and validated ballots and proxies were considered for purposes of determining the quorum and voting results. These are in accordance with the Notice of the Meeting and the Information Statement of the Company that were distributed to the stockholders and posted in the Company's website and in the PSE Edge.

Directors Present:

John Paul L. Ang - Chairman of the Meeting
Ramon S. Ang
Cecile L. Ang
Leo S. Alvez
Aurora T. Calderon
Gabriel S. Claudio
Francis H. Jardeleza
Aurora S. Lagman – Independent Director
Martin S. Villarama, Jr. – Independent Director
Douglas L. LuYm – Nominee Independent Director (for election during the Annual Stockholders Meeting)

In attendance:

Ferdinand K. Constantino, SMC and GSMI Advisor
Virgilio S. Jacinto, GSMI Corporate Secretary
and Compliance Officer
Cynthia M. Baroy, GSMI OIC-General Manager
Ariel I. Victoria, GSMI OIC- Treasurer/ Chief Finance Officer
Francis Joseph A. Cruz, GSMI General Counsel
and Assistant Corporate Secretary
Christine Angelica D. Felix, GSMI Associate Legal Counsel
and Assistant Corporate Secretary
Kristina Garcia, Investor Relations Officer
Delfin Jude G. Uy, Business Planning Development Manager
Lucy Claire H. Lim, Business Planning and Investor Relations Manager
Josefino U. Manuel, Information Systems Technology Manager
Arleene C. Yu, Partner, R.G. Manabat & Co.

Management Committee Members:

Jaime P. Factor
Teodorico T. Lasin
Lewisito D. Leonillo
Cris Philip S. Marquez
Allan P. Mercado
Eileen C. Miranda
Ronald Rudolf C. Molina
Saturnino G. Pajarillo, Jr.

For the list of Stockholders Attendees, please see Annex "A".

¹ Subject to the approval of the stockholders in the next Stockholders' Meeting.

I. NATIONAL ANTHEM AND INVOCATION

The Corporate Secretary, Atty. Virgilio S. Jacinto, requested everyone to rise for the singing of the National Anthem and to remain standing for the Invocation to be led by Mr. Delfin Jude G. Uy, Management Services Manager of the Company. Mr. Uy delivered the invocation.

II. CALL TO ORDER/CERTIFICATION OF NOTICE AND QUORUM

Mr. John Paul L. Ang, acting as Chairman of the Meeting, presided and called the Meeting to order. Atty. Jacinto recorded the minutes of the proceedings.

Atty. Jacinto confirmed that notices were duly sent to the stockholders of record of the Company and that there was a quorum for the meeting.

He notified the assembly that there were present in the Meeting, in person or by proxy, which was validated with the assistance of the Company's stock transfer agent, SMC Stock Transfer Service Corporation, about 81.72% of the outstanding capital stock of the Company. Atty. Jacinto confirmed, for the record, proxies for 81.63% of the outstanding capital stock of the Company were issued in favor of and held by the Chairman of the Meeting, John Paul S. Ang, authorizing him to vote for the election of directors and the approval of all corporate acts that required the conformity of the stockholders as provided in the Agenda of the Meeting. Finally, he stated that voting shall be made in accordance with the procedure set forth in the Information Statement that has been made available in the Company's website and in the PSE Edge (Please see Annex "B").

Atty. Jacinto acknowledged the attendance of the following directors, namely:

1. Ramon S. Ang
2. Cecile L. Ang
3. John Paul L. Ang
4. Leo S. Alvez
5. Aurora T. Calderon
6. Gabriel S. Claudio
7. Francis H. Jardeleza
8. Aurora S. Lagman – Independent Director
9. Martin S. Villarama, Jr. – Independent Director

He also acknowledged the attendance of the Company's officers led by its OIC-General Manager, Ms. Cynthia M. Baroy. The presence of the representative of R.G. Manabat & Co., the Company's external auditor for 2025, was also acknowledged.

Atty. Jacinto advised the stockholders that an open forum will follow the presentation of the Annual Report for 2025. He also informed the assembly that questions sent to the Company's dedicated email address for the Meeting will be entertained and addressed.

Finally, Atty. Jacinto presented the full Agenda of the Meeting and informed the stockholders that the rationale for each agenda item could be found in the Information Statement.

III. APPROVAL OF THE MINUTES OF THE REGULAR STOCKHOLDERS' MEETING HELD ON May 29, 2025

The Chairman presented the first item in the Agenda which was the approval of the Minutes of the Regular Stockholders' Meeting held on May 29,

2025. He informed the stockholders that a copy of the draft Minutes is attached to the Information Statement and posted in the Company's website.

On motion duly made and seconded and there being no objection, the following resolution was approved by the stockholders present and/or represented:

Resolution No. 2026-05-28-01

“RESOLVED, that the Minutes of the Regular Stockholders' Meeting of Ginebra San Miguel Inc. held on May 29, 2025, be approved.”

IV. PRESENTATION OF THE 2025 ANNUAL REPORT

The Chairman proceeded to the next item in the agenda. He requested the OIC-General Manager of the Company, Ms. Cynthia M. Baroy, to present the Annual Report for 2025.

Ms. Baroy presented to the stockholders the Company's Annual Report for 2025. A copy of his report is attached as Annex “C”.

During the open forum, the questions below were raised and answered. Questions submitted in advance through the dedicated email address stated in the Information Statement were first presented.

From Marcelino Torio of Pasig City

Maraming salamat po sa pagbigay ng mataas na dibidendo. Ngayon na may hinaharap tayong krisis, magpapatuloy pa ba ang pagbibigay ng dibidendo hanggang sa katapusan ng taon?

Ms. Baroy responded: “Ang anumang magiging desisyon tungkol dito ay nakasalalay padin po sa magiging performance ng ating kumpanya sa mga susunod na buwan, at sa pangangailangan ng kumpanya para masuportahan ang patuloy na paglago ng ating negosyo. Hindi po kami tumitigil upang magpatuloy ang tagumpay ng kumpanya at tuluy-tuloy na makapagbigay ng benepisyo sa lahat ng stakeholders.”

From Digna Calaunan of Calasiao, Pangasinan

Given the continuing fuel crisis, what are the expected impacts moving forward and what actions will GSMI take to mitigate impact?

Ms. Baroy responded: “Although the extent and duration of the crisis remain uncertain, the Company anticipates that prolonged disruptions will deepen impact on both the sales volumes and raw material costs. To help mitigate the impact on demand, the Company will keep on adapting our communications by promoting product affordability and quality, and strengthening visibility, consumer engagement and brand experience through intensified on-ground activations. On the cost side, the Company will continue to capitalize on diversified sourcing to negotiate better raw material costs, while sustaining operational efficiencies in its distillery and bottling operations.”

From Alma Mombay of Calamba City, Laguna

Despite the economic challenges and industry headwinds in 2025, how was GSMI able to deliver strong performance and substantial improvement over the previous year?

Ms. Baroy responded: “Last year's performance was a testament to GSMI's strong brand equity. And with efficiency improvements in the supply chain, the business sustained its income growth.”

As there were no other questions, a stockholder moved to close the open forum, and to approve and ratify the Annual Report for 2025, as presented.

On motion duly made and seconded, and there being no objection, the following resolution was approved by the stockholders present and/or represented:

Resolution No. 2026-05-28-02

“RESOLVED, that the open forum of stockholders be closed and that the Annual Report for 2025, as presented, be approved.”

V. RATIFICATION OF ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS AND THE CORPORATE OFFICERS

The Chairman proceeded to the next item in the Agenda, which was the ratification of all acts and proceedings of the Board of Directors and Corporate Officers since the Regular Stockholders' Meeting held on May 29, 2025 until the date of this Meeting. He informed the assembly that the list of the acts and proceedings for ratification was shown on the screen for reference.

A copy of the list of the acts and proceedings is attached as Annex “D”.

On motion duly made and seconded, and there being no objection, the following resolution was approved by the stockholders present and/or represented:

Resolution No. 2026-05-28-03

“RESOLVED, that all acts, resolutions, and proceedings of the Board of Directors and Corporate Officers of the Company since the Regular Stockholders' Meeting held on May 29, 2025 until the date of this meeting, as reflected in the minutes of the meetings of the Board of Directors, as well as financial statements and records of the Company be approved, confirmed and ratified.”

VI. ELECTION OF DIRECTORS

The Chairman requested Atty. Jacinto to read the names of the nominees for election to the Board of Directors of the Company for 2026.

Atty. Jacinto informed the assembly that the qualifications of the nominees were evaluated and favorably recommended to the Board by the Corporate Governance Committee during its meeting held on March 5, 2026. He added that the names of the nominees were included in the Information Statement and presented on the screen. Atty. Jacinto read the names of the nominees, namely:

1. Mr. Ramon S. Ang
2. Ms. Cecile L. Ang
3. Mr. John Paul L. Ang
4. Mr. Leo S. Alvez
5. Ms. Aurora T. Calderon
6. Mr. Gabriel S. Claudio
7. Mr. Francis H. Jardeleza
8. Mr. Martin S. Villarama, Jr. – Independent Director
9. Mr. Douglas L. LuYm – Independent Director

Atty. Jacinto also informed the stockholders that the Information Statement provides that the nominees for election as independent directors of the company are Mr. Martin S. Villarama, Jr. and Mr. Douglas L. LuYm. This is in accordance with the mandatory requirement of the Securities and Exchange Commission for the election of independent directors.

A stockholder moved that balloting be dispensed with and that all the nominees be considered unanimously elected as Directors of the Company. The motion having been duly made and seconded, and there being no objection, the following resolution was approved by the stockholders present and/or presented:

Resolution No. 2026-05-28-04

“RESOLVED, that balloting be dispensed with and the nominees presented earlier be considered unanimously elected as Directors of the Company”

The Chairman, on behalf of Management, welcomed the newly-elected Directors of the Company and said that their expertise would be of great help to the Company and its success.

VII. APPOINTMENT OF EXTERNAL AUDITOR

The Chairman proceeded to the next item in the agenda, which was the appointment of External Auditor, and requested the Corporate Secretary, to present the recommendation of the Audit and Risk Oversight Committee (the “Committee”) on the matter.

Atty. Jacinto informed the stockholders that after deliberation and evaluation by the Committee, during its meeting on March 5, 2026, the Committee favorably recommended the reappointment of the auditing firm of R.G Manabat & Co. as the External Auditor of the Company for the fiscal year 2026.

The Chairman requested Director Martin S. Villarama, Jr. to confirm the appointment of the External Auditor, and Director Villarama confirmed the recommendation.

On motion duly made and seconded, and there being no objection, the following resolution was approved by the stockholders present and/or represented:

Resolution No. 2026-05-28-05

“RESOLVED, that the auditing firm of R.G. Manabat & Co. be designated as External Auditor of the Company for the fiscal year 2026.”

VIII. ADJOURNMENT

The Chairman asked if there were any other matters or business that the stockholders intend to present to the assembly. No other matters were presented during the meeting.

On motion duly made and seconded and there being no objection, the following resolution was approved by the stockholders present and/or represented:

Resolution No. 2026-05-28-06

“RESOLVED, that the 2026 Regular Stockholders’ Meeting of the Company be adjourned.”

A copy of the voting results for each agenda item, including approving, dissenting, and abstaining votes for each agenda item is attached as Annex “E”.

ATTESTED BY:



VIRGILIO S. JACINTO
Corporate Secretary

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Annex "A"

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Ginebra San Miguel Inc.
PROXY VOTING MODULE
List of Stockholder Attendees

PAGE 1

BALLOT NUMBER	ATTENDEE NAME	SHARES
	ANG*RAMON S.	5,000
	ANG*JOHN PAUL L.	5,000
	ANG*CECILE L.	5,000
	ALVEZ*LEO	5,000
	CALDERON*AURORA T.	5,000
	CLAUDIO*GABRIEL	5,000
	JARDELEZA*FRANCIS H.	5,000
	LAGMAN*AURORA SANTIAGO	5,000
	VILLARAMA, JR.*MARTIN S.	5,000
	LUYM*DOUGLAS L.	5,000
	BAROY*CYNTHIA M.	30,000
	CORTEZ*MONINA N.	30,000
	LIOANAG*ROSALINA A.	1,500
	TAMAYO*ESTRELLA M.	30,000
	VICTORIA, ARIEL I. (LODGED)	800
	CALUYA, JOEL R. (LODGED)	50
	MARQUEZ, CRIS PHILIP S. (LODGED)	50
	LASIN*TEODORICO T.	6,500
	MAGISAN*ESTRELLA R.	5,000
	CUSI III, VICTOR LUIS P. (LODGED)	50
	VLC GROUP, INC. (LODGED)	99,900
TOTAL NO. OF ATTENDEES	: 20	
TOTAL NO. OF SHARES WITH BALLOT	: 0	
TOTAL NO. OF SHARES W/OUT BALLOT	: 253,850	
TOTAL NO. OF SHARES	: 253,850	

*** END OF REPORT ***

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Ginebra San Miguel Inc.
PROXY VOTING MODULE
Voting Instructions (Grouped by Entry Date)
May 26, 2026

PAGE 1

ENTRY DATE	PX FORM	SH NUMBER	STOCKHOLDER NAME	ASSIGNED SHARES	PX GROUP	VOTING INSTRUCTIONS
05/26/2026	0000001	000000074706	SAN MIGUEL FOOD AND BEVERAGE, INC.	216,972,000	01	YYYY
05/26/2026	0000002	PCD0000000027	DEUTSCHE BANK MANILA-CLIENTS A/C	42,190	01	YYYY
05/26/2026	0000003	PCD0000000027	DEUTSCHE BANK MANILA-CLIENTS A/C	35,230	01	YYAY
05/26/2026	0000004	PCD0000000027	DEUTSCHE BANK MANILA-CLIENTS A/C	48,880	01	YYYY
05/26/2026	0000005	PCD0000000094	STANDARD CHARTERED BANK	3,643,909	01	YYYY
05/26/2026	0000006	PCD0000000094	STANDARD CHARTERED BANK	103,970	01	YYYY
05/26/2026	0000007	PCD0000000021	CITIBANK N.A.	10,618,730	01	YYYY
05/26/2026	0000008	PCD0000000021	CITIBANK N.A.	187,950	01	YYYY
05/26/2026	0000009	PCD0000000021	CITIBANK N.A.	20,830	01	YYYY
05/26/2026	0000010	PCD000000101	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. CLIENTS ACCT.	1,566,380	01	YYYY
05/26/2026	0000011	PCD000000101	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. CLIENTS ACCT.	450,000	01	YYYY
05/26/2026	0000012	PCD000000101	THE HONGKONG AND SHANGHAI BANKING CORP. LTD. CLIENTS ACCT.	32,666	01	YYYY

TOTAL PROXIES : 12
TOTAL SHARES ASSIGNED : 233,722,735
TOTAL UNASSIGNED SHARES : 6,644,009
TOTAL PROXIES SUPERCEDED : 0
TOTAL SHARES SUPERCEDED : 0

*** END OF REPORT ***

GINEBRA SAN MIGUEL INC.
Annual Stockholders' Meeting - May 28, 2026
Record Date - April 24, 2026
Ballot, Proxy and Attendance Report (Preliminary)

Voting by Proxy (with submitted proxy form)	No. Of Common Shares	% VS O/S Common
San Miguel Food and Beverage Inc.	216,972,000	75.78%
Citibank NA (lodged)	10,827,510	3.78%
Deutsche Bank AG (lodged)	126,300	0.04%
Standard Chartered Bank (lodged)	3,747,879	1.31%
HSBC (lodged)	2,049,046	0.72%
WITH PROXY TOTAL	233,722,735	81.63%
Attending person (registered)		
Directors		
Ramon S. Ang	5,000	
John Paul L. Ang	5,000	
Leo S. Alvez	5,000	
Aurora T. Calderon	5,000	
Gabriel S. Claudio	5,000	
Francis H. Jardeleza	5,000	
Cecile L. Ang	5,000	
Douglas L. LuYm	5,000	
Martin S. Villarama, Jr.	5,000	
Aurora S. Lagman	5,000	
Sub-total	50,000	0.02%
Officers		
Cynthia M. Baroy	30,000	
Monina V. Cortez	30,000	
Rosalina A. Lioanag	1,500	
Teodorico T. Lasin	6,500	
Estrella M. Tamayo	35,000	
Ariel I. Victoria (lodged)	800	
Joel R. Caluya (lodged)	50	
Cris Philip S. Marquez (lodged)	50	
Others		
VLC Group, Inc. (lodged through COL Financial)	99,900	
Victor Luis P. Cusi III (lodged through COL Financial)	50	
Sub-total	203,850	0.07%
IN PERSON TOTAL	253,850	0.09%
TOTAL ATTENDING STOCKHOLDERS IN PERSON OR BY PROXY		
	233,976,585	81.72%
Others *	52,351,256	18.28%
Total Outstanding Shares	286,327,841	100.00%

* No submitted proxy, ballot and/or documents for registration

Annex "B"

VOTING PROCEDURES

All stockholders as of April 24, 2026 shall have the right to vote during the 2026 ASM. Each of the said stockholders shall be entitled to one (1) vote for each share of stock (whether common or preferred) in his name in the books of the Company. However, in the election of directors, the nine (9) nominees with the greatest number of votes will be elected directors. A stockholder may vote such number of shares for as many persons as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit, provided, that the total number of votes cast by him shall not exceed the number of shares owned by him as shown in the books of the Company multiplied by the whole number of directors to be elected.

The approval of proposals or matters submitted to a vote will require an affirmative vote of the stockholders representing the majority of the shares of stock present or represented by proxy at the meeting.

Counting of the proxy and ballots will be the method by which votes will be counted. The Corporate Secretary, with the assistance of the Company's stock transfer agent, SMC Stock Transfer Service Corporation, is authorized to count any votes cast for the said meeting.

Annex “C”

2025 ANNUAL REPORT TO THE STOCKHOLDERS

Fellow stockholders, ladies, and gentlemen, good afternoon.

For the eleventh consecutive year, Ginebra San Miguel Inc. expanded its market share, achieving record sales of 51 million cases in 2025—a 12-year high, despite ongoing challenges in the liquor industry.

This growth, while marginal, further strengthens our leadership position and underscores the equity and resilience of our brands, built through years of meaningful campaigns and reinforced by on-the-ground execution.

Through the “*Kabayani Kita sa One Ginebra Nation*” campaign, our flagship Ginebra San Miguel reached more core consumers nationwide. This was amplified by the “*Ginstanalo sa One Ginebra Nation*” nationwide consumer promo, which effectively encouraged purchases—as evidenced by our highest redemption rates on record. As a result, Ginebra San Miguel volumes were 3% higher than in the previous year.

Vino Kulafu’s “*Kuldisyon sa Naay Ambisyon*” campaign, meanwhile, resonated strongly with the Visayas and Mindanao markets, earning its first-ever Award of Merit at the 21st Philippine Quill Awards as it reflected the brand’s deep connection with hardworking Filipinos who aspire to improve their lives and provide more for their families. The supporting under-the-cap promo further boosted consumption, helping Vino Kulafu sustain its recovery and achieve 3% growth versus last year.

Primera Light Brandy’s “Primera Klaseng Ride under-the-cap promo: Gear 2” also enhanced aspirational appeal and helped drive volumes, which improved 9% from the previous year.

As market competition intensified, we worked to bring our brands closer to even more consumers, enhancing their overall experience and engagement. Our lively and immersive Ginumanfest concert events and fiesta activations drew large crowds nationwide, with attendance at a single event reaching 80,000 — the highest of the year. House-to-house sampling and trade penetration activities were also effective in driving market expansion in high-potential districts in the Visayas and Mindanao.

To tap into upscale markets, we made sure our Archangel Reserve Premium Dry Gin and 1834 Premium Distilled Gin were featured at trade shows and high-end events. At the same time, we expanded penetration across on-premise and trade outlets.

We captured new markets through continued nationwide expansion of distribution coverage, allowing our products to reach more communities, strengthen our presence in underserved areas, and improve availability across key growth regions.

These efforts, combined with a price adjustment, resulted in an 8% increase in revenues to Php67.4 billion. Improved efficiencies across the supply chain, meanwhile reduced material costs, and improved profitability. Diversified raw material sourcing, enhanced distillery efficiencies and yields, and initiatives that accelerated bottle retrieval collectively contributed to a gross profit of Php17.5 billion, up 15% year ago level.

While selling and administrative expenses increased 7% to Php7.1 billion, income from operations reached Php10.4 billion, an improvement of 21%. Net Income hit Php8.7 billion, surpassing 2024 level by 20%, and setting a new milestone as the highest-ever in GSMI’s history.

We continue to strengthen our commitment to reducing our environmental impacts, by advancing our environmental sustainability initiatives. Under our parent San Miguel Corporation's "Water for All" project, GSMI achieved a 43.8% reduction in water use. In total, since 2016, we have conserved 8.6 billion liters of water through various recovery and conservation initiatives implemented across our facilities.

Moreover, as part of our continuing effort to reuse glass bottles, we expanded our "BOTEful Philippines" bottle recovery campaign to 21 barangays in Palawan last July. This effort led to the retrieval of some 70,000 bottles. Since the program was launched in 2017, we have already collected a total of 240,000 bottles.

For the first quarter of 2026, we experienced a 3% volume decline, as the ongoing effects of last year's economic slowdown continued to impact purchasing power and consumer demand. Still, we maintained profitability through supply chain efficiencies and low cost of inventory on-hand.

Revenues in the first quarter amounted to Php16.7 billion, 3% better than the same period last year. Lower material costs pushed gross profit to Php4.5 billion, 11% higher than year-ago level. This helped absorb higher selling and administrative expenses, which were up 4%, at Php1.7 billion. As a result, income from operations was 15% higher at Php2.8 billion, while net income ended at Php2.3 billion, surpassing 2025 first quarter profits by 9%.

With continued uncertainty across the broader economy due to the continuing conflict in the Middle East, we are determined to adapt and implement programs that will help sustain demand for our products and stabilize costs.

None of what we achieved this year would have been possible without the continued support of our shareholders, the commitment of our employees, and the confidence of consumers and partners we serve every day. On behalf of the Board, we extend our sincere appreciation for your continued trust, confidence, and support.

Maraming salamat po, at magandang hapon po sa inyong lahat.

Annex “D”

Acts and Proceedings of the Board of Directors and Corporate Officers for Ratification by the Stockholders:

1. Election of officers, chairpersons and members of the Board Committees and Lead Independent Director of the Company
2. Designation and approval of depository banks, authorized signatories and limits for corporate transactions of the Company with the depository banks
3. Declaration of regular and special dividends to holders of common shares of the Company
4. Approval of the SEC Form 17-Q (Quarterly Reports) of the Company for 2025
5. Promotion of Atty. Francis Joseph A. Cruz, Mr. Heinrich D. Legaspi, Mr. Cris Philip S. Marquez and Mr. Michael C. Garcia, to Assistant Vice President
6. Appointment of Ms. Rhea F. Rivamonte as Internal Audit Group Head/ Chief Audit Executive
7. Approval of the Amendments to the General Board Resolution of the Company
8. Approval of the 2026 Budget
9. Approval of the audited separate and consolidated financial statements of the Company for 2025
10. Approval of the 2026 Outsourcing Plan and 2026 Audit Plan
11. Approval of the material related party transactions of the Company for 2026
12. Approval of the recommendation of the Audit and Risk Oversight Committee to appoint R. G. Manabat & Co. as External Auditor of the Company for fiscal Year 2026 and their appointment for non-audit services
13. Approval of the recommendation of the Corporate Governance Committee to present the nominees for Directors of the Company for election by the stockholders during the Annual Stockholders' Meeting to be held on May 28, 2026
14. Approval of the authority of the Compliance Officer to accomplish and submit the Company's 2025 SEC Form Integrated Annual Corporate Governance Report (I-ACGR)
15. Approval of the Schedule and Agenda of the 2026 Annual Stockholders' Meeting
16. Approval of the special resolutions for the Philippine Drug Enforcement Agency (PDEA)
17. Approval of SEC Form 17-Q (Quarterly Report) of the Company for the 1st Quarter of 2026

Annex "E"

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Ginebra San Miguel Inc.
PROXY VOTING MODULE
Stockholders' Meeting Vote Canvassing Results

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	233,430,815
2	CECILE L. ANG	229,338,500
3	JOHN PAUL L. ANG	229,422,480
4	LEO S. ALVEZ	229,422,480
5	AURORA T. CALDERON	229,234,530
6	GABRIEL S. CLAUDIO	229,526,450
7	FRANCIS H. JARDELEZA	229,526,450
8	DOUGLAS L. LUYM	233,237,505
9	MARTIN S. VILLARAMA	233,272,735
Total votes registered		2,103,504,615
Total votes counted for election of board nominees		2,076,411,945
Total uncast votes for election of board nominees		27,092,670

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2025	233,722,735	81.628%
	For	233,722,735 -	81.628%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Presentation of the Annual Report of the Company for the year ended December 31, 2025	233,722,735	81.628%
	For	233,722,735 -	81.628%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
4	Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers	233,722,735	81.628%
	For	233,687,505 -	81.615%
	Against	0 -	0.000%
	Abstain	35,230 -	0.012%
5	Appointment of R.G. Manabat & Co. as External Auditor of the Company for 2026	233,722,735	81.628%
	For	233,722,735 -	81.628%
	Against	0 -	0.000%
	Abstain	0 -	0.000%

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Ginebra San Miguel Inc.
PROXY VOTING MODULE
Stockholders' Meeting Vote Canvassing Results

PAGE 2

SUMMARY REPORT		% TO
		TOTAL O.S.
OUTSTANDING COMMON SHARES	286,327,841	
OUTSTANDING PREFERRED SHARES	0	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	286,327,841	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	233,722,735	
Attending stockholders	253,850	
	233,976,585	81.716%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	253,850	
TOTAL SHARES/VOTES COUNTED	233,722,735	81.628%
NOTE:		
Total no. of stockholders in attendance	0	
Total no. of stockholder with ballots	0	

*** END OF REPORT ***