SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: JAYSON ALDAY
Receipt Date and Time: November 05, 2026 01:32:54 PM

Company Information

SEC Registration No.: 0000142312
Company Name: GINEBRA SAN MIGUEL, INC.
Industry Classification: D15510
Company Type: Stock Corporation

Document Information

Document ID: OST111052026811901417
Document Type: GENERAL_INFORMATION_SHEET
Document Code: GIS
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Remarks: None

Acceptance of this document is subject to review of forms and contents

November 5, 2026

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters
7907 Makati Avenue, Brgy. Bel Air
Makati City, Metro Manila 1209

Attention: Ms. Rachel Esther J. Gumtang-Remalante
Office of the Director
Corporate Governance and Finance Department

Mr. Oliver O. Leonardo
Office of the Director
Markets and Securities Regulation Department

Re: Amended General Information Sheet for the year 2026 of Ginebra San Miguel Inc.

Gentlemen:

In compliance with item No.4 of the General Information Sheet ("GIS") General Instructions for Stock Corporations, we respectfully revise the GIS for the year 2026 of Ginebra San Miguel Inc. ("GSMI") to update the list of Directors/Officers in view of the election of Mr. Jacob Paolo L. Ang as Director, appointment of Ariel I. Victoria as Chief Finance Officer/Treasurer and Chief Risk Officer, and the changes in committee memberships. The foregoing changes were approved by the Board of Directors on November 4, 2026 and also disclosed through SEC Form 17-C which was filed on the same date.

Please refer to the attached Amended GIS.

GINEBRA SAN MIGUEL INC.

By:

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026 (As Amended on November 5, 2026)

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: GINEBRA SAN MIGUEL INC.	**DATE REGISTERED:** July 10, 1987
BUSINESS/TRADE NAME: GINEBRA SAN MIGUEL INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 142312	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-083-856-000
ACTUAL DATE OF ANNUAL MEETING: May 28, 2026	**WEBSITE/URL ADDRESS:** www.ginebrasanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd and 6th Flrs, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City	**E-MAIL ADDRESS:** corsec.gsmi1@ginebra.sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS: 3rd and 6th Flrs, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City	**FAX NUMBER:** N.A.

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corsec.gsmi1@ginebra.sanmiguel.com.ph	corsec.gsmi2@ginebra.sanmiguel.com.ph	09178257073	09178255374

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. (Signing Partner: Maria Arleene C. Yu)	**SEC ACCREDITATION NUMBER (if applicable):** 108855-SEC, Group A	**TELEPHONE NUMBER(S):** (+632) 8841-5100
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	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:** 137401000

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Food and Beverage, Inc.	11840	40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
Agricrops Industries Inc.	A200014175	KM. 13.5, Barangay Taloc, 6101 Bago City, Negros Occidental, Region VI (Western Visayas)
Crown Royal Enterprises, 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) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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 April 24, 2026, Record Date of Stockholders Entitled to Vote during the 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
	594	Common	261,446,715	192,472,474	1.00	261,446,715.00	91.31%
		TOTAL	**261,446,715**	**TOTAL**	**TOTAL P**	**261,446,715.00**	**91.31%**

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%
Australian	1	Common	600	600	1.00	600.00	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	24,855,725	24,855,725	1.00	24,855,725.00	8.68%
Percentage of Foreign Equity : 9.02%		**TOTAL**	**24,881,126**	**TOTAL**	**TOTAL P**	**24,881,126.00**	**8.69%**
					TOTAL SUBSCRIBED P	**286,327,841.00**	**100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		AMOUNT (PhP)	% OF OWNERSHIP
	594	Common	261,446,715	1.00	261,446,715.00	91.31%
		TOTAL	**261,446,715**	**TOTAL P**	**261,446,715.00**	**91.31%**

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%
Australian	1	Common	600	1.00	600.00	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	24,855,725	1.00	24,855,725.00	8.68%
		TOTAL	**24,881,126**	**TOTAL P**	**24,881,126.00**	**8.69%**
				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/C	
2. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M; **Audit and Risk Oversight Committee/M**	
3. GABRIEL S. CLAUDIO	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	
4. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
5. CECILE L. ANG	Filipino	N	M	F	Y	N/A	Corporate Governance Committee/M; Audit and Risk Oversight Committee/M	
6. JOHN PAUL L. ANG	Filipino	N	M	M	Y	N/A	Executive Committee/M; **Executive Compensation Committee/M; Corporate Governance Committee/M**	
7. 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	
8. DOUGLAS L. LUYM	Filipino	N	I	M	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	
9. JACOB PAOLO L. ANG	**Filipino**	**N**	**M**	**M**	**Y**	**N/A**	**N/A**	
10. CYNTHIA M. BAROY	Filipino	N	N/A	F	Y	General Manager	N/A	
11. ARIEL I. VICTORIA	Filipino	N	N/A	M	Y	**CFO/Treasurer and CRO**	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. RHEA F. RIVAMONTE	Filipino	N	N/A	F	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:	**602**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE**	**589**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**Php34,236,705 (in Thousands) [Based on 2025 Audited Separate Financial Statements]**		

STOCKHOLDER'S INFORMATION (As of April 24, 2026)

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	42,516,321	42,516,321.00	14.85%	42,516,321.00	
	TOTAL	**42,516,321**	**42,516,321.00**			
3. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino	Common	24,855,725	24,855,725.00	8.68%	24,855,725.00	
	TOTAL	**24,855,725**	**24,855,725.00**			
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			**284,720,546**	**99.44%**	**284,720,546.00**	
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:	**602**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**589**
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**Php34,236,705 (in Thousands) [Based on 2025 Audited Separate Financial Statements]**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION 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			**207,100.00**	**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:	**602**	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	**589**
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**Php34,236,705 (in Thousands) [Based on 2025 Audited Separate Financial Statements]**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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. JANE P. PANGANIBAN Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	TOTAL	**20,000**	**20,000.00**			
20. PLLIM INVESTMENTS, INC. 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)** 582	Common	1,269,493	1,269,493.00	0.44%	1,269,493.00	
	TOTAL	**1,269,493**	**1,269,493.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,400,195.00**	**0.49%**	**1,400,195.00**	
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	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:
Php23,064,087 (in Thousands, based on 2025 Audited Separate Financial Statements)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Php4,581,245,456	March 5, 2025 April 30, 2025 August 6, 2025 November 5, 2025
5.2 STOCK	N.A.	N.A.
5.3 PROPERTY	N.A.	N.A.
TOTAL	Php4,581,245,456	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	September 2, 1998 July 29, 1998	N.A.	N.A.
DATE STARTED OPERATIONS:	September 2, 1998 July 29, 1998	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None	100	1,074	1,174

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*).

Virgilio S. Jacinto
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 5th day of November, 2026 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Passport ID No. P3157226B issued on 12 September 2019 at DFA NCR East.

NOTARY PUBLIC

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CHRISTINE ANGELICA D. FELIX ★ NOTARY PUBLIC ROLL NO. 64625 ★ MANDALUYONG CITY, PHILIPPINES

CHRISTINE ANGELICA D. FELIX
Commission No. 0586-26
Notary Public for Mandaluyong City
Until December 31, 2026
GSMI, 6th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 64625
PTR No. 6032725; 01/05/26; Mandaluyong City
IBP Lifetime Member No. 013708; 04/13/15; RSM
MCLE Compliance No. VIII-0008480; 04/14/28; Pasig City