

GINEBRA SAN MIGUEL INC.

**NOTICE OF REGULAR MEETING
OF STOCKHOLDERS**

May 9, 2013

The Regular Meeting of the Stockholders of Ginebra San Miguel Inc. will be held on **Thursday, May 9, 2013, 2:00 P.M.** at the **Executive Dining Room, 2nd Floor, San Miguel Corporation (SMC) - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 10, 2012
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditor
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

Minutes of the last Regular Stockholders' Meeting and resolutions of the Board of Directors since the date of the 2012 Regular Stockholders' Meeting will be available for examination during office hours at the Office of the Corporate Secretary.

The deadline for submission of proxies is on April 22, 2013. For corporations, the proxy must be accompanied by a Secretary's Certificate setting out the authority of the corporate officer representing the corporation. A sample of the proxy form is included in this notice for your reference. Proxies need not be notarized. Validation of proxies is on May 2, 2013 at 10:00 A.M. at the SMC Stock Transfer Service Corporation Office, Second Floor, SMC-Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City. For your convenience in registering your attendance in the meeting, please present some form of identification, such as passport, driver's license, or company I.D.. Registration will start at 12:30 P.M. and the registration booths will be closed at 2:00 P.M.



Virgilio S. Jacinto
Corporate Secretary