

GINEBRA SAN MIGUEL INC.

**NOTICE OF REGULAR MEETING
OF STOCKHOLDERS
May 28, 2015**

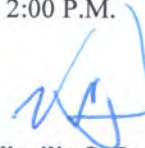
The Regular Meeting of the Stockholders of Ginebra San Miguel Inc. will be held on **Thursday, May 28, 2015, 2:00 P.M.** at the **Executive Dining Room, 2nd Floor, San Miguel Corporation (SMC) - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

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 8, 2014
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

Minutes of the last Regular Stockholders' Meeting and resolutions of the Board of Directors since the date of the 2014 Regular Stockholders' Meeting will be available for examination during office hours at the Office of the Corporate Secretary located at 7th Floor, SMC-Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City

The deadline for submission of proxies is on May 14, 2015. For stockholders that are partnerships, corporations or associations, the proxy must be accompanied by a Secretary's Certificate setting out the authority of their designated proxies. 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 21, 2015 at 10:00 A.M. at the SMC Stock Transfer Service Corporation Office, 2nd 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