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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 9, 2015

Description of the Disclosure

Please see attached General Information Sheet for the year 2015 of GSMI which was filed with the Securities and Exchange Commission today.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

G	I	N	E	B	R	A											
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(Company's Full Name)

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M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y				

(Business Address: No. Street City/Town/Province)

CONCHITA P. JAMORA

Contact Person

841-5100

Company Telephone Number

1	2
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Month

3	1
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Day

GIS

FORM TYPE

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Month Day
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-083-856-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		WEBSITE/URL ADDRESS: www.ginebrasanmiguel.com
ACTUAL DATE OF ANNUAL MEETING: May 28, 2015		E-MAIL ADDRESS: smc.stcc@sanmiguel.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila		FAX NUMBER: 637-6583
COMPLETE BUSINESS ADDRESS: 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila		TELEPHONE NUMBER(S): 841-5100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. (Signing Partner: Alicia S. Columbres)	SEC ACCREDITATION NUMBER (if applicable): 1181-A, Group A	GEOGRAPHICAL CODE:
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, 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.	INDUSTRY CLASSIFICATION:	

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW277	No. 40 San Miguel Avenue, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Distleria Bago, Inc.	AS092-001860	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street, Mandaluyong City
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, Mandaluyong City

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: N/A

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange 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.

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:

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 or 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)

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? N/A

Yes No N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

CAPITAL STRUCTURE

(As of April 20, 2015, 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
	1	Preferred	32,786,885		1.00	32,786,885.00	10.27
	726	Common	283,391,418	55,878,633	1.00	283,391,418.00	88.81
		TOTAL	316,178,303	TOTAL	TOTAL P	316,178,303.00	

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
Chinese	1	Common	18,000	18,000	1.00	18,000.00	0.01
Japanese	2	Common	500	500	1.00	500.00	0.00
American	4	Common	16,700	16,700	1.00	16,700.00	0.01
Austrian	1	Common	1	1	1.00	1.00	0.00
Others	1	Common	2,901,222	2,901,222	1.00	2,901,222.00	0.91
		TOTAL	2,936,423	TOTAL	TOTAL P	2,936,423.00	
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	2,936,423.00	
TOTAL SUBSCRIBED						P	319,114,726.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Preferred	32,786,885	1.00	32,786,885.00	10.27
	726	Common	283,391,418	1.00	283,391,418.00	88.81
		TOTAL	316,178,303	TOTAL	TOTAL P	316,178,303.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	1	Common	18,000	1.00	18,000.00	0.01	
Japanese	2	Common	500	1.00	500.00	0.00	
American	4	Common	16,700	1.00	16,700.00	0.01	
Austrian	1	Common	1	1.00	1.00	0.00	
Others	1	Common	2,901,222	1.00	2,901,222.00	0.91	
		TOTAL	2,936,423	TOTAL	TOTAL P	2,936,423.00	
TOTAL PAID-UP						P	319,114,726.00

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 (As of May 28, 2015)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. Filipino 138 9th Street, Balete Drive, Quezon City	N	C	M	Y	Chairman and CEO	EC/C	104-095-966
2. RAMON S. ANG Filipino 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	N	M	M	Y	Vice Chairman	C/C; EC/M	118-247-725
3. BERNARD D. MARQUEZ Filipino 10 Avocado St. Greenwoods Executive Village Cainta	N	M	M	Y	President	EC/M; C/M; N/M	107-274-047
4. FRANCISCO S. ALEJO III Filipino 10 Balintawak Street, Ayala Heights Phase IV, Old Balara, Quezon City	N	M	M	Y	N/A	EC/M; A/M	111-770-011
5. LEO S. ALVEZ Filipino 1-49 Cor. Evangelista St. A Bonifacio Sts. Phase IV, AFPOVAI, Western Bicutan	N	M	M	Y	N/A	N/C; A/M; C/M	137-871-293
6. GABRIEL S. CLAUDIO Filipino 800 Roman Compound, Alpha Village, Capitol	N	M	M	Y	N/A	N/M	153-848-478
7. MARIO K. SURIO Filipino 23 A-Luna Ave. AFPOVAI V, Taguig City	N	M	M	Y	N/A	N/M	139-355-260
8. MINITA V. CHICO-NAZARIO Filipino 299 Governor A. Santos, BF Homes, Parañaque City	N	I	F	Y	N/A	A/C; C/M	146-148-455
9. FRANCISCO H. VILLARUZ, JR. Filipino 63 Vinzons Street, BF Homes, Parañaque City	N	I	M	Y	N/A	A/M; N/M	119-197-794
10. CYNTHIA M. BAROY Filipino 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	N	N/A	F	Y	Treasurer /CFO	N/A	119-163-878
11. VIRGILIO S. JACINTO Filipino No. 51 Cauliflower St., Valle Verde V, Pasig City	N	N/A	M	N	Corp Sec & Compliance Officer	N/A	106-914-180
12. CONCHITA P. JAMORA Filipino 141 Catalino Quano Street, Looc, Mandaue City, Cebu	N	N/A	F	Y	Assistant Corporate Secretary	N/A	119-234-543
13. ORLANDO A. SANTIAGO Filipino 4th Floor, Dynavision Bldg., 108 Rada St., Legaspi Village, Makati City	N	N/A	M	N	Assistant Corporate Secretary	N/A	123-124-533
14. ***Nothing follows***							
INSTRUCTIONS 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: 735

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 717

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php17,132,658 (in Thousands) (Based on 2014 Audited Separate Financial Statements)

STOCKHOLDER'S INFORMATION (As of April 20, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SAN MIGUEL CORPORATION Filipino No. 40 San Miguel Avenue, Mandaluyong City	Common	216,972,000	216,972,000.00	78.27	249,758,885.00	041-000-060-741
	Preferred	32,786,885	32,786,885.00			
	TOTAL	249,758,885	249,758,885.00			
2. PCD NOMINEE CORPORATION Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	53,004,905	53,004,905.00	16.61	53,004,905.00	477-484-900
	TOTAL	53,004,905	53,004,905.00			
3. GINEBRA SAN MIGUEL INC. RETIREMENT PLAN, Filipino 3F SMC-HCC, 40 San Miguel Ave Mandaluyong City	Common	9,943,285	9,943,285.00	3.12	9,943,285.00	209-878-000-000
	TOTAL	9,943,285	9,943,285.00			
4. PCD NOMINEE CORPORATION Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	2,901,222	2,901,222.00	0.91	2,901,222.00	477-484-900
	TOTAL	2,901,222	2,901,222.00			
5. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino Kilometer 14 South Superhighway Brgy. Merville, Paranaque City	Common	200,000	200,000.00	0.06	200,000.00	000-409-675-000
	TOTAL	200,000	200,000.00			
6. LIM TAY Filipino 121B Acacia Street, Dasmarinas Village, Makati City	Common	80,000	80,000.00	0.03	80,000.00	106-897-301
	TOTAL	80,000	80,000.00			
7. PUJ YOK BING Filipino 509 Buendia Avenue Extension North Forbes Park, Makati City	Common	55,000	55,000.00	0.02	55,000.00	219-086-382
	TOTAL	55,000	55,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC 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: 734				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 717		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php17,132,658 (In Thousands) (Based on 2014 Audited Separate Financial Statements)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. ROSALINA A. LIANAG Filipino L24 B7 St. Anne St. Marvi Hills Subd. San Mateo, Rizal	Common	51,500	51,500.00	0.02	51,500.00	119-104-497
	TOTAL	51,500	51,500.00			
9. DAR B. LICANEL Filipino c/o Distilleria Bago, Inc. KM.13.5, Taloc, Bago City, Negros Occidental	Common	51,500	51,500.00	0.02	51,500.00	135-285-030
	TOTAL	51,500	51,500.00			
10. RAMON T. YAP Filipino No. 17 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	50,000	50,000.00	0.02	50,000.00	101-891-415
	TOTAL	50,000	50,000.00			
11. EMMANUEL B. MACALALAG Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	46,500	46,500.00	0.01	46,500.00	184-844-020
	TOTAL	46,500	46,500.00			
12. LEONARDO P. BICO Filipino c/o Distilleria Bago, Inc., KM. 13.5 Taloc, Bago City Negros Occidental	Common	46,500	46,500.00	0.01	46,500.00	151-281-115
	TOTAL	46,500	46,500.00			
13. NOVEMIA S. BICO Filipino c/o Distilleria Bago, Inc., KM. 13.5 Taloc, Bago City Negros Occidental	Common	36,500	36,500.00	0.01	36,500.00	158-304-272
	TOTAL	36,500	36,500.00			
14. TEODORICO T. LASIN Filipino c/o GSMI, 3F SMPC, St. Francis Street, Mandaluyong City	Common	36,500	36,500.00	0.01	36,500.00	105-008-105
	TOTAL	36,500	36,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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: 735				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 717		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php17,132,658 (in Thousands) (Based on 2014 Audited Separate Financial Statements)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. RITCHE B. MORTA Filipino 29 Djakarta St., BF Homes, Parañaque City	Common	35,000	35,000.00	0.01	35,000.00	170-547-738
	TOTAL	35,000	35,000.00			
16. NELSON S. ELISES Filipino c/o GSMI 3/F SMPC St. Francis Street Mandaluyong City	Common	31,500	31,500.00	0.01	31,500.00	115-132-668
	TOTAL	31,500	31,500.00			
17. CYNTHIA M. BAROY Filipino 76 Clarinda Soriano St., BF Resort Village, Talon Doa, Las Piñas City	Common	30,000	30,000.00	0.01	30,000.00	119-163-876
	TOTAL	30,000	30,000.00			
18. MONINA N. CORTEZ Filipino c/o GSMI 3/F SMPC, St. Francis Street, Mandaluyong City	Common	30,000	30,000.00	0.01	30,000.00	123-449-289
	TOTAL	30,000	30,000.00			
19. CONCHITA P. JAMORA Filipino 141 Catalino Quano Street, Looc, Mandaue City, Cebu	Common	30,000	30,000.00	0.01	30,000.00	119-234-543
	TOTAL	30,000	30,000.00			
20. BERNARD D. MARQUEZ Filipino 10 Avocado St. Greenwoods Executive Village Cainta	Common	30,000	30,000.00	0.01	30,000.00	107-274-047
	TOTAL	30,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 715 Common Stockholders	Common	2,665,929	2,665,929.00		2,665,929.00	000-000-000-000
	TOTAL	2,665,929	2,665,929.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			319,114,726.00	319,114,726.00		
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (in 2014)	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES (As of December 31, 2014)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	79,948,191	20.03%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR/DEFICIT OF PhP1,791,029 (in Thousands) (Based on 2014 Audited Separate Financial Statements)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificates 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 AND MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	93	742	835

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **VIRGILIO S. JACINTO**, CORPORATE SECRETARY AND COMPLIANCE OFFICER OF THE ABOVE-
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ___ DAY OF JUNE, 2015 IN MANDALUYONG CITY.



(SIGNATURE)

JUN 09 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON ___ DAY OF JUNE 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, PASSPORT NO. EC3608156 ISSUED ON MARCH 6, 2015 at DFA MANILA.

DOC. NO: 173 :
PAGE NO. 36 :
BOOK NO. XI :
SERIES OF 2015 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, 2015
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


RONNEL NAPON EDU M. LUMIBAO
Commission No. 0201-12
Notary Public for Mandaluyong City
Until Dec. 31, 2015
BML 40 San Miguel Ave. Mandaluyong City
Roll No. 40154
PTR No. 2765501-02021715-Mandaluyong
Lifetime Number No. 09448,01/04/11, Quezon City

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S.



CERTIFICATION

I, **Virgilio S. Jacinto**, the duly elected Corporate Secretary and Compliance Officer of **GINEBRA SAN MIGUEL INC.**, do hereby certify under oath that the contents of the file of the General Information Sheet in the compact disc contains the exact information stated in the hard copies attached thereto.

Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

JUN 09 2015

SUBSCRIBED AND SWORN to before me this ___ day of June 2015, affiant exhibiting to me his Passport No. EC3608156 issued on March 6, 2015 at DFA Manila.

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Notary Public

ROMMEL NAPOLEON M. LUMIBAO
Commission No. 0251-15
Notary Public for Mandaluyong City
Until Dec. 31, 2016
SMB, 40 San Miguel Ave., Mandaluyong City
Dist. No. 40254
PTR No. 236525 (022915), Mandaluyong
Lifetime Member No. 06448.010411, Quezon City