

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Ginebra San Miguel, Inc. GSMI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Jul 19, 2023

#### Description of the Disclosure

Please see attached Amended General Information Sheet of the Company for the Year 2023, which we filed with the Securities and Exchange Commission (SEC) today, July 19, 2023, through the SEC-eFAST.

#### Filed on behalf by:

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2023 (As amended on July 19, 2023)</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
GINEBRA SAN MIGUEL INC.		7/10/1987	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
GINEBRA SAN MIGUEL INC.		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
142312		000-083-856-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
Last Thursday of May		www.ginebrasanmiguel.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
May 25, 2023		corsec.gsmi1@ginebra.sanmiguel.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>ALTERNATE MOBILE NUMBER</b>	
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		09178255374	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
corsec.gsmi1@ginebra.sanmiguel.com.ph	corsec.gsmi2@ginebra.sanmiguel.com.ph	09178257073	09178255374
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
R. G. Manabat & Co. (Signing Partner: Maria Arleene C. Yu)		108855-SEC, Group A	(+632) 8841-5100
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
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.		137401000	137401000
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
San Miguel Food and Beverage, Inc.	11840	100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Agricrops Industries Inc.	A200014175	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City	
Crown Royal Distillers, Inc.	A200103299	6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City	
Distileria Bago, Inc.	AS092001860	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:

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <input type="checkbox"/> 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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		<b>8.</b> <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	
<b>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/> N/A	



# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> GINEBRA SAN MIGUEL INC.							
<b>CAPITAL STRUCTURE</b>							
(As of April 21, 2023, Record Date of Stockholders Entitled to Vote during the Regular Stockholders' Meeting)							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b> (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		
<b>TOTAL</b>			<b>560,000,000</b>	<b>TOTAL P</b>	<b>560,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	615	Common	319,550,556	42,858,065	1.00	319,550,556.00	92.46%
<b>TOTAL</b>			<b>319,550,556</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>319,550,556.00</b>	<b>92.46%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
American	3	Common	6,700	6,700	1.00	6,700.00	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	26,049,975	26,049,975	1.00	26,049,975.00	7.54%
Percentage of Foreign Equity : 8.93%			<b>TOTAL</b>	<b>26,074,776</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>26,074,776.00</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>345,625,332.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	615	Common	260,253,065	1.00	260,253,065.00	90.89%	
<b>TOTAL</b>			<b>260,253,065</b>	<b>TOTAL P</b>	<b>260,253,065.00</b>	<b>90.89%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
American	3	Common	6,700	1.00	6,700.00	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	26,049,975	1.00	26,049,975.00	9.10%	
<b>TOTAL</b>			<b>26,074,776</b>	<b>TOTAL P</b>	<b>26,074,776.00</b>	<b>9.11%</b>	
					<b>TOTAL PAID-UP P</b>	<b>286,327,841.00</b>	<b>100.00%</b>

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 671 Notre Dame St., Wack-Wack Subd., Mandaluyong City	Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M	118-247-725
2. FRANCISCO S. ALEJO III 10 Balintawak Street, Ayala Heights Phase IV, Old Balara, Quezon City	Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M	111-770-011
3. LEO S. ALVEZ 1-49 Cor. Evangelista St. A Bonifacio Sts. Phase IV, AFPOVAL, Western Bicutan	Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	137-871-293
4. AURORA T. CALDERON 27 Carrot St., Valle Verde V, Pasig City	Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	133-973-725
5. GABRIEL S. CLAUDIO 800 Roman Compound, Alpha Village, Capitol Hills Drive, Old	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	153-846-478
6. FRANCIS H. JARDELEZA 11 Ifugao Street, La Vista Village, Quezon City	Filipino	N	M	M	Y	N/A	N/A	103-567-839
7. ANA LEAH V. RODRIGUEZ Unit 2005 Belmira Building, Cypress Towers, C5 Road corner Diego Silang, Taguig City	Filipino	N	M	F	Y	N/A	Corporate Governance Committee/M	219-126-564
8. AURORA S. LAGMAN 38 Samar Avenue, South Triangle, Quezon City	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	137-346-819
9. MARTIN S. VILLARAMA, JR. 22 Golden St., Gloria I Subdivision, Tandang Sora Q. C.	Filipino	N	I	M	Y	N/A	Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M	124-314-240
10. EMMANUEL B. MACALALAG Lot 13, Blk. 8 South Peak Homes, San Pedro, Laguna	Filipino	N	N/A	M	Y	General Manager	N/A	184-944-020
11. CYNTHIA M. BAROY 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	Filipino	N	N/A	F	Y	Treasurer / CFO	N/A	119-163-876
12. VIRGILIO S. JACINTO No. 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	N	N/A	M	N	Corporate Secretary and Compliance Officer	N/A	106-914-180
13. FRANCIS JOSEPH A. CRUZ 8Q Tower 3 Stamford Executive Residences, McKinley Hill, Taguig	Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A	256-607-459
14. CHRISTINE ANGELICA D. FELIX No. 7 F. Benitez St., Brgy. Pasadena, San Juan City	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	262-967-158
15. ***Nothing follows***								

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 =====						
<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		622		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		608
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php20,648,533 (in Thousands) [Based on 2022 Audited Separate Financial Statements]		
STOCKHOLDER'S INFORMATION (As of April 21, 2023)						
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 40 San Miguel Avenue, Mandaluyong City	Common	216,972,000	216,972,000.00	75.78%	216,972,000.00	000100341
	<b>TOTAL</b>	<b>216,972,000</b>	<b>216,972,000.00</b>			
2. PCD NOMINEE CORPORATION (Filipino) Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	41,239,532	41,239,532.00	14.40%	41,239,532.00	004774849
	<b>TOTAL</b>	<b>41,239,532</b>	<b>41,239,532.00</b>			
3. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino GF, Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	Common	26,049,975	26,049,975.00	9.10%	26,049,975.00	004774849
	<b>TOTAL</b>	<b>26,049,975</b>	<b>26,049,975.00</b>			
4. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino Kilometer 14, South Superhighway, Brgy. Merville, Parañaque City	Common	200,000	200,000.00	0.07%	200,000.00	000409675
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
5. LIM TAY Filipino 1219 Acasia Street, Dasmarinas Village, Makati City	Common	80,000	80,000.00	0.03%	80,000.00	106897301
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
6. ROMAN T. YAP Filipino No. 17 Kennedy St., North Greenhills, San Juan, Metro Manila	Common	50,000	50,000.00	0.02%	50,000.00	101891415
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
7. EMMANUEL B. MACALALAG Filipino Lot 13, Blk. 8 South Peak Homes, San Pedro, Laguna	Common	46,500	46,500.00	0.02%	46,500.00	184944020
	<b>TOTAL</b>	<b>46,500</b>	<b>46,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>284,638,007</b>	<b>99.42%</b>	<b>284,638,007.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		622		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 608		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php20,648,533 (in Thousands) [Based on 2022 Audited Separate Financial Statements]				
<b>STOCKHOLDER'S INFORMATION (As of April 21, 2023)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ISABEL C. SUNTAY Filipino 12th Flr., Bankmer Building, 6756 Ayala Ave., Makati City	Common	31,000	31,000.00	0.01%	31,000.00	132461685
	<b>TOTAL</b>	<b>31,000</b>	<b>31,000.00</b>			
9. LUCIA C. UNSAY Filipino c/o GSMI 3/F SMPC St. Francis Street, Mandaluyong City	Common	30,000	30,000.00	0.01%	30,000.00	101118092
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
10. CYNTHIA M. BAROY Filipino 78 Clarinda Soriano St., BF Resort Village, Talon Dos, Las Piñas City	Common	30,000	30,000.00	0.01%	30,000.00	119163876
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
11. FMF DEVELOPMENT CORPORATION Filipino 3/F ALPAP I Bldg., No. 140 L. P. Leviste St., 1227 Salcedo Village, Makati City	Common	30,000	30,000.00	0.01%	30,000.00	000765199
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
12. ESTRELLA M. TAMAYO Filipino 34 Bgry. Anonas, Urdaneta City, Pangasinan	Common	30,000	30,000.00	0.01%	30,000.00	142807672
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
13. 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	123449289
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
14. EDAN CORPORATION Filipino 562 Holy Cross St., Bo. Greenhills, Mandaluyong City	Common	26,100	26,100.00	0.01%	26,100.00	000054529
	<b>TOTAL</b>	<b>26,100</b>	<b>26,100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			207,100	<b>0.07%</b>	<b>207,100.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====

<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		622		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		608
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php20,648,533 (in Thousands) [Based on 2022 Audited Separate Financial Statements]				
<b>STOCKHOLDER'S INFORMATION (As of April 21, 2023)</b>						
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 36 Dama de Noche, Ceris I Subd., Canlubang, Calamba City, Laguna	Common	25,000	25,000.00	0.01%	25,000.00	119114385
	<b>TOTAL</b>	<b>25,000</b>	<b>25,000.00</b>			
16. SYSMART CORPORATON Filipino C/O Ms. Virginia A. Yap 10th Flr., L.V. Locsin Bldg. 6752 Ayala Ave., Makati City	Common	24,702	24,702.00	0.01%	24,702.00	005037539
	<b>TOTAL</b>	<b>24,702</b>	<b>24,702.00</b>			
17. LUZVIMINDA C. SANTOS &/OR CYNTHIA C. SANTOS Filipino 9702 Kamagong cor. Lawaan St., San Antonio Village, City of Makati	Common	21,000	21,000.00	0.01%	21,000.00	193797909
	<b>TOTAL</b>	<b>21,000</b>	<b>21,000.00</b>			
18. MANUEL P. TAN Filipino C/O Republic Corrugated Cartons & Alcohol Inc., Mandaue City	Common	20,000	20,000.00	0.01%	20,000.00	102575092
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
19. FELICITAS YAP CHUA Filipino 2447 Kamunsil St., Bacolod City	Common	20,000	20,000.00	0.01%	20,000.00	144870709
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
20. ELISEA P. TAN Filipino C/O Republic Corrugated Cartons & Alcohol Inc., Mandaue City	Common	20,000	20,000.00	0.01%	20,000.00	102576180
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 602	Common	1,352,032	1,352,032.00	0.45%	1,352,032.00	
	<b>TOTAL</b>	<b>1,352,032</b>	<b>1,352,032.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,482,734	0.51%	<b>1,482,734.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>286,327,841.00</b>			
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 =====			
<b>CORPORATE NAME:</b>		GINEBRA SAN MIGUEL INC.	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (in 2022)</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
	None	N.A.	
<b>1.1 STOCKS</b>	None	N.A.	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	1,500,000,000.00	Covered by General Board Resolution approved on May 26, 2022 as amended on August 3, 2022.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	None	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	None	N.A.	
<b>1.5 OTHERS</b>	None	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	N.A.	N.A.	
<b>3. TREASURY SHARES</b> Common shares - 59,297,491 Preferred - 53,437,585	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	112,735,076	28.25%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php11,298,591 (in Thousands, based on 2022 Audited Separate Financial Statements)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR 2021</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	1,574,803,125.52	March 9, 2022 April 27, 2022 August 3, 2022 November 9, 2022	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	P 1,574,803,125.52		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	September 2, 1998 July 29, 1998 December 16, 1994	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS &amp; MANAGERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES (Regular)</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
None	98	961	1,059

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **Francis Joseph A. Cruz**, Assistant Corporate Secretary 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).

Done this 19 JUL 2023 day of July, 2023 in Mandaluyong City.

  
**Francis Joseph A. Cruz**  
(Signature over printed name)

19 JUL 2023

**SUBSCRIBED AND SWORN TO** before me in Mandaluyong City on \_\_\_ day of July, 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N01-08-006180 expiring on 15 September 2024.

Doc. No. 397 ;  
Page No. 80 ;  
Book No. 1 ;  
Series of 2023



NOTARY PUBLIC

  
**ARIEL D. GONZALES**  
Commission No. 0636-22  
Notary Public for Mandaluyong City  
Until December 31, 2023  
6th Floor, San Miguel Properties Centre,  
St. Francis Street, Mandaluyong City  
Roll No. 65964  
PTR No. 5112019; 01/3/2023; Mandaluyong City  
IBP No. 267214; 01/4/2023; Baguio-Benguet