



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** ARIEL FETALVO

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## Company Information

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**SEC Registration No.:** 0000142312

**Company Name:** GINEBRA SAN MIGUEL, INC.

**Industry Classification:** D15510

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10620202482746467

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 30, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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

<b>GENERAL INFORMATION SHEET (GIS)</b>			
FOR THE YEAR 2024			
<b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b>			
1. FOR USER CORPORATION: THIS GIS SHOULD 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 30, 2024		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>OFFICIAL E-MAIL ADDRESS</b>	
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong Ctiy		corsec.gsmi1@ginebra.sanmiguel.com.ph	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
corsec.gsmi1@ginebra.sanmiguel.com.ph		corsec.gsmi2@ginebra.sanmiguel.com.ph	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
09178257073		09178255374	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
R. G. Manabat & Co. (Signing Partner: Maria Arleene C. Yu)		108855-SEC, Group A	
<b>TELEPHONE NUMBER(S):</b>		<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	
(+632) 8841-5100		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.	
<b>INDUSTRY CLASSIFICATION:</b>			
137401000			
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>		<b>SEC REGISTRATION NO.</b>	
San Miguel Food and Beverage, Inc.		11840	
<b>ADDRESS</b>		<b>ADDRESS</b>	
100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City 1604, Metro Manila		<b>SUBSIDIARY/AFFILIATE</b>	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City		A200014175	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City		A200103299	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
KM. 13.5, Barangay Taloc, Bago City, Negros Occidental		ASO92001860	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
6th Floor, San Miguel Properties Centre, St. Francis Street, Mandaluyong City		CS200812617	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
6th Floor, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City		CS200801312	
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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

**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      N/A

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** GINEBRA SAN MIGUEL INC.

**CAPITAL STRUCTURE**

(As of April 26, 2024, 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
<b>TOTAL</b>		<b>560,000,000</b>	<b>TOTAL P</b>	<b>560,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	609	Common	261,582,060	44,213,361	1.00	261,582,060.00	91.36%
<b>TOTAL</b>			<b>261,582,060</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>261,582,060.00</b>	<b>91.36%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	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%
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	24,720,980	24,720,980	1.00	24,720,980.00	8.63%
Percentage of Foreign Equity : 8.93%			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>24,745,781.00</b>	<b>8.64%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>286,327,841.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	609	Common	261,582,060	1.00	261,582,060.00	91.36%
<b>TOTAL</b>			<b>261,582,060</b>	<b>TOTAL P</b>	<b>261,582,060.00</b>	<b>91.36%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	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%
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	24,720,980	1.00	24,720,980.00	8.63%
<b>TOTAL</b>			<b>24,745,781</b>	<b>TOTAL P</b>	<b>24,745,781.00</b>	<b>8.64%</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	Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M	
2. FRANCISCO S. ALEJO III	Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M	
3. LEO S. ALVEZ	Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	
4. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M	
5. GABRIEL S. CLAUDIO	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	
6. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
7. CECILE L. ANG	Filipino	N	M	F	Y	N/A	Corporate Governance Committee/M	
8. AURORA S. LAGMAN	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M	
9. 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	
10. EMMANUEL B. MACALALAG	Filipino	N	N/A	M	Y	General Manager	N/A	
11. CYNTHIA M. BAROY	Filipino	N	N/A	F	Y	Treasurer / CFO	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. HEINRICI D. LEGASPI	Filipino	N	N/A	M	N	Internal Audit Group Head/Chief Audit Executive	N/A	
<b>INSTRUCTION:</b> 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> 616			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 602			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php26,692,647 (in Thousands) [Based on 2023 Audited Separate Financial Statements]						
STOCKHOLDER'S INFORMATION (As of April 26, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SAN MIGUEL FOOD AND BEVERAGE, INC. Filipino	Common	216,972,000	216,972,000.00	75.78%	216,972,000.00	
	<b>TOTAL</b>	<b>216,972,000</b>	<b>216,972,000.00</b>			
2. PCD NOMINEE CORPORATION (Filipino) Filipino	Common	42,582,117	42,582,117.00	14.87%	42,582,117.00	
	<b>TOTAL</b>	<b>42,582,117</b>	<b>42,582,117.00</b>			
3. PCD NOMINEE CORPORATION (Non-Filipino) Non-Filipino	Common	24,720,980	24,720,980.00	8.63%	24,720,980.00	
	<b>TOTAL</b>	<b>24,720,980</b>	<b>24,720,980.00</b>			
4. LA SUERTE CIGAR & CIGARETTE FACTORY Filipino	Common	200,000	200,000.00	0.07%	200,000.00	
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
5. LIM TAY Filipino	Common	80,000	80,000.00	0.03%	80,000.00	
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
6. ROMAN T. YAP Filipino	Common	50,000	50,000.00	0.02%	50,000.00	
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
7. EMMANUEL B. MACALALAG Filipino	Common	46,500	46,500.00	0.02%	46,500.00	
	<b>TOTAL</b>	<b>46,500</b>	<b>46,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>284,651,597</b>	<b>99.42%</b>	<b>284,651,597.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

*Note: For PDTN 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>		616	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		602	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php26,692,647 (in Thousands) [Based on 2023 Audited Separate Financial Statements]				
<b>STOCKHOLDER'S INFORMATION (As of April 26, 2024)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ISABEL C. SUNTAY Filipino	Common	31,000	31,000.00	0.01%	31,000.00	
	<b>TOTAL</b>	<b>31,000</b>	<b>31,000.00</b>			
9. LUCIA C. UNSAY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
10. CYNTHIA M. BAROY Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
11. FMF DEVELOPMENT CORPORATION Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
12. ESTRELLA M. TAMAYO Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
13. MONINA N. CORTEZ Filipino	Common	30,000	30,000.00	0.01%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
14. EDAN CORPORATION Filipino	Common	26,100	26,100.00	0.01%	26,100.00	
	<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 PDTN 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.						

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<b>STOCKHOLDER'S INFORMATION (As of April 26, 2024)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ROLANDO B. BISANA Filipino	Common	25,000	25,000.00	0.01%	25,000.00	
	<b>TOTAL</b>	<b>25,000</b>	<b>25,000.00</b>			
16. SYSMART CORPORATON Filipino	Common	24,702	24,702.00	0.01%	24,702.00	
	<b>TOTAL</b>	<b>24,702</b>	<b>24,702.00</b>			
17. LUZVIMINDA C. SANTOS &/OR CYNTHIA C. SANTOS Filipino	Common	21,000	21,000.00	0.01%	21,000.00	
	<b>TOTAL</b>	<b>21,000</b>	<b>21,000.00</b>			
18. MANUEL P. TAN Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
19. FELICITAS YAP CHUA Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
20. CARLOS R. VILLANUEVA IV Filipino	Common	20,000	20,000.00	0.01%	20,000.00	
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 596	Common	1,338,442	1,338,442.00	0.45%	1,338,442.00	
	<b>TOTAL</b>	<b>1,338,442</b>	<b>1,338,442.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,469,144.00	0.51%	<b>1,469,144.00</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</b> (in 2023)	<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>	Php1,500,000,000	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> Php15,409,810 (in Thousands, based on 2023 Audited Separate Financial Statements)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR 2023</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Php2,863,278,410	March 8, 2023 May 9, 2023 August 2, 2023 November 8, 2023	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>		Php2,863,278,410	
<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	1,060	1,158

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Virgilio S. Jacinto**, 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 20th day of June, 2024 in Mandaluyong City.

**Virgilio S. Jacinto**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Mandaluyong City on 20th day of June, 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

Doc. No. 347 ;  
Page No. 1 ;  
Book No. 1 ;  
Series of 2024



NOTARY PUBLIC

**CHRISTINE ANGLICA D. FELINA**

Commission No. 058623

Notary Public for Mandaluyong City

Until December 31, 2024

GSMI, 6th Floor, San Miguel Properties Centre,

St. Francis Street, Mandaluyong City

Roll No. 64625

PTR No. 3199280; 01/12/2024; Mandaluyong City

IBP Lifetime Member No. 013708; 04/13/2015; RSM

SECLE Compliance No. VII-0019301; 04/14/25; Pasig City