

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR (As amended June 17, 2020) STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. 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. 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 CORPORATE SECRETARY 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 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. 5. 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. 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 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 =====		
CORPORATE NAME: <div style="text-align: center;">SAN MIGUEL CORPORATION</div>	DATE REGISTERED: <div style="text-align: center;">21/08/1913</div>	
BUSINESS/TRADE NAME: 	FISCAL YEAR END: 	
SEC REGISTRATION NUMBER: <div style="text-align: center;">PW-277</div>	<div style="text-align: center;">December 31</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">2nd Tuesday of June</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-060-741-000	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">11-Jun-19</div>	WEBSITE/URL ADDRESS: http://www.sanmiguel.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines</div>	E-MAIL ADDRESS: rdeguzman@sanmiguel.com.ph	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines</div>	FAX NUMBER: <div style="text-align: center;">(632) 6323364</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">KPMG R.G. MANABAT & Co. CPAs: MR. WILFREDO Z. PALAD</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">N/A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(632) 632-3000</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Manufacturing food, beverage, packaging, fuel & energy, power, infrastructure, property</div>	INDUSTRY CLASSIFICATION: <div style="text-align: center;">N/A</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Top Frontier Investment Holdings, Inc.	CS200803939	5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
San Miguel Brewery Inc.	CS200711828	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Food and Beverage, Inc.	11840	100 E. Rodriguez Jr. Ave., (C-5 Road) Brgy Ugong, Pasig City 1604, M.M.
SMC Global Power Holdings Corp.	CS200801099	155 Edsa, Brgy. Wack Wack, Mandaluyong City
Ginebra San Miguel Inc.	142312	3rd & 6th Flrs., SMPC, St. Francis St., Ortigas Center, Mand. City
Petron Corporation	31171	San Miguel Head Office Complex, 40 San Miguel Ave., Mand. City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SAN MIGUEL CORPORATION						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common		3,790,000,000	5.00	18,950,000,000.00		
		Preferred S1		300,000,000	5.00	1,500,000,000.00		
		Preferred S2		1,910,000,000	5.00	9,550,000,000.00		
TOTAL				TOTAL P		30,000,000,000.00		
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
	33,130	common		2,321,429,440	313,531,662	5.00	11,607,147,200.00	97.38
	179	preferred	2C	254,194,990		5.00	1,270,974,950.00	99.47
	164	preferred	2D	88,909,530		5.00	444,547,650.00	99.53
	258	preferred	2E	133,196,868		5.00	665,984,340.00	99.40
	139	preferred	2F	221,445,888		5.00	1,107,229,440.00	99.15
	237	preferred	2G	66,256,225		5.00	331,281,125.00	99.38
	159	preferred	2H	162,643,996		5.00	813,219,980.00	99.17
	90	preferred	2I	167,162,930		5.00	835,814,650.00	98.72
TOTAL				3,415,239,867	TOTAL	TOTAL P	17,076,199,335.00	
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
see attached	1,327	common		62,467,148	62,467,148	5.00	312,335,740.00	2.62
see attached	5	preferred	2C	1,364,410		5.00	6,822,050.00	0.53
see attached	2	preferred	2D	423,870		5.00	2,119,350.00	0.47
see attached	4	preferred	2E	803,232		5.00	4,016,160.00	0.60
see attached	6	preferred	2F	1,887,612		5.00	9,438,060.00	0.85
see attached	2	preferred	2G	410,375		5.00	2,051,875.00	0.62
see attached	3	preferred	2H	1,356,004		5.00	6,780,020.00	0.83
see attached	2	preferred	2I	2,170,470		5.00	10,852,350.00	1.28
Percentage of Foreign Equity : 2.03%				TOTAL	70,883,121	TOTAL	TOTAL P	354,415,605.00
TOTAL SUBSCRIBED						P	17,430,614,940.00	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	33,130	common		2,321,429,440	5.00		11,607,147,200.00	97.38
	179	preferred	2C	254,194,990	5.00		1,270,974,950.00	99.47
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see attached	1,327	common		62,467,148	5.00		312,335,740.00	2.62
see attached	5	preferred	2C	1,364,410	5.00		6,822,050.00	0.53
see attached	2	preferred	2D	423,870	5.00		2,119,350.00	0.47
see attached	4	preferred	2E	803,232	5.00		4,016,160.00	0.60
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see attached	2	preferred	2I	2,170,470	5.00		10,852,350.00	1.28
2.03 %				TOTAL	70,883,121	TOTAL P		354,415,605.00
						TOTAL PAID-UP P	17,430,614,940.00	
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 NAM		SAN MIGUEL CORPORATION (Updated as of June 17, 2020)							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. Eduardo M. Cojuangco, Jr. 17 Kawayan Road, Forb.Park, Mkti	Filipino	N		M	Y	-	Ceased to be a Chairman, CEO & Director as of June 17, 2020		
2. Ramon S. Ang 671 Notre Dame St., Wack Wack Subd., Mandauyong City	Filipino	N	M	M	Y	Pressident & COO	EC/M	118-247-725	
3. Estelito P. Mendoza 18-Cerrada Street, Urdaneta Village Makati City	Filipino	N	M	M	Y	N/A	EC/A/M	106-190-582	
4. Inigo U. Zobel No. 6 Banaba Rd., South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	EC/M	106-226-775	
5. Reynaldo G. David 35 Narra Street, South Forbes Park, Makati City	Filipino	N	I	M	Y	N/A	RPT-C/A/CGC/M	911-650-126	
6. Menardo R. Jimenez 2399 Mabolo Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	EC/CGC/M	108-151-393	
7. Leo S. Alvez 1-49 Cor. Evagelista St., A. Bonifacio Sts. Phase IV, AFPOVAI, Western Bicutan	Filipino	N	M	M	Y	N/A	A/M	137-871-293	
8. Aurora T. Calderon No. 27 Carrot Street, Valle Verde V, Pasig City	Filipino	N	M	F	Y	N/A	CGC/M	133-973-725	
9. Alexander J. Poblador Unit 3103 The Regency at Salcedo, Tordecillas St., Salcedo Village, Makati	Filipino	N	M	M	Y	N/A	RPT/M	106-973-841	
10. Joselito D. Campos, Jr. 12 La Carlota, Alabang Hills Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	RPT/M	128-427-340	
11. Ramon F. Villavicencio 841 Harvard Street, Wack Wack, Mandaluyong City	Filipino	N	M	M	Y	N/A	N/A	108-075-232	
12. Jose C. de Venecia, Jr. 2503-2504 Grand Tower Condo., 150 LP Leviste St., Salcedo Vill., Makati City	Filipino	N	M	M	Y	N/A	N/A	105-353-082	
13. Reynato S. Puno 13 Julius Street, Don Jose Heights, Commonwealth Ave., Quezon City	Filipino	N	I	M	Y	N/A	CGC-C/A/RPT/M	118-014-622	
14. Thomas A. Tan 6th Floor, VIP Building, 1140, Roxas Blvd., Ermita, Manila	Filipino	N	M	M	Y	N/A	N/A	110-475-921-000	
15. Margarito B. Teves 411 Ambuklao Street, Ayala Alabang	Filipino	N	I	M	Y	N/A	A-C/CGC/ RPT/M	105-549-310	

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.

I, Mary Rose S. Tan, Assistant Corporate Secretary of San Miguel Corporation declare under penalty of perjury that all matters set forth in this GIS (as amended) 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 (as amended) with the SEC.

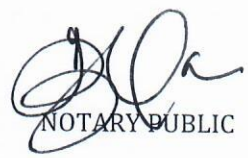
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 18th day of June, 20 20 in Mandaluyong City, Metro Manila.


MARY ROSE S. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on June 18, 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. EC7497475 issued at DFA-NCR East on April 26, 2016.


NOTARY PUBLIC

PAULA KATHERINA A. GAN

Commission No. 0308-19

Notary Public for Mandaluyong City

Until December 31, 2020

SMC, 40 San Miguel Ave., Mandaluyong City

Roll No. 55988

PTR No. 4324707; 01/07/20; Mandaluyong City

IBP Lifetime Member No. 013353; 02/05/15, QC

MCLE Compliance No. VI-0019930; 03/20/19; Pasig

04/14/20

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