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Ginebra San Miguel, Inc.
GSMI

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

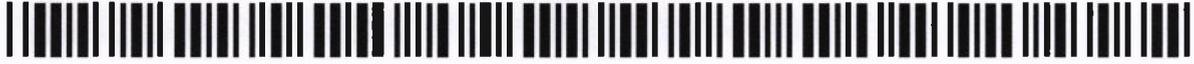
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Report Period/Report Date	Jan 3, 2018

Description of the Disclosure

Please see attached advisement letter on the attendance of Directors of Ginebra San Miguel Inc. in Board and Committee Meetings in 2017, which we filed with the Securities and Exchange Commission on January 3, 2018.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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January 3, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge
Corporate Governance and Finance Department

Re: Attendance of Directors of Ginebra San Miguel Inc.
in Board and Committee Meetings

Dear Atty. Gumtang-Remalante:

We refer to the above-captioned subject matter and advise the Commission as follows:

1. The following are the members of the Board of Directors (the "Board") of Ginebra San Miguel Inc. (the "Corporation") as of December 31, 2017, namely:

Eduardo M. Cojuangco, Jr.
Ramon S. Ang
Francisco S. Alejo III
Leo S. Alvez
Aurora T. Calderon
Gabriel S. Claudio
Mario K. Surio
Minita V. Chico-Nazario
Aurora S. Lagman

Mr. Bernard D. Marquez was a director of the Corporation from January 1, 2017 until his resignation on September 30, 2017, as disclosed in SEC form 17-C filed with the Commission on September 25, 2017.

2. All the foregoing directors (the "Directors"), were re-elected in 2017 during the Regular Stockholders' Meeting (RSM) of the Corporation held on May 25, 2017, except for Justice Aurora S. Lagman (Ret.) and Ms. Aurora T. Calderon. Justice Lagman and Ms. Calderon were elected during the regular meeting of the Board held on March 15, 2017 and November 9, 2017, respectively.

GINEBRA SAN MIGUEL INC.

3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550
Telephone: (+632) 841-5100 Fax: (+632) 643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

3. The Board had four (4) regular meetings, which were held on March 15, May 9, August 9 and November 9, 2017. The Board also had an organizational meeting on May 25, 2017.

4. The details of the attendance of the Directors in the meetings of the Board in 2017 are shown on the table below:

	Name	No. of Meetings Held during the year (in 2017)	No. of Meetings Attended	%
<i>Chairman</i>	<i>Eduardo M. Cojuangco, Jr.</i>	5	5	100
<i>Member</i>	<i>Ramon S. Ang</i>	5	5	100
<i>Member</i>	<i>Bernard D. Marquez</i>	5	4	100
<i>Member</i>	<i>Francisco S. Alejo III</i>	5	4	80
<i>Member</i>	<i>Leo S. Alvez</i>	5	5	100
<i>Member</i>	<i>Gabriel S. Claudio</i>	5	5	100
<i>Member</i>	<i>Mario K. Surio</i>	5	5	100
<i>Independent</i>	<i>Minita V. Chico-Nazario</i>	5	5	100
<i>Independent</i>	<i>Aurora S. Lagman</i>	5	5	100

5. All the Board Committees, with the exception of the Executive Committee, held meetings in 2017. The Executive Compensation Committee held meetings on March 15 and May 5, 2017. The Audit and Risk Oversight Committee (previously known as "Audit Committee") held meetings on March 15, May 9, August 9 and November 9, 2017. The Nomination and Hearing Committee met on March 15, 2017.

The details of the attendance of the Directors in the Board Committees are shown on the tables presented below:

Executive Compensation Committee

	Name	No. of Meetings Held in 2017	No. of Meetings Attended	%
<i>Chairman</i>	<i>Ramon S. Ang</i>	2	2	100
<i>Member</i>	<i>Leo S. Alvez</i>	2	2	100
<i>Member</i>	<i>Minita V. Chico-Nazario</i>	2	2	100
<i>Member</i>	<i>Bernard D. Marquez</i>	2	2	100
<i>Member</i>	<i>Ferdinand K. Constantino*</i>	2	2	100

*Non-Director Member

Audit and Risk Oversight Committee

	Name	No. of Meetings Held in 2017	No. of Meetings Attended	%
Chairman	<i>Minita V. Chico-Nazario</i>	4	4	100
Member	<i>Francisco S. Alejo III</i>	4	4	100
Member	<i>Leo S. Alvez</i>	4	4	100
Member	<i>Aurora S. Lagman</i>	4	4	100
Member	<i>Ferdinand K. Constantino*</i>	4	4	100

**Non-Director Member*

Nomination and Hearing Committee

	Name	No. of Meetings Held in 2017	No. of Meetings Attended	%
Chairman	<i>Aurora S. Lagman</i>	1	1	100
Member	<i>Leo S. Alvez</i>	1	1	100
Member	<i>Gabriel S. Claudio</i>	1	1	100
Member	<i>Mario K. Surio</i>	1	1	100
Member	<i>Minita V. Chico-Nazario</i>	1	1	100
Member	<i>Bernard D. Marquez</i>	1	1	100

We trust that you will find the foregoing in order.

Very truly yours,



Conchita P. Jamora
Assistant Corporate Secretary