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**Ginebra San Miguel, Inc.**  
**GSMI**

**PSE Disclosure Form 17-4 - Request for Extension to File SEC Form 17-Q**  
**References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules.**

For the period ended	Mar 31, 2020
Deadline of Submission of Quarterly Report	May 15, 2020

<b>Reason for requesting extension to submit Quarterly Report</b>
The extension of time to file the Quarterly Report or SEC Form 17-Q for the period ended March 31, 2020 is due to the continuation of travel restrictions and suspension of business operations in compliance with the Enhanced Community Quarantine in Metro Manila that is currently imposed by the government.

<b>Other Relevant Information</b>
Please see attached SEC Form 17-LC of the Company.

*The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalties and/or sanctions.*

**Filed on behalf by:**

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary





8. N/A  
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [  ]                      No [  ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

**The Philippine Stock Exchange, Inc. – Common Shares**

#### PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [  ] Domestic Only [  ] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [  ] and/or the subject quarterly report on SEC Form 17-Q [  ] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

#### PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**Atty. Virgilio S. Jacinto**  
**Corporate Secretary and Compliance Officer**  
**San Miguel Corporation**  
**No. 40, San Miguel Avenue**  
**Mandaluyong City**  
**Tel. No (02) 8632-3000**

**Atty. Conchita P. Jamora**  
**Assistant Corporate Secretary**  
**Ginebra San Miguel Inc.**  
**3<sup>rd</sup> Floor, San Miguel Properties Centre**  
**St. Francis Street, Ortigas Center, Mandaluyong City**  
**Tel. No. (02) 8841-5100**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [  ] No [  ] Reports: **SEC Form 17-A (Annual Report) for the period ended December 31, 2019**

(c) The indicative date the company would convene the Annual Stockholders' Meeting: **June 23, 2020**. Please provide reason if company could not provide an indicative date.

#### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant's full name as contained in charter: **GINEBRA SAN MIGUEL INC.**



Signature and Title: **Virgilio S. Jacinto**  
**Corporate Secretary and**  
**Compliance Officer**

Date **May 7, 2020**

<sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.