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Ginebra San Miguel, Inc.
GSMI

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

Form/Report Type	Advisement Letter
Report Period/Report Date	Dec 27, 2021

Description of the Disclosure

Please see attached Advisement Letter on the attendance of the Company's directors to Board and Committee meetings in 2021, which we filed with the Securities and Exchange Commission today, December 27, 2021. This is in compliance with SEC Memorandum Circular No. 1, Series of 2014.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary



December 27, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director
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, 2021:

Ramon S. Ang
Francisco S. Alejo III
Leo S. Alvez
Aurora T. Calderon
Gabriel S. Claudio
Mario K. Surio
Francis H. Jardeleza
Minita V. Chico-Nazario (Independent Director)
Aurora S. Lagman (Independent Director)

2. All the foregoing members of the Board (the "Directors"), were re-elected in 2021 during the Regular Stockholders' Meeting (RSM) of the Corporation held on May 27, 2021.

3. The Board had four (4) regular meetings, which were held on March 10, May 5, August 4 and November 10, 2021. The Board also had an organizational meeting on May 27, 2021.

GINEBRA SAN MIGUEL INC.

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A Subsidiary of:  **SAN MIGUEL CORPORATION**

4. The details of the attendance of the Directors in the meetings of the Board in 2021 are shown below:

	Name	No. of Meetings Held during the year (in 2021)	No. of Meetings Attended	%
<i>President</i>	<i>Ramon S. Ang</i>	5	5	100
<i>Member</i>	<i>Francisco S. Alejo III</i>	5	5	100
<i>Member</i>	<i>Leo S. Alvez</i>	5	5	100
<i>Member</i>	<i>Aurora T. Calderon</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>Member</i>	<i>Francis H. Jardeleza</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 2021. The Executive Compensation Committee held its meeting on August 4, 2021. The Audit and Risk Oversight Committee held meetings on March 10, May 5, August 4, and November 10, 2021. The Corporate Governance Committee met on March 10, 2021.

The details of the attendance of the Directors in the said meetings of the Board Committees are shown below:

Executive Compensation Committee

	Name	No. of Meetings Held in 2021	No. of Meetings Attended	%
<i>Chairman</i>	<i>Ramon S. Ang</i>	1	1	100
<i>Member</i>	<i>Aurora T. Calderon</i>	1	1	100
<i>Member</i>	<i>Leo S. Alvez</i>	1	1	100
<i>Member</i>	<i>Minita V. Chico-Nazario</i>	1	1	100
<i>Member</i>	<i>Ferdinand K. Constantino*</i>	1	1	100

**Non-Director Member*

Audit and Risk Oversight Committee

	Name	No. of Meetings Held in 2021	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

*Advisor

Corporate Governance Committee

	Name	No. of Meetings Held in 2021	No. of Meetings Attended	%
Chairman	<i>Aurora S. Lagman</i>	1	1	100
Member	<i>Aurora T. Calderon</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

We trust that you will find the foregoing in order.

Very truly yours,


Francis Joseph A. Cruz
Assistant Corporate Secretary