110262015001817

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	0000142312
Company Name	GINEBRA SAN MIGUEL, INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

Document ID	110262015001817
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
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COVER SHEET

1 4 2 3 1 2
S. E. C. Registration Number

G I N E B R A
S A N M I G U E L
I N C .

(Company's Full Name)

3rd & 6th F L R S . S A N M I G U E L
P R O P E R T I E S C E N T R E ,
S T . F R A N C I S S T R E E T ,
O R T I G A S C E N T E R ,
M A N D A L U Y O N G C I T Y

(Business Address: No. Street City/Town/Province)

CONCHITA P. JAMORA
Contact Person

841-5100
Company Telephone Number

1 2
Month

3 1
Day

SEC Form 17-C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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STAMPS
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **October 26, 2015**
   Date of Report (Date of earliest event reported)

2. SEC Identification No. **142312**

3. BIR Tax Identification No. **TIN 000-083-856-000**

4. **GINEBRA SAN MIGUEL INC.**
   Exact name of registrant as specified in its charter

5. **Philippines**
   (Province, country or other jurisdiction of Incorporation)

6. (SEC Use Only)
   Industry Classification Code

7. **3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Philippines**
   (Address of principal office)

8. **(+632) 841-5100**
   (Registrant's telephone number, including area code)

9. **N/A**
   (Former name or former address, if change since last report)
   The Registrant has not changed its address since its last report to this Honorable Commission.

10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of each Class	Outstanding Capital Stock as of October 6, 2015
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with SEC Memorandum Circular (MC) No. 20, Series of 2013, the following members of the Board of Directors and Officers/Managers of Ginebra San Miguel Inc. (the "Company") have attended a corporate governance seminar that was conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. on October 20, 2015:

Name of Directors

1. Mr. Bernard D. Marquez
2. Mr. Gabriel S. Claudio
3. Mr. Mario K. Surio
4. Justice Minita V. Chico-Nazario
5. Justice Francisco H. Villaruz, Jr.

Name of Officers/Managers

1. Cynthia M. Baroy
2. Nelson S. Elises
3. Rosalina A. Lioanag
4. Emmanuel B. Macalalag
5. Allan P. Mercado
6. Roxanne Angela B. Millan
7. Isadora P. Papica
8. Ronilo Armando S. Sarmiento
9. Alfredo P. Aquino, Jr.
10. Conchita P. Jamora
11. Maila N. Pagsanhan
12. Dan David Vicente D. Antonio

For your information and reference, attached are copies of the certificates of attendance of the said directors and officers/managers.

The foregoing information are reflected in GSMI SEC Form ACGR for the year 2014 – Updated as of October 26, 2015 that can be found in www.ginebrasanmiguel.com, the Company's official website.

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GINEBRA SAN MIGUEL INC.

By:

Conchita P. Jamora
Assistant Corporate Secretary

October 26, 2015.

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Bernard D. Marquez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gabriel S. Claudio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Mario K. Surio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Minita V. Chico-Nazario

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Francisco H. Villaruz, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Cynthia M. Baroy

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
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Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Nelson S. Elises

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rosalina A. Lioanag

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
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President

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CERTIFICATE OF COMPLETION

to

Allan P. Mercado

for having completed the seminar on

CORPORATE GOVERNANCE

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President

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CERTIFICATE OF COMPLETION

to

Roxanne Angela B. Millan

for having completed the seminar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Isadora A. Papica

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 October 2015 at
San Miguel Head Office Complex, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

Risks, Opportunities, Assessment and Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Ronillo Armando S. Sarmiento

for having completed the seminar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President

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to

Alfredo P. Aquino, Jr.

for having completed the seminar on

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President

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for having completed the seminar on

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Maila N. Pagsanhan

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Dan David Vicente D. Antonio

for having completed the seminar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President