

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Mar 13, 2019
2. SEC Identification Number
142312
3. BIR Tax Identification No.
000-083-856-000
4. Exact name of issuer as specified in its charter
GINEBRA SAN MIGUEL INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center,
Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(+632) 841-5100
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein
Item 9. Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Ginebra San Miguel, Inc.
GSMI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Schedule, Venue and Agenda of the 2019 Regular Stockholders' Meeting

Background/Description of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on March 13, 2019

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 13, 2019
Date of Stockholders' Meeting	May 30, 2019
Time	2:00 P.M.
Venue	Executive Dining Room, 2nd Floor, San Miguel Corporation - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City
Record Date	Apr 22, 2019
Agenda	Agenda 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 31, 2018 3. Presentation of the Annual Report 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Election of Directors 6. Appointment of External Auditor 7. Other Matters 8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 23, 2019
End Date	Apr 30, 2019

Other Relevant Information
None

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



March 13, 2019

The Philippine Stock Exchange, Inc.

Disclosure Department
6th Floor, PSE Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with Section 7 of the PSE Revised Disclosure Rules, we make the following disclosure in connection with the Regular Meeting of the Board of Directors of Ginebra San Miguel Inc. (the "Corporation") held today, March 13, 2019.

2019 Regular Stockholders' Meeting

The Board approved the schedule, venue and agenda of the 2019 Regular Stockholders' Meeting of the Corporation, as follows:

a. Schedule

Date and time of the 2019 Regular Stockholders' Meeting:	May 30, 2019 at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 22, 2019
Closing of stock and transfer books:	April 23-30, 2019
Deadline for the submission of proxies:	May 14, 2019
Validation of proxies:	May 20, 2019

b. Venue

Executive Dining Room, 2nd Floor, San Miguel Corporation – Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City

c. Agenda

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 31, 2018
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

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**