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Ginebra San Miguel, Inc.
GSMI

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Oct 9, 2017

Description of the Disclosure

Please see attached Amended General Information Sheet for the year 2017 of Ginebra San Miguel Inc. (GSMI), which was filed with the Securities and Exchange Commission today, October 9, 2017. The amendment refers to the appointment of Mr. Emmanuel B. Macalalag as General Manager of GSMI.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



October 9, 2017

The Philippine Stock Exchange, Inc.
Disclosure Department
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Mr. Jose Valeriano B. Zuño**
OIC - Head, Disclosure Department

Gentlemen:

Please be informed that Ginebra San Miguel Inc. ("GSMI") amended its General Information Sheet ("GIS") and filed the same with the Securities and Exchange Commission today, October 9, 2017. The GIS was amended to reflect the appointment of Mr. Emmanuel B. Macalalag vice Mr. Bernard D. Marquez, as General Manager of GSMI effective October 1, 2017.

Very truly yours,


Conchita P. Jamora
Assistant Corporate Secretary

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**



110092017003595



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

Barcode Page

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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W/ CD & CERT'N.

COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

CONCHITA P. JAMORA
Contact Person

689-9100
Company Telephone Number

1	2
Month	
Day	

3	1
Day	

Amended GIS for the year 2017
FORM TYPE

Month	

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Annual

Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc. Number/Section		

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document I. D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



October 9, 2017

Director Justina F. Callangan
Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Re: Amended General Information Sheet for the year 2017
of Ginebra San Miguel Inc.

Dear Director Callangan:

In compliance with item No. 4 of the General Information Sheet (GIS) instructions for Stock Corporation, we respectfully revise the GIS for the year 2017 of Ginebra San Miguel Inc. (GSMI), reflecting the appointment of Mr. Emmanuel B. Macalalag vice Mr. Bernard D. Marquez, as General Manager of GSMI effective October 1, 2017. Such appointment was previously disclosed through SEC Form 17-C filed with the Securities and Exchange Commission on September 29, 2017.

Conformably with SEC Memorandum Circular No. 16., Series of 2016, revising the GIS form, we submit the revised page 3 of the above-mentioned GIS of GSMI containing the updated list of Directors and Officers, as well as the List of Directors and Officers Tax Identification No. (TIN) Information, which is not for uploading.

Very truly yours,

Conchita P. Jamora

Assistant Corporate Secretary

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) 689-9100 Fax: (632) 643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GINEBRA SAN MIGUEL INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	Chairman and CEO	EC/C
2. RAMON S. ANG Filipino	N	M	M	Y	President	C/C; EC/M
3. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	N/A	EC/M; Audit and Risk Oversight Committee/M
4. LEO S. ALVEZ Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; C/M; Corporate Governance Committee/M
5. GABRIEL S. CLAUDIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
6. MARIO K. SURIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
7. MINITA V. CHICO-NAZARIO Filipino	N	I	F	Y	N/A	Audit and Risk Oversight Committee/C; C/M; Corporate Governance Committee/M
8. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
9. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	General Manager	N/A
10. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
11. VIRGILIO S. JACINTO Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A
12. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
13. ORLANDO A. SANTIAGO Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A
14. ***Nothing follows***						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S.

CERTIFICATION

I, **Conchita P. Jamora**, the duly elected Assistant Corporate Secretary of GINEBRA SAN MIGUEL INC., do hereby certify under oath that the contents of the file of the Amended General Information Sheet for the year 2017 in the compact disc contains the exact information stated in the hard copies attached thereto.


Conchita P. Jamora
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 9th day of October 2017, affiant exhibiting to me her Passport No. EC7261977 issued on 30 March 2016 at DFA Manila.

Doc. No. 360 ;
Page No. 73 ;
Book No. I ;
Series of 2017 .


Notary Public

MAILA R. NICOLASORA
Commission No. 0259-17
Notary Public for Mandaluyong City
Until December 31, 2018
GSMI, 8th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 45062
PTR No. 2566913; 1/16/17; Mandaluyong City
IBP Lifetime Member No. 853462; 1/10/12; Quezon City