

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)
May 25, 2017
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 4. Resignation, Removal or Election of Registrant's Directors or Officers & 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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Regular Stockholders' Meeting of Ginebra San Miguel Inc. (RSM) held on May 25, 2017

Background/Description of the Disclosure

Disclosure on matters approved during the RSM

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eduardo M. Cojuangco, Jr.	5,000	0	N/A
Ramon S. Ang	5,000	0	N/A
Bernard D. Marquez	30,000	0	N/A
Francisco S. Alejo III	5,000	0	N/A
Leo S. Alvez	5,000	0	N/A
Gabriel S. Claudio	5,000	0	N/A
Mario K. Surio	5,000	0	N/A
Minita V. Chico-Nazario (Independent Director)	5,000	0	N/A
Aurora S. Lagman (Independent Director)	5,000	0	N/A

External auditor	R. G. Manabat & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval of the Minutes of the previous RSM, Approval of the Annual Report for 2016 and Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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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)

3 rd	&	6 th		F	L	R	S	.		S	A	N		M	I	G	U	E	L			
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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
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Month

3	1
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Day

SEC Form 17-C

FORM TYPE

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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **May 25, 2017**
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 April 30, 2017
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

We disclose that today the following meetings of Ginebra San Miguel Inc. (the "Company") were held: Regular Stockholders' Meeting and Organizational Meeting of the Board of Directors.

Regular Stockholders' Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. The following directors were elected:

Eduardo M. Cojuangco, Jr.
 Ramon S. Ang
 Bernard D. Marquez
 Francisco S. Alejo III
 Leo S. Alvez
 Gabriel S. Claudio
 Mario K. Surio
 Minita V. Chico-Nazario - Independent Director
 Aurora S. Lagman - Independent Director

With the exception of Mr. Marquez, the foregoing directors currently have 5,000 shares each in the Company. Mr. Marquez has 30,000 shares.

Item 9. Other Events.

2. The auditing firm of R. G. Manabat & Co. was appointed as External Auditor of the Company for the fiscal year 2017.

Organizational Meeting of the Board of Directors

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. At the Organizational Meeting of the Board, the following Officers and Lead Independent Director were elected.

Eduardo M. Cojuangco, Jr.	: Chairman and Chief Executive Officer
Ramon S. Ang	: President
Bernard D. Marquez	: General Manager
Virgilio S. Jacinto	: Corporate Secretary and Compliance Officer
Cynthia M. Baroy	: Treasurer/Chief Finance Officer
Conchita P. Jamora	: Assistant Corporate Secretary
Orlando A. Santiago	: Assistant Corporate Secretary
Minita V. Chico-Nazario	: Lead Independent Director

Of the aforementioned officers, Ms. Baroy and Atty. Jamora have 30,000 shares each in the Company. On the other hand, Attys. Jacinto and Santiago do not own shares in the Company.

In the same meeting, the following were elected as chairpersons and members of the following Board Committees:

Executive Committee

1. Eduardo M. Cojuangco, Jr. – Chairman
2. Ramon S. Ang
3. Bernard D. Marquez
4. Francisco S. Alejo III
5. Ferdinand K. Constantino – Non-Director Member

Audit and Risk Oversight Committee

1. Minita V. Chico-Nazario – Chairperson
2. Leo S. Alvez
3. Francisco S. Alejo III
4. Aurora S. Lagman
5. Ferdinand K. Constantino – Non-Director Member

Executive Compensation Committee

1. Ramon S. Ang – Chairman
2. Bernard D. Marquez
3. Leo S. Alvez
4. Minita V. Chico-Nazario
5. Ferdinand K. Constantino – Non-Director Member

Corporate Governance Committee

1. Aurora S. Lagman – Chairman
2. Bernard D. Marquez
3. Gabriel S. Claudio
4. Mario K. Surio
5. Leo S. Alvez
6. Minita V. Chico-Nazario
7. Casiano B. Cabalan, Jr. – Ex Officio Member

Item 9. Other Events.

2. The Board formally approved and adopted the Company's Amended/New Manual on Corporate Governance which considered the provisions of the Code of Corporate Governance for Publicly-Listed Companies.

The Board also formally approved and adopted the Company's Personal Data Privacy Policy pursuant to the requirements of the Data Privacy Act of 2012 and its Implementing Rules and Regulations.

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.

By: **GINEBRA SAN MIGUEL INC.**


Virgilio S. Jacinto
Corporate Secretary

May 25, 2017.