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## Ginebra San Miguel, Inc. GSMI

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

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Nov 21, 2017

#### Description of the Disclosure

We filed today, November 21, 2017, with the Securities and Exchange Commission, the attached SEC Form 17-C. The said Form pertains to the attendance of the Directors and Officers/Managers of Ginebra San Miguel Inc. in the Corporate Governance Seminar that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on November 20, 2017.

#### Filed on behalf by:

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



111212017004507

**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

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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 111212017004507

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered November 21, 2017

No. of Days Late 0

Department CFD

Remarks

# COVER SHEET

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S. E. C. Registration Number

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

(Company's Full Name)

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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									
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Contact Person

841-5100									
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C									
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings									
Domestic					Foreign				

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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. **November 21, 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. **3<sup>rd</sup> and 6<sup>th</sup> 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 31, 2017
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that the following Directors and Officers/Managers of Ginebra San Miguel Inc. (the "Company"), have attended a Seminar on Corporate Governance (the "Seminar") that was conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. on November 20, 2017. Copies of the Certificates of Completion of the following participants are attached for your reference.

**Name of Directors**

1. Mr. Eduardo M. Conjuangco, Jr. - Chairman and Chief Executive Officer
2. Mr. Mario K. Surio
3. Justice Minita V. Chico-Nazario (Ret.) - Independent Director
4. Justice Aurora S. Lagman (Ret.) - Independent Director

**Name of Officers/Managers**

1. Atty. Virgilio S. Jacinto - Compliance Officer and Corporate Secretary
2. Mr. Emmanuel B. Macalalag - General Manager
3. Ms. Cynthia M. Baroy - Chief Finance Officer
4. Ms. Charity Anne A. Chiong
5. Atty. Conchita P. Jamora - Assistant Corporate Secretary
6. Mr. Teodorico T. Lasin
7. Mr. Allan P. Mercado
8. Ms. Roxanne Angela B. Millan
9. Mr. Ronald Rudolf C. Molina
10. Ms. Isadora A. Papica - Internal Group Audit Manager
11. Mr. Ronilo Armando S. Sarmiento
12. Ms. Angeline F. Uy
13. Mr. Alfredo P. Aquino, Jr.
14. Mr. Jaime P. Factor
15. Atty. Maila N. Pagsanhan

Likewise, attached is the Certificate of Attendance of Ms. Aurora T. Calderon for completing the Seminar on Corporate Governance held on August 9, 2017, which was conducted by SGV & Co. Her election as Director of the Company and attendance in the said seminar were previously disclosed to the Commission in SEC Form 17-C filed on November 9, 2017.

Also attached is the Certificate of Attendance of Independent Director, Justice Aurora S. Lagman (Ret.) who also attended a Seminar on Corporate Governance: Board Effectiveness Best Practices held on November 10, 2017, which was conducted by Center for Global Best Practices.

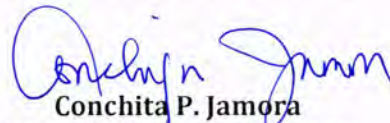
We also recently learned that Mr. Ferdinand K. Constantino, a non-director member of the Company's Executive Committee, Audit and Risk Oversight Committee, and Executive Compensation Committee, has attended a Seminar on Corporate Governance on September 15, 2017. A copy of his Certificate of Attendance is likewise attached.

The foregoing information will be reflected in GSMI SEC Form ACGR for the year 2016 - Updated as of November 21, 2017 that will be uploaded in [www.ginebrasanmiguel.com](http://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

November 21, 2017.



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

awards this

## CERTIFICATE OF COMPLETION

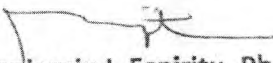
to

*Eduardo Cojuangco, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., 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 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





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

awards this

**CERTIFICATE OF COMPLETION**

to

*Justice Minita V. Chico-Nazario*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Justice Aurora S. Lagman*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Atty. Virgilio S. Jacinto*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

**CERTIFICATE OF COMPLETION**


to

*Emmanuel B. Macalalag*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., 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 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Charity Anne A. Chiong*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Atty. Conchita P. Jamora*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION


to

*Teodorico T. Lasin*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President





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

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## CERTIFICATE OF COMPLETION

to

*Allan P. Mercado*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.

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## CERTIFICATE OF COMPLETION

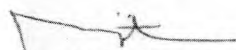
to

*Roxanne Angela B. Millan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Ronald Rudolf C. Molina*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION


to

*Isadora A. Papica*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**


to

*Ronilo Armando S. Sarmiento*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

  
**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Angeline F. Uy*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION


to

*Alfredo P. Aquino, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Jaime P. Factor*

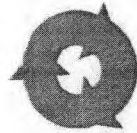
for having completed the seminar on

## CORPORATE GOVERNANCE

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President





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

awards this

**CERTIFICATE OF COMPLETION**

to

*Atty. Maila N. Pagsanhan*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 20 November 2017 at  
SMC Head Office, San Miguel Ave., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Aurora T. Calderon**

for having completed the seminar on

## Corporate Governance

09 August 2017

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex,  
40 San Miguel Avenue, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



CENTER FOR

(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Aurora S. Lagman**

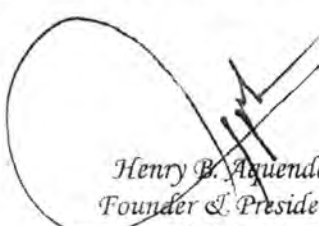
*for participating in the seminar*

## ***CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES***

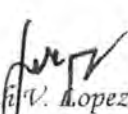
*held on Friday, November 10, 2017 at*

***MAKATI SHANGRI-LA HOTEL  
MAKATI CITY, PHILIPPINES***


*Given this 10<sup>th</sup> day of November 2017*



Henry B. Aquende  
Founder & President  
Center for Global Best Practices



Judith V. Lopez, CPA  
Resource Speaker  
Center for Global Best Practices



Jonathan L. Ravelas  
Resource Speaker  
Center for Global Best Practices



This

## Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

## Corporate Governance

15 September 2017

1:30 p.m. to 5:30 p.m.

2<sup>nd</sup> Floor, Executive Dining Room, SMC-HOC Building,

No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.