



111222018002010

**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**

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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)

3<sup>RD</sup> A N D 6<sup>TH</sup> F L O O 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 No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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. **November 21, 2018**  
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, 2018
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 21, 2018. Copies of the Certificates of Completion of the following participants are attached for your reference.

**Name of Director**

1. Mr. Eduardo M. Conjuangco, Jr. - Chairman and Chief Executive Officer

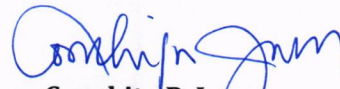
**Name of Officers/Managers**

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. Atty. Conchita P. Jamora - Assistant Corporate Secretary
5. Ms. Isadora A. Papica - Internal Group Audit Manager
6. Mr. Noel T. Callanta
7. Ms. Charity Anne A. Chiong
8. Mr. Jaime P. Factor
9. Mr. Teodorico T. Lasin
10. Mr. Allan P. Mercado
11. Ms. Eileen C. Miranda
12. Mr. Ronald Rudolf C. Molina
13. Mr. Saturnino G. Pajarillo, Jr.
14. Atty. Dan David Vincent D. Antonio

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, 2018.



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

awards this

## CERTIFICATE OF COMPLETION

to

***Eduardo M. Cojuangco, Jr.***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 21 November 2018 at  
SMC Head Office, San Miguel Avenue, 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 21 November 2018 at  
SMC Head Office, San Miguel Avenue, 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 21 November 2018 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

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



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awards this

## CERTIFICATE OF COMPLETION

to

*Cynthia M. Baroy*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 21 November 2018 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

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





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## CERTIFICATE OF COMPLETION

to

***Atty. Conchita P. Jamora***

for having completed the seminar on

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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

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held on 21 November 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

***Noel T. Callanta***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 21 November 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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## CERTIFICATE OF COMPLETION

to

***Charity Anne A. Chiong***

for having completed the seminar on

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





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## CERTIFICATE OF COMPLETION

to

***Jaime P. Factor***

for having completed the seminar on

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



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## CERTIFICATE OF COMPLETION

to

***Teodorico T. Lasin***

for having completed the seminar on

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held on 21 November 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

***Allan P. Mercado***

for having completed the seminar on

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held on 21 November 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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## **CERTIFICATE OF COMPLETION**

to

***Eileen C. Miranda***

for having completed the seminar on

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held on 21 November 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

***Ronald Rudolf C. Molina***

for having completed the seminar on

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held on 21 November 2018 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

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



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awards this

## CERTIFICATE OF COMPLETION

to

***Saturnino G. Pajarillo, Jr.***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 21 November 2018 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

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



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## CERTIFICATE OF COMPLETION

to

***Atty. Dan David Vincent D. Antonio***

for having completed the seminar on

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