



112062019001805



## 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 Representative

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Company Information

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SEC Registration No. 0000142312  
Company Name GINEBRA SAN MIGUEL, INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 112062019001805  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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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

8841-5100  
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. **December 6, 2019**  
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

<b>Title of each Class</b>	<b>Outstanding Capital Stock as of November 30, 2019</b>
<b>COMMON STOCK</b>	<b>286,327,841</b>
<b>PREFERRED STOCK</b>	<b>32,786,885</b>

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 of Ginebra San Miguel Inc. (the "Company") attended a Seminar on Corporate Governance that was conducted by Center for Global Best Practices on December 5, 2019:

**Name of Directors**

1. Ms. Aurora T. Calderon
2. Mr. Leo S. Alvez

Copies of the Certificates of Completion of the foregoing participants are attached for your reference.

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

December 6, 2019.



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Aurora T. Calderon**

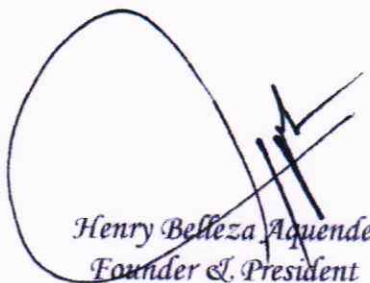
*for participating in the training program*


## **UNDERSTANDING AND ANALYZING FINANCIAL STATEMENTS**

*held on Thursday, December 5, 2019 at*

**SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX  
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES**

*given this 5<sup>th</sup> day of December 2019*

  
*Henry Belleza Aquende*  
*Founder & President*  
*Center for Global Best Practices*

  
*Dr. Rufo R. Mendoza, CPA*  
*Resource Speaker*  
*Center for Global Best Practices*



CENTER FOR  
GLOBAL BEST PRACTICES

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*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Leo S. Alvez**

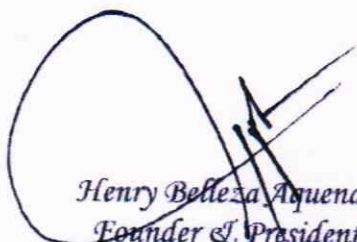
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