

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)
Aug 5, 2020
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) 8841-5100
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 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on August 5, 2020.

Background/Description of the Disclosure

The Board of Directors approved the following:

1. Election of Director
2. Declaration and payment of cash dividends for preferred and common shares and
2. Approval of the 2020 Material Related Party Transactions of the Company

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

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(Company's Full Name)

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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		8841-5100	
Contact Person		Company Telephone Number	

1 2	3 1	SEC Form 17-C		
Month	Day	FORM TYPE	Month	Day
				Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.	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

File Number	LCU
Document I. D.	Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **August 5, 2020**
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**
(Address of principal office)
8. **(+632) 8841-5100**
(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 June 30, 2020
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

We disclose that in the meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Company") held on August 5, 2020:

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

The Board, upon the recommendation of the Corporate Governance Committee, elected Justice Francis H. Jardeleza (Ret.) as Director of the Company to fill the vacancy in the Board left by the demise of Chairman Eduardo M. Cojuangco, Jr., who passed away on June 16, 2020. Mr. Cojuangco's demise was disclosed by the Company to the Commission through SEC form 17-C filed on June 17, 2020 through the PSE Edge.

Justice Jardeleza (Ret.) previously held the following positions: Associate Justice, Supreme Court (August 19, 2004 - September 26, 2019); Solicitor General (February 20, 2012 - August 18, 2014); Deputy Ombudsman for Luzon (July 7, 2011 - February 19, 2012) and Professorial Lecturer in Constitutional, Administrative and Remedial Law at the University of the Philippines, since 1993. Prior to his service in the government, he had extensive private sector practice, which includes: Senior Vice President and General Counsel for San Miguel Corporation (1996 - 2010); and Partner in different law firms. He obtained his Bachelor of Laws degree at the University of the Philippines College of Law, Diliman, Quezon City, where he graduated Salutatorian and cum laude, and placed 3rd in the 1974 Philippine Bar Examination. He also holds a Master of Laws Degree from Harvard Law School.

Justice Jardeleza (Ret.) owns 5,000 shares in the Company.

Item 9. Other Events

The Board approved the declaration of cash dividends to shareholders in the amount of Php0.25 per common share and Php0.375 per preferred share, payable on September 3, 2020, to all shareholders of record as of August 24, 2020. The stock and transfer book of the Company will be closed from August 25 to 28, 2020.

Also, the Board approved the 2020 Material Related Party Transactions of the Company with San Miguel Yamamura Packaging Corporation and SMC Shipping & Lighterage Corporation.

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:

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer

August 5, 2020.