

*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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Sep 10, 2021

**Description of the Disclosure**

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, September 10, 2021, relative to the attendance of the Directors of the Company in the Corporate Governance Seminar that was conducted by SGV & Co. on September 3, 2021. Attached is a copy of the said Form.

**Filed on behalf by:**

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

# 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)

<b>FRANCIS JOSEPH A. CRUZ</b>
-------------------------------

Contact Person

<b>8841-5100</b>
------------------

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

<b>SEC Form 17-C</b>
----------------------

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**  
-----

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. **September 10, 2021**  
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) 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 August 31, 2021
<b>COMMON STOCK</b>	<b>286,327,841</b>

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we advise that the following directors of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance ("Seminar") that was conducted by SGV & Co. on September 3, 2021:

**Name of Directors**

1. Mr. Francisco S. Alejo III
2. Justice Francis H. Jardeleza (Ret.)

Copies of the Certificates of Attendance of the aforementioned directors are attached for your reference.

Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee and the Executive Committee of the Company, also attended the Seminar. A copy of his Certificate of Attendance is likewise 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:

  
**Francis Joseph A. Cruz**  
Assistant Corporate Secretary

September 10, 2021.



This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

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



This

# Certificate of Attendance

is presented to

**Justice Francis H. Jardeleza**

for having completed the seminar on

## Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

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



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

**Corporate Governance**

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

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