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) Dec 29, 2021				
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				
11. Indicate the item numbers reported herein				
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers				

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Change of Officer

Background/Description of the Disclosure

Please see attached SEC Form 17-C relative to the change of the Company's Internal Audit Group Head/Chief Audit Executive

Resignation/Removal or Replacement

	Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	adora A. apica	Internal Audit Group Head/Chief Audit Executive	December 31, 2021	Transfer to another unit within the San Miguel Corporation Group

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
		(1111111/00/9999)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Heinrici D. Legaspi	Internal Audit Group Head/Chief Audit Executive	December 29, 2021	January 1, 2022	0	0	N/A

Promotion or Change in Designation

	Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
		From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-	-

Other Relevant Information

None

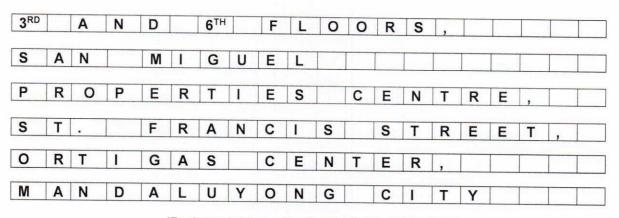
Filed on behalf by:			
Name	Francis Joseph Cruz		
Designation	General Counsel and Assistant Corporate Secretary		

COVER SHEET

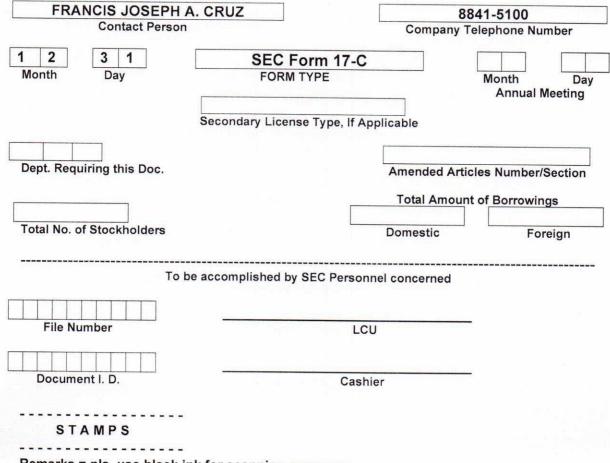


G 1 N E в R A S A N M G U 1 E L 1 N С

(Company's Full Name)



(Business Address: No. Street City/Town/Province)



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. **December 29, 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

- 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)
- 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 November 30, 2021

COMMON STOCK

286,327,841

11. Indicate the item numbers reported herein:

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

We advise that Ms. Isadora A. Papica, Internal Audit Group Head/Chief Audit Executive of Ginebra San Miguel Inc. (the "Company"), will cease to hold office effective end of business day of December 31, 2021, as she will be transferred to another unit within the San Miguel Corporation Group ("SMC Group"). She will be replaced by Mr. Heinrici D. Legaspi who will start to hold office on January 1, 2022.

Mr. Legaspi has been with the SMC Group since 1989 and has held the following positions in various units under the SMC Group for the past five (5) years: Operational Audit and Compliance Manager – San Miguel Corporation (April 1, 2017 to December 31, 2021); and Audit Manager – San Miguel Brewery, Inc. (January 1, 2010 to March 31, 2017). Mr. Legaspi is a Certified Public Accountant and has obtained his Bachelor of Science Degree in Commerce at University of Santo Tomas in 1987.

Mr. Legaspi does not own any share in the Company.

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 Jøseph A. Cruz

Assistant Corporate Secretary

December 29, 2021.