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## 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>	Nov 5, 2021

#### Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, November 5, 2021, relative to the attendance of the Company's President and Director, Mr. Ramon S. Ang, in the Corporate Governance Seminar that was conducted by Center for Global Best Practices on October 29, 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)

CHRISTINE ANGELICA D. FELIX  
Contact Person  
8841-5100  
Company Telephone Number

1 2 3 1  
Month 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 Amount of Borrowings  
Total No. of Stockholders  
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. **November 5, 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 October 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 Mr. Ramon S. Ang, Director and President of Ginebra San Miguel Inc. (the "Company"), has attended a seminar on Corporate Governance held on October 29, 2021 that was conducted by Center for Global Best Practices. Attached is a copy of his Certificate of Attendance.

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:

  
**Christine Angelica D. Felix**  
Assistant Corporate Secretary

November 5, 2021.





CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Ramon S. Ang**

*for participating in the 4-hour webinar*

## **CORPORATE GOVERNANCE IN-HOUSE TRAINING**

- Session 1: Board Primer on Managing the Sustainability Reporting Process
- Session 2: Overview of Philippine Law on Public Integrity
- Session 3: Orientation on the US Foreign Corrupt Practices Act
- Session 4: Designing and Implementing an FCPA-Oriented Integrity Compliance Program

*held at 1:00 in the afternoon*

*on Friday, October 29, 2021 via ZOOM*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV  
Course Director & Lecturer  
Center for Global Best Practices*