

# 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)  
May 27, 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 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Change in the Venue of the 2020 Regular Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Due to the health and safety concerns brought about by the current COVID-19 global pandemic, the Company will no longer hold a physical meeting. Attendance to the meeting will be via remote communication and livestreamed at the Company's website: <http://www.ginebrasanmiguel.com>.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	May 27, 2020
<b>Date of Stockholders' Meeting</b>	Jun 23, 2020
<b>Time</b>	2:00 P.M.
<b>Venue</b>	The meeting will be via remote communication and livestreamed at the Company's website: <a href="http://www.ginebrasanmiguel.com">http://www.ginebrasanmiguel.com</a> .
<b>Record Date</b>	May 15, 2020
<b>Agenda</b>	Agenda 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 30, 2019 3. Presentation of the 2019 Annual Report 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Election of Directors 6. Appointment of External Auditor 7. Other Matters 8. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 16, 2020
<b>End Date</b>	May 22, 2020

**Other Relevant Information**

Please see attached Notice of Meeting to amend the previous disclosure.

This disclosure supersedes our previous disclosure and amended disclosure dated March 11, 2020 and April 1, 2020, respectively.

**Filed on behalf by:**

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



May 27, 2020

**The Philippine Stock Exchange, Inc.**

9<sup>th</sup> Floor, PSE Tower,  
28<sup>th</sup> Street cor. 5<sup>th</sup> Avenue,  
BGC, Taguig City

**NOTICE OF THE REGULAR ANNUAL STOCKHOLDERS' MEETING**

NOTICE is hereby given that the Regular Annual Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company") will be held as follows:

Date: **June 23, 2020**, Tuesday  
Time: **2:00 P.M.**  
Venue: via remote communication and livestreamed at the Company's website,  
<http://www.ginebrasanmiguel.com>.

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 30, 2019
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

The deadline for the submission of ballots and proxies is on June 8, 2020. Validation of ballots and proxies will be on June 11, 2020 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

Very truly yours,

Conchita P. Jamora  
Assistant Corporate Secretary

**GINEBRA SAN MIGUEL INC.**

3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550  
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A Subsidiary of:  **SAN MIGUEL CORPORATION**