

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)

Apr 1, 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

(+832) 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

Reschedule of the 2020 Regular Stockholders' Meeting.

Background/Description of the Disclosure

The amendment in this disclosure refers the rescheduling of the Regular Stockholders' meeting of the Company from May 28, 2020 (last Thursday of May under the By-Laws of the Company) to June 23, 2020. The meeting was re-scheduled due to the imposition of the enhanced community quarantine in Metro Manila and other parts of the Philippines in light of the COVID-19 outbreak.

The change in the schedule was relayed to the Securities and Exchange Commission (SEC) conformably with Memorandum Circular No. 5 issued on March 12, 2020 and the subsequent Notice dated March 18, 2020 both issued by the SEC. Please see attached letter dated March 31, 2020 of the Company submitted to the SEC on April 1, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 11, 2020
Date of Stockholders' Meeting	Jun 23, 2020
Time	2:00 P.M.
Venue	Executive Dining Room, 2nd Floor, San Miguel Corporation - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City
Record Date	May 15, 2020

Agenda	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
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 16, 2020
End Date	May 22, 2020

Other Relevant Information

The record date is changed from April 20, 2020 to May 15, 2020 and the closing of the stock transfer books is also changed from April 21-24, 2020 to May 16-22, 2020.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



March 31, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

Re: **Ginebra San Miguel Inc. (SEC Registration Number 142312)**

(1) Request for Extension of Time to File
(a) SEC Form 17-A,
(b) the Sustainability Report and
(c) the 2019 Audited Financial Statements, and

(2) Notice of Change in the Date of the
2020 Annual Stockholders' Meeting

Gentlemen:

We write in connection with the 2019 SEC Form 17-A (the "Annual Report"), together with the 2019 Sustainability Report, (together, the "Reports") and the 2019 Audited Financial Statements (the "AFS") which are originally due for filing on April 14, 2020, and the holding of the 2020 Regular Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company" or "GSMI").

The imposition of the enhanced community quarantine (the "ECQ") in Metro Manila and other parts of the Philippines in light of the COVID-19 outbreak has significantly limited the mobility of persons including employees of the Company and its subsidiaries (the "GSMI Group"), and resulted in the disruption of the operations of the GSMI Group. The completion of the preparation of the financial statements of GSMI Group and, correspondingly, the timely completion of the statutory audit of the Company's financial statements as of December 31, 2019 were likewise affected by the travel restrictions and changes to the work arrangements of the employees of both the Company and its external auditor.

Further to the SEC Memorandum Circular No. 5, issued on March 12, 2020, and the subsequent Notice dated March 18, 2020, the Company respectfully requests the Securities and Exchange Commission (the "Commission"), through the Markets and Securities Regulation Department, for an extension of time to file the Reports and the AFS on or before May 15, 2020. The Company shall endeavour to file the Reports and the AFS at the earliest possible time, taking into account the exigencies. The Company may likewise ask for further extensions if the need arises due to the continuation of travel restrictions and suspension of business operations in the event that the ECQ is extended beyond April 12, 2020.

GINEBRA SAN MIGUEL INC.

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Telephone: (+632) 8841-5100 Fax: (+632) 8543-2211

A Subsidiary of  SAN MIGUEL CORPORATION

Consequent to the request to extend the filing of the Reports and the AFS, the Company advises the Commission that the date of its Regular Stockholders' Meeting will be moved from May 28, 2020 (last Thursday of May pursuant to the By-Laws of the Company) to June 23, 2020, same time and venue, 2:00 P.M. at the Executive Dining Room, 2nd Floor, San Miguel Corporation-Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

The following are the dates related to the holding of the Regular Stockholders' Meeting of the Company:

Record date of stockholders entitled to vote:	May 15, 2020
Closing of stock and transfer books:	May 16 – 22, 2020
Deadline for the submission of proxies:	June 8, 2020
Validation of proxies:	June 11, 2020

The Company undertakes to submit to the Commission the required sworn written notice of postponement and change in the date of the Regular Stockholders' Meeting as required under Rule 20.11.1.5 of the Implementing Rules and Regulations of the Securities Regulation Code at the earliest practicable time after the limitations to the mobility of persons is lifted by the National Government.

Very truly yours,



Virgilio S. Jacinto
Corporate Secretary