

**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)  
Mar 11, 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	266,327,841
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**

Schedule, Venue and Agenda of the 2020 Regular Stockholders' Meeting

**Background/Description of the Disclosure**

Matters approved during the Regular Meeting of the Board of Directors held on March 11, 2020

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 11, 2020
<b>Date of Stockholders' Meeting</b>	May 26, 2020
<b>Time</b>	2:00 P.M.
<b>Venue</b>	Executive Dining Room, 2nd Floor, San Miguel Corporation - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City
<b>Record Date</b>	Apr 20, 2020
<b>Agenda</b>	<p><b>Agenda</b></p> <ol style="list-style-type: none"><li>1. Certification of Notice and Quorum</li><li>2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 30, 2019</li><li>3. Presentation of the 2019 Annual Report</li><li>4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers</li><li>5. Election of Directors</li><li>6. Appointment of External Auditor</li><li>7. Other Matters</li><li>8. Adjournment</li></ol>

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

Start Date	Apr 21, 2020
End Date	Apr 24, 2020

**Other Relevant Information**

The Board approved the grant of authority to Management to comply with the PSE Memorandum Circular No. 2020-0013 dated March 9, 2020 on the "Modes of Stockholders Participation During ASM", as disclosed in the Company's PSE Disclosure Form 4-30 - Material Information/Transactions submitted on March 11, 2020.

**Filed on behalf by:**

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



March 11, 2020

The Philippine Stock Exchange, Inc.  
Disclosure Department  
6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
**Head, Disclosure Department**

Gentlemen:

In compliance with Section 7 of the PSE Revised Disclosure Rules, we make the following disclosure in connection with the Regular Meeting of the Board of Directors of Ginebra San Miguel Inc. (the "Corporation") held today, March 11, 2020.

2020 Regular Stockholders' Meeting

The Board approved the schedule, venue and agenda of the 2020 Regular Stockholders' Meeting of the Corporation, as follows:

a. Schedule

Date and time of the 2020 Regular Stockholders' Meeting:	May 28, 2020 at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 20, 2020
Closing of stock and transfer books:	April 21-24, 2020
Deadline for the submission of proxies:	May 14, 2020
Validation of proxies:	May 18, 2020

b. Venue

Executive Dining Room, 2<sup>nd</sup> Floor, San Miguel Corporation – Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City

c. 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

Very truly yours,

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer

**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