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Ginebra San Miguel, Inc.
GSMI

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

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| For the fiscal year ended | Dec 31, 2019 |
| Deadline of Submission of Annual Report | Apr 14, 2020 |

Reason for requesting extension to submit Annual Report

The imposition of the enhanced community quarantine 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.

Other Relevant Information

Please see attached letter dated March 31, 2020 of the Company submitted to the Securities and Exchange Commission on April 1, 2020 requesting for an extension of time to file its 2019 SEC Form 17-A (Annual Report), together with its Sustainability Report and Audited Financial Statements on or before May 15, 2020.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalties and/or sanctions.

Filed on behalf by:

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|------|-----------------|
| Name | Conchita Jamora |
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| | |
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| Designation | General Counsel and Assistant Corporate Secretary |
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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.

3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550
Telephone: (+632) 8841-5100 Fax: (+632) 8843-2211

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:

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| 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