

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 RD		A	N	D		6 TH		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)

FRANCIS JOSEPH A. CRUZ

Contact Person

8841-5100

Company Telephone Number

1	2
---	---

Month

3	1
---	---

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 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. **August 4, 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. **3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center,
Mandaluyong City**
(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 June 30, 2021
COMMON STOCK	286,327,841

11. Indicate the item numbers reported herein:

We disclose that in the meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Company") held on August 4, 2021:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officer

The Board, upon the recommendation of the Executive Compensation Committee, approved the promotion of Ms. Estrella M. Tamayo ("Ms. Tamayo"), Finance Operations Group Manager, to Assistant Vice President and Finance Operations Group Manager, effective August 1, 2021.

Ms. Tamayo has been working with the Company since 1992 and has held the following positions in the Company for the past five (5) years: Finance Operations Group Manager (January 2017 – July 2021); Credit and Accounts Manager (January 2015 – December 2016); and Finance Services & Credit & Acct. Manager (July 2009 to January 2015). Ms. Tamayo is a Certified Public Accountant and has obtained her Bachelor of Science Degree in Commerce-Accounting at St. Louis University, Baguio in 1988.

Ms. Tamayo owns 35,000 shares in the Company.

Item 9. Other Events

The Board approved the declaration of cash dividends to holders of common shares as follows:

- a) Third Quarter regular dividend in the amount of Php0.25 per common share; and
- b) Special dividend in the amount of Php 1.00 per common share.

The foregoing cash dividends shall be paid on September 2, 2021, to all holders of common shares of record as of August 19, 2021. The stock and transfer book of the Company will be closed from August 20 to 24, 2021.

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:

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer

August 4, 2021.