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 17-18 - Other SEC Forms/Reports/Requirements**

Form/Report Type Report Period/Report Date

SEC Form 17-C

Aug 27, 2021

**Description of the Disclosure** 

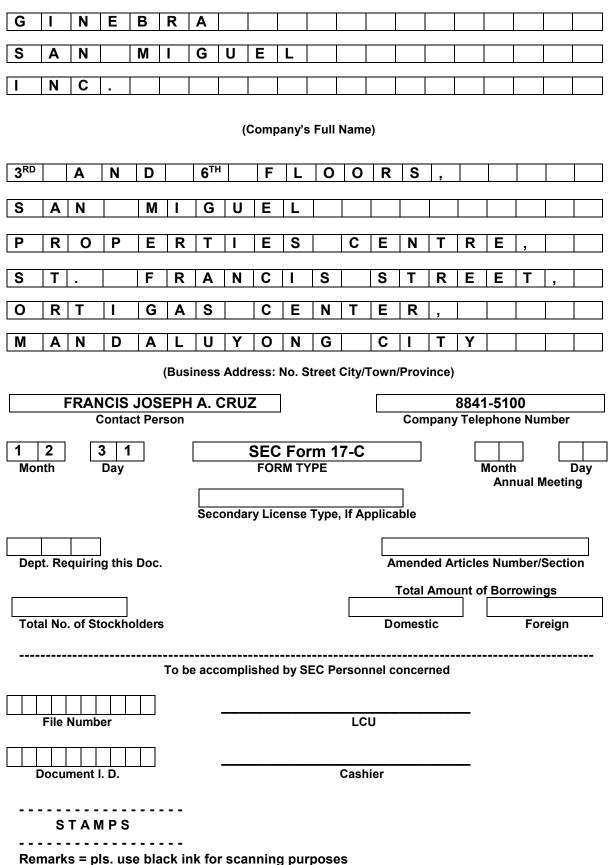
The Company filed SEC Form 17-C with the Securities and Exchange Commission today, August 27, 2021, through e-mail at itcdsubmission@sec.gov.ph relative to the attendance of one of its Directors, Mario K. Surio, in the Corporate Governance Seminar that was conducted by Center for Global Best Practices on August 17, 2021. Attached is a copy of the said Form.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

#### COVER SHEET





#### 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 27, 2021 Date of Report (Date of earliest event reported)
- 2. SEC Identification No. 142312
- 3. BIR Tax Identification No. TIN 000-083-856-000
- 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

- 3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Philippines (Address of principal office)
- 8. **(+632) 8841-5100** (Registrant's telephone number, including area code)
- 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 July 31, 2021

COMMON STOCK

286,327,841

11. Indicate the item numbers reported herein:

#### Item 9. Other Events

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we advise that Mr. Mario K. Surio, Director of Ginebra San Miguel Inc. (the "Company"), has attended a seminar on Corporate Governance held on August 17, 2021 that was conducted by Center for Global Best Practices. The attached Certificate was received by the Company on August 27, 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 MIGDEL INC.

Francis Joseph A. Cruz Assistant Corporate Secretary

By:

August 27, 2021.



presents this

# **CERTIFICATE OF ATTENDANCE**

to

## Mario K. Surio

for participating in the four-hour

## CORPORATE GOVERNANCE IN-HOUSE TRAINING

Session 1: How to Build an Effective Working Board Session 2: Overview of Philippine Law on Public Integrity

held at 1:30 in the afternoon

on Tuesday, August 17, 2021 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA Founder & President Center for Global Best Practices

Atty. Teodoro Y. Kalaw IV Course Director L Lecturer Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (+63 2) 8842-7148 or 59 \* (+63 2) 8556-8968 Cebu: (+63 32) 512-3106 or 07 \* Website: www.cgbp.org

