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.

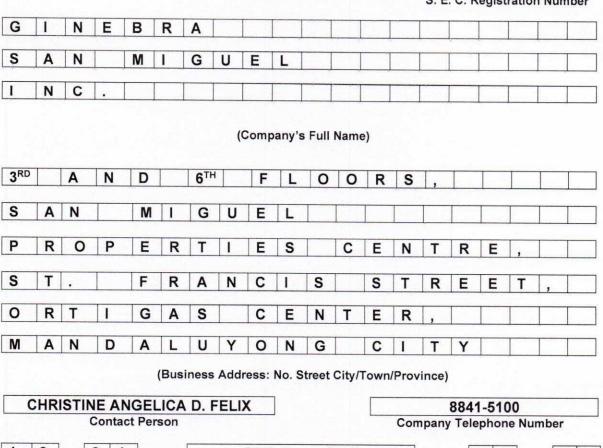


## Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements		
Form/Report Type	SEC Form 17-C	
Report Period/Report Date	Nov 5, 2021	
Description of the Disclosure		
The Company filed SEC Form 17-C with the Securities and Exchange Commission today, November 5, 2021, relative to the attendance of the Company's President and Director, Mr. Ramon S. Ang, in the Corporate Governance Seminar that was conducted by Center for Global Best Practices on October 29, 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





1 2 3 1 SEC Form 17-C Month FORM TYPE Day Month Day **Annual Meeting** Secondary License Type, If Applicable Dept. Requiring this Doc. Amended Articles Number/Section **Total Amount of Borrowings** 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. **November 5, 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

- 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 October 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. Ramon S. Ang, Director and President of Ginebra San Miguel Inc. (the "Company"), has attended a seminar on Corporate Governance held on October 29, 2021 that was conducted by Center for Global Best Practices. Attached is a copy of his Certificate of Attendance.

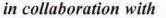
Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

By:

**GINEBRA SAN MIGUEL INC.** 

Christine Angelica D. Felix Assistant Corporate Secretary

November 5, 2021.





CORPORATION

CENTER FOR GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

presents this

# **CERTIFICATE OF ATTENDANCE**

to

# Ramon S. Ang

for participating in the 4-hour webinar

### **CORPORATE GOVERNANCE IN-HOUSE TRAINING**

Session 1: Board Primer on Managing the Sustainability Reporting Process Session 2: Overview of Philippine Law on Public Integrity Session 3: Orientation on the US Foreign Corrupt Practices Act Session 4: Designing and Implementing an FCPA-Oriented Integrity Compliance Program

#### held at 1:00 in the afternoon

on Friday, October 29, 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