

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)
Apr 27, 2022
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	286,327,841
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

Change in the Agenda of the 2022 Regular Annual Stockholders' Meeting (RSM)

Background/Description of the Disclosure

The amendment in this disclosure refers the Agenda of the RSM of the Company.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 27, 2022
Date of Stockholders' Meeting	May 26, 2022
Time	2:00 P.M.
Venue	The meeting will be via remote communication and livestreamed at the Company's website: http://www.ginebrasanmiguel.com .
Record Date	Apr 21, 2022

Agenda

Agenda

1. Call to Order/Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 27, 2021
3. Presentation of the 2021 Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Approval of the Amendment to Article II (Secondary Purpose) of the Amended Articles of Incorporation to include in paragraph 2 the manufacture, acquisition, importation, exportation, preparation, distribution, buying and selling on wholesale basis only of alcohol related and alcohol-based products including but not limited to pharmaceutical grade alcohol and other similar products.
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 22, 2022
End Date	Apr 26, 2022

Other Relevant Information

Please see attached Amended Notice of RSM and SEC Form 17-C approving the said amendment.

Filed on behalf by:

Name	Christine Angelica Felix
Designation	Assistant Corporate Secretary and Associate Legal Counsel



April 27, 2022

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

NOTICE OF THE REGULAR STOCKHOLDERS' MEETING

NOTICE is hereby given that the Regular Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company") will be held as follows.

a. Schedule

Date and time of the 2021 Regular Stockholders' Meeting:	May 26, 2022 at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 21, 2022
Closing of stock and transfer books:	April 22- 26, 2022
Deadline for the submission of proxies:	May 12, 2022
Validation of proxies:	May 19, 2022

b. Venue

Via remote communication and livestreamed at the Company's website, <http://www.ginebrasanmiguel.com>.

c. Agenda

1. Call to Order/Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 27, 2021
3. Presentation of the 2021 Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Approval of the Amendment to Article II (Secondary Purpose) of the Amended Articles of Incorporation to include in paragraph 2 the manufacture, acquisition, importation, exportation, preparation, distribution, buying and selling on wholesale basis only of alcohol related and alcohol-based products including but not limited to pharmaceutical grade alcohol and other similar products.
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

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) 8643-2211

A Subsidiary of:



SAN MIGUEL CORPORATION

For the health and safety of the stockholders and all persons concerned in light of the risks associated with the COVID-19 pandemic, the Company will not hold a physical meeting and will instead conduct the meeting virtually, as provided under SEC Memorandum Circular No. 6, Series of 2020 (the "Circular"), which will be livestreamed in the Company's website. Stockholders can therefore only attend the meeting by remote communication or in absentia. The procedure and requirements for online participation and voting via remote communication or in absentia will be explained in detail in the Information Statement.

The manner of submission of the ballots and proxies will also be provided in the Information Statement and the deadline for the submission of ballots and proxies is on May 12, 2022. Validation of ballots and proxies will be on May 19, 2022 at 10:00 A.M. the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

Pursuant to the Circular, please be informed that there will be a visual and audio recording of the meeting.

Very truly yours,



Virgilio S. Jacinto
Corporate Secretary