

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on April 27, 2022.

Background/Description of the Disclosure

The Board of Directors approved the following:

1. Declaration and payment of cash dividends for common shares;
2. Amendment of Article II (Secondary Purpose), paragraph 2 of the Amended Articles of Incorporation; and
3. Amendment of the Agenda of the 2022 Regular Stockholders' Meeting of the Company.

Other Relevant Information

Please see attached SEC Form 17-C which was filed with the Securities and Exchange Commission today, April 27, 2022, via e-mail.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

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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
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Month

3	1
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Day

SEC Form 17-C

Month Day
 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic **Foreign**

To be accomplished by SEC Personnel concerned

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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. **April 27, 2022**
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 March 31, 2022
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 April 27, 2022:

Item 9. Other Events

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

- a) First Quarter regular dividend in the amount of Php0.375 per common share; and
- b) Special dividend in the amount of Php 1.00 per common share.

The cash dividends referred to above shall be paid on June 3, 2022, to all holders of common shares of record as of May 18, 2022. The stock and transfer book of the Company will be closed from May 19 to 23, 2022.

2. The Board approved the following amendment to Article II (Secondary Purpose), paragraph 2, of the Amended Articles of Incorporation:

Original Secondary Purpose (FROM)	Proposed Secondary Purpose (TO)
<p>SECONDARY PURPOSE</p> <p>XXX</p> <p>2. To manufacture, acquire, import, export, prepare, buy, sell on wholesale basis only and generally to deal in and with all kinds of ingredients, materials, appliances, supplies, tools and equipment used in the manufacture, preparation, making, bottling, preparing for market and marketing of any of the products described in the primary purpose clause, including all kinds of bottling machines, bottles, glass containers, crowns, stoppers, syphons, filters, corks, caps, seals, boxes, barrels, kegs, crates, jars, cans, and other containers of every kind and description.</p> <p>XXX</p>	<p>SECONDARY PURPOSE</p> <p>XXX</p> <p>2. To manufacture, acquire, import, export, prepare, <u>distribute</u>, buy and sell on wholesale basis only, and generally to deal in and with all kinds of ingredients, materials, appliances, supplies, tools and equipment <u>for the following products: (i) those</u> used in the manufacture, preparation, making, bottling, preparing for market and marketing of the products described in the primary purpose clause, including all kinds of bottling machines, bottles, glass containers, crowns, stoppers, syphons, filters, corks, caps, seals, boxes, barrels, kegs, crates, jars, cans, and other containers of every kind and description; <u>and (ii) alcohol related and alcohol-based products including but not limited to pharmaceutical grade alcohol and other similar products, and to do and perform all activities and services necessary for its manufacture, importation, exportation, preparation, distribution and buying and selling, including but not limited</u></p>

to the purchase, selling or disposition of any plant, facilities, machinery and equipment that may be used in connection with or necessary thereto.

XXX

The aforementioned amendment shall be submitted to the stockholders for their approval and confirmation during the 2022 Regular Stockholders' Meeting of the Company scheduled on May 26, 2022.

3. The Board approved the amended Agenda for the 2022 Regular Stockholders' Meeting to include the approval of the amendment of Article II (Secondary Purpose), paragraph 2, of the Amended Articles of Incorporation as stated above. The amended Agenda is as follows:

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

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

April 27, 2022.