

COVER SHEET

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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	8841-5100
Contact Person	Company Telephone Number

1	2	3	1	Advisement Report on Material Related Party Transactions with Secretary's Certificates FORM TYPE		
Month		Day			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

File Number

_____ LCU

Document I. D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



ADVISEMENT REPORT ON MATERIAL RELATED PARTY TRANSACTIONS

Reporting PLC: Ginebra San Miguel Inc. ("GSMI") SEC Identification Number: 142312

Name of Related Party: San Miguel Yamamura Packaging Corporation ("SMYPC") Execution Date of Transaction: July 15, 2022¹

Relationship between the Parties including financial/non-financial interest: Both parties are either owned directly or indirectly by San Miguel Corporation

Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets ² of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority ³
Supply of Brand-New Bottles	<p>Contract was signed and executed on July 15, 2022. Supply duration per the Contract is from July to December 2022.</p> <p>Supply of brand-new bottles used for the manufacture and</p>	To ensure regular supply of brand-new bottles which are essential to the packaging of GSMI products.	Php 18,397,010,507.00	<p>Php1,423,664,926</p> <p><u>*This amount is only based on forecast usage and estimated volume until December 31, 2022. This value may vary depending on the actual orders, as orders</u></p>	7.74%	N/A	Unanimously approved by the Board of Directors (hereinafter, the "Board") in its meeting held on March 9, 2022.

¹ Date of signing and execution of the contract which resulted to meeting the materiality threshold of 10%.

² Based on the 2021 total consolidated assets of Ginebra San Miguel Inc.

³ The material related party transactions between GSMI and SMYPC were approved by the following directors who were all present during the meeting: Mr. Ramon S. Ang, Mr. Francisco S. Alejo III, Mr. Leo S. Alvez, Ms. Aurora T. Calderon, Mr. Gabriel S. Claudio, Mr. Mario K. Surio, Mr. Francis H. Jardeleza, and Ms. Aurora S. Lagman (independent).

	<p>sale of GSMI products.</p> <p>No fixed number of second-hand bottles to be ordered per transaction, GSMI will order bottles from SMYPC on “as needed” basis</p>			are made on “as needed” basis.			
Supply of Brand New Bottles	<p>Supply duration per the Contract is from January 2022 to June 2022.</p> <p>Supply of brand-new bottles used for the manufacture and sale of GSMI products.</p> <p>No fixed number of second-hand bottles to be ordered per transaction, GSMI will order bottles from SMYPC on “as needed” basis</p>	To ensure regular supply of brand-new bottles which are essential to the packaging of GSMI products.	-same-	Php683,951,249	3.72%	N/A	-same-
Pallet Rental Agreement	<p>Contract duration is from January 1, 2022 to December 31, 2022</p>	To ensure availability of plastic pallets which are essential for the production,	-same-	Php 31,050,00.00	0.17%	N/A	-same-

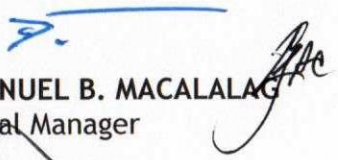
	Lease of plastic pallets for use in the production, storage, handling and transportation of GSMI products.	storage, handling and transportation of GSMI products.					
Supply of Pallets and Crates	Contract duration is from December 31, 2021 to December 31, 2022	To ensure availability of tool trades - plastic pallets and crates which are essential for the production, storage, handling and transportation of GSMI products.	-same-	Php43,541,100.00	0.24%	N/A	-same-

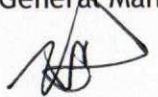
SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GINEBRA SAN MIGUEL INC.

By:


EMMANUEL B. MACALALAG
General Manager


VIRGILIO S. JACINTO
Corporate Secretary and
Compliance Officer

SAN MIGUEL YAMAMURA PACKAGING CORPORATION

By:


CYNTHIA E. LAZATIN
Vice President and Division Finance Manager





