



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 3, 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. **3<sup>rd</sup> and 6<sup>th</sup> 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 June 30, 2022
<b>COMMON STOCK</b>	<b>286,327,841</b>

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 August 3, 2022:

Item 9. Other Events

1. The Board approved the declaration of cash dividends to holders of common shares as follows:
  - a) Third 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 foregoing cash dividends shall be paid on September 2, 2022, to all holders of common shares of record as of August 19, 2022. The stock and transfer book of the Company will be closed from August 20 to 24, 2022.

2. The Board, upon the recommendation of the Executive Compensation Committee, approved the promotion of Mr. Emmanuel B. Macalalag ("Mr. Macalalag"), General Manager of the Company, from the rank of Vice President to Senior Vice President.

Mr. Macalalag has been the General Manager of the Company since October 1, 2017. Prior to his appointment as General Manager, Mr. Macalalag was the Manufacturing Group Manager of the Company. He also held key positions in the areas of Operations Research and Business Planning and Development. Mr. Macalalag owns 46,500 common shares in the Company.

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  
and Compliance Officer

August 3, 2022.