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Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Jun 23, 2020

Description of the Disclosure

Please see attached Amended General Information Sheet for the year 2019 of Ginebra San Miguel Inc. (GSMI), which will be submitted to the Securities and Exchange Commission (SEC) through SEC Express Nationwide Submission. The amendment refers to the change in the list of Directors and Officers brought about by the demise of Mr. Eduardo M. Cojuangco, Jr., Chairman and CEO of GSMI.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



June 23, 2020

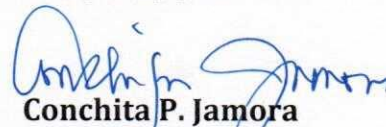
The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, PSE Tower
28th Street, corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be informed that Ginebra San Miguel Inc. ("GSMI") amended its General Information Sheet ("GIS") and filed the same with the Securities and Exchange Commission today, June 23, 2020 thru SEC Express Nationwide Submission. The GIS was amended to reflect the updated list of Directors and Officers of GSMI.


Very truly yours,



Conchita P. Jamora
Assistant Corporate Secretary

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**

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)

CONCHITA P. JAMORA

Contact Person

8841-5100

Company Telephone Number

1	2
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Month

3	1
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Day

Amended General Information Sheet for the Year 2019
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



June 23, 2020

Atty. Rachel Esther J. Gumtang-Remalante
Office of the Director
Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

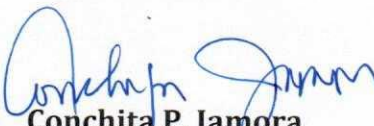
Re: Amended General Information Sheet for the year 2019
of Ginebra San Miguel Inc.

Dear Atty. Gumtang-Remalante:

In compliance with item No. 4 of the General Information Sheet ("GIS") General Instructions for Stock Corporation, we respectfully revise the GIS for the year 2019 of Ginebra San Miguel Inc. ("GSMI"), to reflect the change in the list of Directors and Officers brought about by the demise of Mr. Eduardo M. Cojuangco, Jr., Chairman and Chief Executive Officer of GSMI. Such information was previously disclosed through SEC Form 17-C filed with The Philippine Stock Exchange, Inc. through its PSE-EDGE Submission System on June 17, 2020.

Conformably with SEC Memorandum Circular No. 16., Series of 2016, we submit the revised page 3 of the above-mentioned GIS of GSMI containing the updated list of Directors and Officers, as well as the list of Directors and Officers with Tax Identification No. (TIN) Information, which is not for uploading.

Very truly yours,


Conchita P. Jamora
Assistant Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GINEBRA SAN MIGUEL INC.

DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RAMON S. ANG Filipino	N	M	M	Y	President	Executive Compensation Committee/C; Executive Committee/M
2. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	N/A	Executive Committee/M; Audit and Risk Oversight Committee/M
3. AURORA T. CALDERON Filipino	N	M	F	Y	N/A	Executive Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
4. LEO S. ALVEZ Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; Executive Compensation Committee/M; Corporate Governance Committee/M
5. GABRIEL S. CLAUDIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
6. MARIO K. SURIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
7. MINITA V. CHICO-NAZARIO Filipino	N	I	F	Y	N/A	Audit and Risk Oversight Committee/C; Executive Compensation Committee/M; Corporate Governance Committee/M
8. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
9. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	General Manager	N/A
10. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
11. VIRGILIO S. JACINTO Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A
12. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate	N/A
13. ***Nothing follows***						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.