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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	Dec 1, 2017

Description of the Disclosure

Please see attached Amended General Information Sheet for the year 2017 of Ginebra San Miguel Inc. (GSMI), which was filed with the Securities and Exchange Commission on December 1, 2017. The amendment refers to the election of Ms. Aurora T. Calderon as Director of GSMI.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



112012017004553



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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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					
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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)

CONCHITA P. JAMORA

Contact Person

841-5100

Company Telephone Number

1	2
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Month

3	1
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Day

Amended General Information Sheet for the Year 2017
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FORM TYPE

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Month
Annual Meeting

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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

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

_____ Cashier

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Remarks = pls. use black ink for scanning purposes



December 1, 2017

Director Justina F. Callangan
Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Re: Amended General Information Sheet for the year 2017
of Ginebra San Miguel Inc.

Dear Director Callangan:

In compliance with item No. 4 of the General Information Sheet (GIS) instructions for Stock Corporation, we respectfully revise the GIS for the year 2017 of Ginebra San Miguel Inc. (GSMI), reflecting the election of Ms. Aurora T. Calderon, as new Director of GSMI.

Conformably with SEC Memorandum Circular No. 16., Series of 2016, revising the GIS form, 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 Tax Identification No. (TIN) Information, which is not for uploading.

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) 841-5100 Fax: (632) 643-2211

A Subsidiary of:  **SAN MIGUEL CORPORATION**

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. EDUARDO M. COJUANGCO, JR. Filipino	N	C	M	Y	Chairman and CEO	EC/C
2. RAMON S. ANG Filipino	N	M	M	Y	President	C/C; EC/M
3. <u>AURORA T. CALDERON</u> <u>Filipino</u>	<u>N</u>	<u>M</u>	<u>F</u>	<u>Y</u>	<u>N/A</u>	<u>C/M;</u> <u>Corporate Governance</u> <u>Committee/M</u>
4. FRANCISCO S. ALEJO III Filipino	N	M	M	Y	N/A	EC/M; Audit and Risk Oversight Committee/M
5. LEO S. ALVEZ Filipino	N	M	M	Y	N/A	Audit and Risk Oversight Committee/M; C/M; Corporate Governance Committee/M
6. GABRIEL S. CLAUDIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
7. MARIO K. SURIO Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M
8. MINITA V. CHICO-NAZARIO Filipino	N	I	F	Y	N/A	Audit and Risk Oversight Committee/C; C/M; Corporate Governance Committee/M
9. AURORA S. LAGMAN Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Audit and Risk Oversight Committee/M
10. EMMANUEL B. MACALALAG Filipino	N	N/A	M	Y	General Manager	N/A
11. CYNTHIA M. BAROY Filipino	N	N/A	F	Y	Treasurer / CFO	N/A
12. VIRGILIO S. JACINTO Filipino	N	N/A	M	N	Corp Sec & Compliance Officer	N/A
13. CONCHITA P. JAMORA Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
14. ORLANDO A. SANTIAGO Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A
15. ***Nothing follows***						

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.

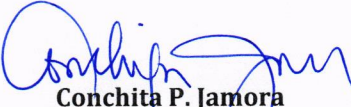
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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.

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S.


CERTIFICATION

I, **Conchita P. Jamora**, the duly elected Assistant Corporate Secretary of GINEBRA SAN MIGUEL INC., do hereby certify under oath that the contents of the file of the Amended General Information Sheet for the year 2017 in the compact disc contains the exact information stated in the hard copies attached thereto.


Conchita P. Jamora
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 1st day of December 2017, affiant exhibiting to me her Passport No. EC7261977 issued on 30 March 2016 at DFA Manila.

Doc. No. 469 ;
Page No. 95 ;
Book No. I ;
Series of 2017 .


Notary Public

MAILA R. NICOLASORA

Commission No. 0259-17

Notary Public for Mandaluyong City

Until December 31, 2018

GSMI, 6th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City

Roll No. 45082

PTR No. 2566913; 1/10/17; Mandaluyong City

IBP Lifetime Member No. 883462; 1/10/12; Quezon City