

C03859-2014

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)
Jul 17, 2014
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 & 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center,
Mandaluyong City, Philippines
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 689-9100
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	290,075,941
PREFERRED STOCK	32,786,885
11. Indicate the item numbers reported herein
Item 9. Other Items

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

Amendments of the Company's Amended Manual on Corporate Governance

Background/Description of the Disclosure

The Board approved to adopt certain amendments to the Company's Amended Manual on Corporate Governance (the "Manual") in order to align the provisions thereof with the SEC Memorandum Circular No. 9, Series of 2014.

The amended sections of the Manual are set forth below:

- a.) Section 1 relative to the objective of the Manual;
- b.) Section 2.2.1.2 relative to the specific duties and functions of the Board of Directors;
- c.) Section 2.2.2.3.2 relative to the duties and responsibilities of the Audit Committee;
- d.) Section 2.2.4.4 relative to the duties and responsibilities of the Corporate Secretary;
- e.) Section 2.2.6.1 relative to the Internal Auditor; and
- f.) Sections 4.2 and 4.5 relative to the Reportorial or Disclosure System of Corporation's Corporate Governance Policies.

The Company shall accordingly submit its Amended Manual on Corporate Governance, which already incorporates the foregoing amendments, to the SEC.

Other Relevant Information

We shall furnish The Philippine Stock Exchange, Inc. a copy of the Company's Amended Manual on Corporate Governance, as soon as we submit with the Securities and Exchange Commission.

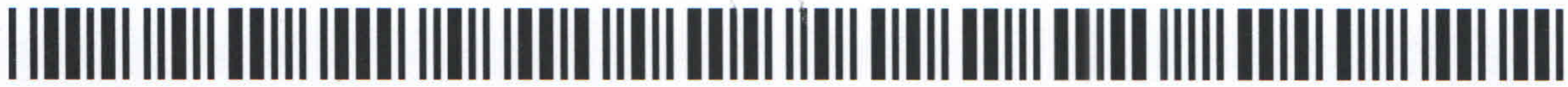
Filed on behalf by:

Name

Virgilio Jacinto

Designation

Compliance Officer and Corporate Secretary



107172014003057



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

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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)

3rd & 6th F L 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

689-9100

Company Telephone Number

SEC Form

17-C

FORM TYPE

1 2

Month

3 1

Day

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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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. **July 17, 2014**
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 & 6th Floors, San Miguel Properties Centre, St. Francis Street,
Ortigas Center, Mandaluyong City, Philippines**
(Address of principal office)
8. **(632) 689-9100**
(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, 2014
COMMON STOCK	290,075,941
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

We disclose that in the special meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Corporation") held on July 17, 2014:

Item 9. Other Items

1. The Board approved to adopt certain amendments to the Company's Amended Manual on Corporate Governance (the "Manual") in order to align the provisions thereof with the SEC Memorandum Circular No. 9, Series of 2014.

The amended sections of the Manual are set forth below.

- a.) Section 1 relative to the objective of the Manual;
- b.) Section 2.2.1.2 relative to the specific duties and functions of the Board of Directors;
- c.) Section 2.2.2.3.2 relative to the duties and responsibilities of the Audit Committee;
- d.) Section 2.2.4.4 relative to the duties and responsibilities of the Corporate Secretary;
- e.) Section 2.2.6.1. relative to the Internal Auditor; and
- f.) Sections 4.2 and 4.5 relative to the Reportorial or Disclosure System of Corporation's Corporate Governance Policies.

The Company shall accordingly submit its Amended Manual on Corporate Governance, which already incorporates the foregoing amendments, to the SEC.

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.

By:

GINEBRA SAN MIGUEL INC.



Virgilio S. Jacinto
Corporate Secretary

July 17, 2014.