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Ginebra San Miguel, Inc. GSMI

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

Form/Report Type	SEC Form 17-C
Report Period/Report Date	May 19, 2015

Description of the Disclosure

Disclosure relative to the Company's compliance with SEC Advisory dated 6 May 2015.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

1 4 2 3 1 2
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

841-5100
Company Telephone Number

1 2
Month

3 1
Day

SEC Form 17-C
FORM TYPE

Month
Annual Meeting

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

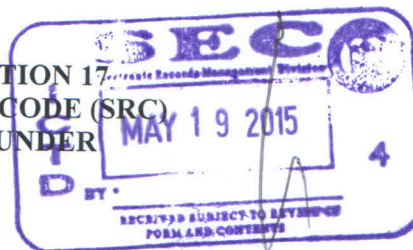
STAMPS

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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. **May 19, 2015**
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 and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong**
(Address of principal office)
8. **(+632) 841-5100**
(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 March 31, 2015
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

Item 9. Other Events

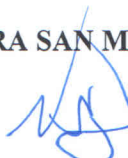
Please be informed that the Company has caused the publication of its Notice of Regular Meeting of Stockholders (the "Notice") in two (2) newspapers of general circulation. The Notice includes information relative to the posting of the Company's Interim Unaudited Financial Statements with Management Discussion & Analysis for the 1st Quarter of 2015 or the Company's SEC FORM 17-Q for the 1st Quarter of 2015 (the "Report") at its website at least five (5) days before the scheduled date of the meeting, as well as providing a hard copy of the same when requested by a stockholder. The publication of information regarding the Report is in compliance with the SEC Advisory dated 06 May 2015 relayed to us by the Philippine Stock Exchange, Inc. through the PSE Edge on 07 May 2015.

Please see attached copies of the Notice published on 14 May 2015 at The Philippine Star and Manila Bulletin.

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

May 19, 2015.

BUSINESS

e-mail: business@philstar.net.ph
business19862000@yahoo.com

Thursday, May 14, 2015 **B-1**



NOTICE OF REGULAR MEETING OF STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Stockholders of Ginebra San Miguel Inc. will be held on **Thursday, May 28, 2015, 2:00 P.M.** at the **Executive Dining Room, 2nd Floor, San Miguel Corporation (SMC) - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 8, 2014
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

For purposes of this meeting, only stockholders of record as of April 20, 2015 are entitled to vote in the said meeting.

For your convenience in registering your attendance in the meeting, please present some form of identification, such as passport, driver's license, or company I.D. Registration will start at 12:30 P.M. and the registration booths will be closed at 2:00 P.M.

A copy of the Interim Unaudited Financial Statements with Management Discussion & Analysis for the 1st Quarter of 2015 of the Ginebra San Miguel Inc. (the "Company") or the Company's SEC FORM 17-Q for the 1st Quarter of 2015 (the "Report") will be posted in the Company's website <http://ginebrasanmiguel.com> at least five (5) days before the scheduled date of the meeting. A stockholder may request for a hard copy of the Report, and the Company shall provide the same not later than five (5) calendar days before the meeting. However, if the request is made at a later date, the Company will endeavor to provide such hard copy as soon as possible.

(Original Signed)
Virgilio S. Jacinto
Corporate Secretary



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Virgilio S. Jacinto
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