

# 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)  
May 26, 2016
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 and 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) 841-5100
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	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein  
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

*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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Ginebra San Miguel Inc. held on May 26, 2016

### Background/Description of the Disclosure

Disclosure relative to the officers, and chairpersons and members of the board committees who were elected during the Organizational Meeting.

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eduardo M. Cojuangco, Jr.	Chairman and Chief Executive Officer	5,000	-	N/A
Ramon S. Ang	Vice Chairman	5,000	-	N/A
Bernard D. Marquez	President	30,000	-	N/A
Virgilio S. Jacinto	Corporate Secretary and Compliance Officer	-	-	N/A
Cynthia M. Baroy	Treasurer	30,000	-	N/A
Conchita P. Jamora	Assistant Corporate Secretary	30,000	-	N/A
Orlando A. Santiago	Assistant Corporate Secretary	-	-	N/A

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eduardo M. Cojuangco, Jr.	Chairman
Executive Committee	Ramon S. Ang	-
Executive Committee	Bernard D. Marquez	-
Executive Committee	Francisco S. Alejo III	-
Executive Committee	Ferdinand K. Constantino	Non-Director Member
Audit Committee	Minita V. Chico-Nazario	Chairperson

Audit Committee	Leo S. Alvez	-	
Audit Committee	Francisco S. Alejo III	-	
Audit Committee	Francisco H. Villaruz, Jr.	-	
Audit Committee	Ferdinand K. Constantino	Non-Director Member	
Executive Compensation Committee	Ramon S. Ang	Chairman	
Executive Compensation Committee	Bernard D. Marquez	-	
Executive Compensation Committee	Leo S. Alvez	-	
Executive Compensation Committee	Minita V. Chico-Nazario	-	
Executive Compensation Committee	Ferdinand K. Constantino	Non-Director Member	
Nomination and Hearing Committee	Leo S. Alvez	Chairman	
Nomination and Hearing Committee	Bernard D. Marquez	-	
Nomination and Hearing Committee	Gabriel S. Claudio	-	
Nomination and Hearing Committee	Francisco H. Villaruz, Jr.	-	
Nomination and Hearing Committee	Mario K. Surio	-	
Nomination and Hearing Committee	Casiano B. Cabalan, Jr.	Ex Officio Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

Please see attached SEC Form 17-C

**Filed on behalf by:**

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

# 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 <sup>rd</sup>	&	6 <sup>th</sup>		F	L	R	S	.		S	A	N		M	I	G	U	E	L
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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
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Contact Person

841-5100
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C
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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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Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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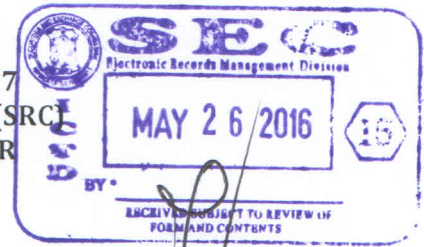
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(b)(3) THEREUNDER



1. **May 26, 2016**  
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, Philippines**  
(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, 2016
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

We disclose that today the following meetings of Ginebra San Miguel Inc. (the "Company") were held: Regular Stockholders' Meeting and Organizational Meeting of the Board.

#### Regular Stockholders' Meeting

##### Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. The following directors were elected:

Eduardo M. Cojuangco, Jr.  
 Ramon S. Ang  
 Bernard D. Marquez  
 Francisco S. Alejo III  
 Leo S. Alvez  
 Gabriel S. Claudio  
 Mario K. Surio  
 Minita V. Chico-Nazario - Independent Director  
 Francisco H. Villaruz, Jr. - Independent Director

With the exception of Mr. Marquez, the foregoing directors currently have 5,000 shares each in the Company. Mr. Marquez has 30,000 shares.

##### Item 9. Other Events.

2. The auditing firm of R. G. Manabat & Co. was appointed as External Auditor of the Company for the fiscal year 2016.

#### Organizational Meeting of the Board

##### Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. At the Organizational Meeting of the Board, the following officers were elected.

Eduardo M. Cojuangco, Jr.	: Chairman and Chief Executive Officer
Ramon S. Ang	: Vice Chairman
Bernard D. Marquez	: President
Virgilio S. Jacinto	: Corporate Secretary and Compliance Officer
Cynthia M. Baroy	: Treasurer
Conchita P. Jamora	: Assistant Corporate Secretary
Orlando A. Santiago	: Assistant Corporate Secretary

Of the aforementioned officers, Ms. Baroy and Atty. Jamora have 30,000 shares each in the Company. On the other hand, Attys. Jacinto and Santiago do not own shares in the Company.

In the same meeting, the following were elected as chairpersons and members of the following Board Committees:

**Executive Committee**

1. Eduardo M. Cojuangco, Jr. – Chairman
2. Ramon S. Ang
3. Bernard D. Marquez
4. Francisco S. Alejo III

Ferdinand K. Constantino – Non-Director Member

**Audit Committee**

1. Minita V. Chico-Nazario – Chairperson
2. Leo S. Alvez
3. Francisco S. Alejo III
4. Francisco H. Villaruz, Jr.

Ferdinand K. Constantino – Non-Director Member

**Executive Compensation Committee**

1. Ramon S. Ang – Chairman
2. Bernard D. Marquez
3. Leo S. Alvez
4. Minita V. Chico-Nazario

Ferdinand K. Constantino – Non-Director Member

**Nomination and Hearing Committee**

1. Leo S. Alvez – Chairman
2. Bernard D. Marquez
3. Gabriel S. Claudio
4. Francisco H. Villaruz, Jr.
5. Mario K. Surio

Casiano B. Cabalan, Jr. – Ex Officio Member

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 26, 2016.