

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
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 & Item
9. Other Events

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 4-24 - Results of Annual or Special Stockholders' 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 Regular Stockholders' Meeting of Ginebra San Miguel Inc. (RSM) held on May 26, 2016

Background/Description of the Disclosure

Disclosure on matters approved during the RSM

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eduardo M. Cojuangco, Jr.	5,000	-	N/A
Ramon S. Ang	5,000	-	N/A
Bernard D. Marquez	30,000	-	N/A
Francisco S. Alejo III	5,000	-	N/A
Leo S. Alvez	5,000	-	N/A
Gabriel S. Claudio	5,000	-	N/A
Mario K. Surio	5,000	-	N/A
Minita V. Chico-Nazario	5,000	-	N/A
Francisco H. Villaruz, Jr.	5,000	-	N/A

External auditor	R. G. Manabat & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

None

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

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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

SEC Form 17-C
FORM TYPE

Month

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Day

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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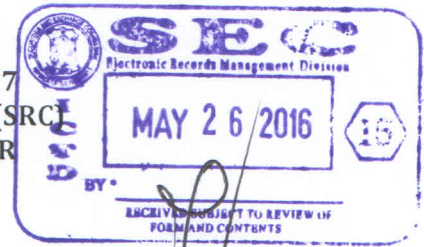
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SECURITIES AND EXCHANGE COMMISSION

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. **3rd and 6th 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.