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## Ginebra San Miguel, Inc. GSMI

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

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Sep 14, 2016

#### Description of the Disclosure

We filed today, September 14, 2016, with the Securities and Exchange Commission the attached SEC Form 17-C relative to the attendance of GSMI directors in the seminar on Corporate Governance that was conducted by SGV & Co. on September 9, 2016.

#### Filed on behalf by:

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



109142016001696

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines  
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

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**Doc Source**

**Company Information**

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**SEC Registration No.** 0000142312

**Company Name** GINEBRA SAN MIGUEL, INC.

**Industry Classification**

**Company Type** Stock Corporation

**Document Information**

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**Document ID** 109142016001696

**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)

**Document Code** 17-C

**Period Covered** September 14, 2016

**No. of Days Late** 0

**Department** CFD

**Remarks**

# 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	
P	R	O	P	E	R	T	I	E	S		C	E	N	T	R	E	,			
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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)

<b>CONCHITA P. JAMORA</b>
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Contact Person

<b>841-5100</b>
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Company Telephone Number

1	2
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Month

3	1
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Day

<b>SEC Form 17-C</b>
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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

Total Amount of Borrowings

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Domestic
Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Cashier

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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. **September 14, 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 August 31, 2016
<b>COMMON STOCK</b>	<b>286,327,841</b>
<b>PREFERRED STOCK</b>	<b>32,786,885</b>



11. Indicate the item numbers reported herein:

Item 9. Other Events

We advise that, in compliance with SEC Memorandum Circular (MC) No. 20, Series of 2013, the following members of the Board of Directors of Ginebra San Miguel Inc. (the "Company") have attended a seminar on Corporate Governance that was conducted by SGV & Co. on September 9, 2016:

**Name of Directors**

1. Mr. Francisco S. Alejo III
2. Justice Minita V. Chico-Nazario (Ret.)

For your information and reference, attached are copies of the Certificates of Attendance of the said directors.

The foregoing information are reflected in GSMI SEC Form ACGR for the year 2015 – Updated as of September 14, 2016 that can be found in [www.ginebrasanmiguel.com](http://www.ginebrasanmiguel.com), the Company's official website.

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.

**GINEBRA SAN MIGUEL INC.**

By:



**Conchita P. Jamora**  
Assistant Corporate Secretary

September 14, 2016.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Francisco S. Alejo III**

For having completed the seminar on

## Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2<sup>nd</sup> Floor,  
San Miguel Corporation Head Office Complex,  
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is written over the printed name.

Leonardo J. Matigas, Jr.  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Minita V. Chico-Nazario**

For having completed the seminar on

## Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2<sup>nd</sup> Floor,  
San Miguel Corporation Head Office Complex,  
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignás, Jr.', is written over the printed name.

Leonardo J. Matignás, Jr.  
Partner, SGV & Co.