

# 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)  
Sep 25, 2017
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

*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 4-8 - Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Director and Officer

**Background/Description of the Disclosure**

Disclosure relative to the resignation of Mr. Bernard D. Marquez.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Bernard D. Marquez	Director and General Manager	09/30/2017	To attend to personal matters and interests.

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
N/A	N/A	N/A	N/A	-	-	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	N/A

**Other Relevant Information**

Please see attached SEC Form 17-C, which we filed with the Securities and Exchange Commission today.

**Filed on behalf by:**

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



109252017002348

**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

**Barcode Page**

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Company Representative

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Company Information

SEC Registration No. 0000142312

Company Name GINEBRA SAN MIGUEL, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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

Document Code 17-C

Period Covered September 25, 2017

No. of Days Late 0

Department CFD

Remarks

## COVER SHEET

1	4	2	3	1	2
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S. E. C. Registration Number

[illegible]

(Company's Full Name)

3 <sup>RD</sup>		A	N	D		6 <sup>TH</sup>		F	L	O	O	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
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Day

## SEC Form 17-C

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Month

Day

Secondary License Type, If Applicable

Dept. Requirin		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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**File Number**

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LCU

**Document I. D.**

Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes

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 25, 2017**  
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, 2017
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

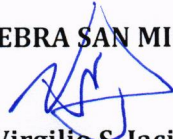
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

The Office of the Corporate Secretary received today, September 25, 2017, the resignation letter of Mr. Bernard D. Marquez as Director and General Manager of the Company effective on September 30, 2017. Mr. Marquez will attend to personal matters and interests.

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

September 25, 2017.