

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 A N D 6TH 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 3 1
Month Day

SEC Form 17-C
FORM TYPE

Month 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

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. **November 9, 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. **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 October 31, 2017
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

We disclose that in the meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Corporation") held on November 9, 2017:

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

The Board, upon the recommendation of the Corporate Governance Committee, elected Ms. Aurora T. Calderon as Director of the Company vice Mr. Bernard D. Marquez, who resigned effective September 30, 2017. The resignation of Mr. Marquez was disclosed with the Securities and Exchange Commission on September 25, 2017.

Ms. Calderon also replaced Mr. Marquez as a member of the Executive Compensation Committee and Corporate Governance Committee of the Corporation.

Ms. Calderon is the Senior Vice President and Senior Executive Assistant to the President and COO of San Miguel Corporation (SMC) and Director of SMC and other companies within the San Miguel Group. She has attended a Seminar on Corporate Governance on August 9, 2017 which was conducted by SGV & Co.

Ms. Calderon owns 5,000 shares in the Company.

Item 9. Other Events

The Board approved the Audit and Risk Oversight Committee Charter, Corporate Governance Committee Charter and Executive Compensation Committee Charter. These Charters were adopted to align with the provisions of the Amended Manual on Corporate Governance, which Manual was recently amended to consider the provisions of the Code of Corporate Governance for Publicly-Listed Companies as embodied in SEC Memorandum Circular No. 19, Series of 2016.

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:



Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

November 9, 2017.