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Ginebra San Miguel, Inc.
GSMI

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

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Dec 12, 2017

Description of the Disclosure

We filed today, December 12, 2017, with the Securities and Exchange Commission, the attached SEC Form 17-C. The said Form pertains to the attendance of the Directors of Ginebra San Miguel Inc. in the Corporate Governance Seminar that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on December 11, 2017 and SGV & Co. on December 8, 2017.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



112122017004947



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

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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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COVER SHEET

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S. E. C. Registration Number

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(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

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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	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **December 12, 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 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 November 30, 2017
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that the following Directors of Ginebra San Miguel Inc. (the "Company"), have attended a Seminar on Corporate Governance (the "Seminar") that was conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. on December 11, 2017. Copies of the Certificates of Completion of the following participants are attached for your reference.

Name of Directors

1. Mr. Ramon S. Ang
2. Mr. Francisco S. Alejo III
3. Mr. Leo S. Alvez
4. Mr. Gabriel S. Claudio

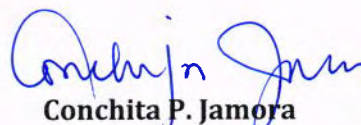
Likewise, attached is Mr. Claudio's Certificate of Attendance in the Seminar held on December 8, 2017 that was conducted by SGV & Co., which was received by the Company on December 11, 2017.

The foregoing information will be reflected in GSMI SEC Form ACGR for the year 2016 - Updated as of December 11, 2017 that will be uploaded in 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

December 12, 2017.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Francisco S. Alejo III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Leo S. Alvarez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Gabriel S. Claudio

for having completed the seminar on

Corporate Governance

08 December 2017

1:00 p.m. to 5:00 p.m.

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City

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