

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)

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 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

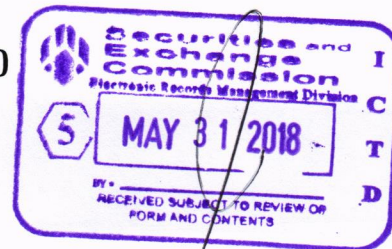
STAMPS

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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 31, 2018**  
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 April 30, 2018
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 of Directors.

### **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  
 Francisco S. Alejo III  
 Aurora T. Calderon  
 Leo S. Alvez  
 Gabriel S. Claudio  
 Mario K. Surio  
 Minita V. Chico-Nazario - Independent Director  
 Aurora S. Lagman - Independent Director

The foregoing directors currently have 5,000 shares each in the Company.

#### **Item 9. Other Events.**

2. Upon favorable recommendation of the Audit and Risk Oversight Committee, the auditing firm of R. G. Manabat & Co. was appointed as External Auditor of the Company for the fiscal year 2018.

### **Organizational Meeting of the Board of Directors**

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

1. At the Organizational Meeting of the Board, the following Officers and Lead Independent Director were elected.

Eduardo M. Cojuangco, Jr.	: Chairman and Chief Executive Officer
Ramon S. Ang	: President
Emmanuel B. Macalalag	: General Manager
Virgilio S. Jacinto	: Corporate Secretary and Compliance Officer
Cynthia M. Baroy	: Treasurer/Chief Finance Officer
Conchita P. Jamora	: Assistant Corporate Secretary
Orlando A. Santiago	: Assistant Corporate Secretary
Isadora A. Papica	: Group Audit Manager



Of the aforementioned officers, Mr. Macalalag has 46,500 shares, Ms. Baroy has 30,000 shares, and Atty. Jamora and Ms. Papica have 15,000 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. Francisco S. Alejo III
4. Aurora T. Calderon
5. Ferdinand K. Constantino – Non-Director Member

**Audit and Risk Oversight Committee**

1. Minita V. Chico-Nazario – Chairperson
2. Francisco S. Alejo III
3. Leo S. Alvez
4. Aurora S. Lagman

Ferdinand K. Constantino – Advisor

**Executive Compensation Committee**

1. Ramon S. Ang – Chairman
2. Aurora T. Calderon
3. Leo S. Alvez
4. Minita V. Chico-Nazario
5. Ferdinand K. Constantino – Non-Director Member

**Corporate Governance Committee**

1. Aurora S. Lagman – Chairman
2. Aurora T. Calderon
3. Leo S. Alvez
4. Gabriel S. Claudio
5. Mario K. Surio
6. Minita V. Chico-Nazario
7. Casiano B. Cabalan, Jr. – Ex Officio Member

Justice Minita V. Chico-Nazario (Ret.) was also elected as Lead Independent Director of the Company, in compliance with the new Code of Corporate Governance for Publicly-Listed Companies.

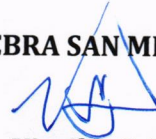
Item 9. Other Events.

2. The Board also approved the designation of depository banks, approval of authorized signatories and limits for corporate transactions of the Company.

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 31, 2018.