



109262018003239

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000142312

Company Name GINEBRA SAN MIGUEL, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109262018003239

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

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Remarks

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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
Month

3 1
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. **September 26, 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. **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 August 31, 2018
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

Item 9. Other Events

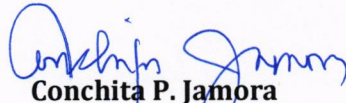
In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that the following directors of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance that was conducted by SGV & Co. on September 21, 2018. Copies of the Certificates of Attendance of the following directors are attached for your reference.

1. Mr. Francisco S. Alejo III
2. Justice Minia V. Chico-Nazario (Lead Independent Director)
3. Justice Aurora S. Lagman (Independent Director)

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 26, 2018



This

Certificate of Attendance

is presented to

Francisco S. Alejo III

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



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



This

Certificate of Attendance

is presented to

Minita V. Chico-Nazario

for having completed the seminar on

Corporate Governance

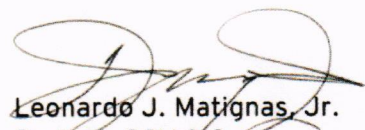
21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



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



This

Certificate of Attendance

is presented to

Aurora S. Lagman

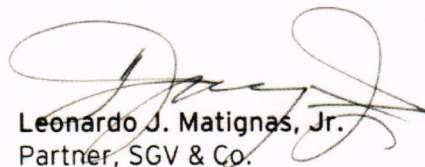
for having completed the seminar on

Corporate Governance

21 September 2018

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San Miguel Head Office Complex,
Mandaluyong City



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

an authorized firm of PricewaterhouseCoopers