

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)
Mar 13, 2019
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 9. Other Events

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on March 13, 2019.

Background/Description of the Disclosure

The Board of Directors approved the following:

1. Submission of the audited separate and consolidated financial statements of the Company as at and for the year ended December 31, 2018;
2. Schedule, venue and agenda of the 2019 Regular Stockholders' Meeting;
3. Declaration and payment of cash dividends for preferred and common shares, as well as of cash dividends in arrears for preferred shares; and
4. Recommendation of the External Auditor of the Company for the fiscal year 2019.

Other Relevant Information

Please see attached SEC Form 17-C to be filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

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. **March 13, 2019**
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**
(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 February 28, 2019
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 March 13, 2019:

Item 9. Other Events

1. Upon endorsement of the Audit and Risk Oversight Committee, the Board approved the audited separate and consolidated financial statements of the Company as at and for the year ended December 31, 2018 and the submission thereof to the relevant government bodies.

2. The Board approved the schedule, venue and agenda of the 2019 Regular Stockholders' Meeting, as follows:

a. Schedule

Date and time of the 2019 Regular Stockholders' Meeting: May 30, 2019 at 2:00 P.M.

Record date of stockholders entitled to vote at the said meeting: April 22, 2019

Closing of stock and transfer books: April 23, 2019 to April 30, 2019

Deadline for the submission of proxies: May 14, 2019

Validation of proxies: May 20, 2019

b. Venue

Executive Dining Room, 2nd Floor, San Miguel Corporation - Head Office Complex,
No. 40 San Miguel Avenue, Mandaluyong City

c. Agenda

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 31, 2018
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

3. The Board approved the declaration and payment of cash dividends to holders of preferred and common shares for the first quarter of 2019 and cash dividend in arrears to the holder of preferred shares, as follows:

1.) Preferred Shares: Dividends totaling Php368.85 Million, broken down as follows:

- a.) Arrears of 7 years (from 2012 to 2018) and 1 quarter in 2002 at Php0.375 per share per quarter equivalent to Php356.56 Million; and

b.) 1st quarter 2019 dividend at Php0.375 per share equivalent to Php12.29 Million.

2.) Common Shares: Dividends at Php0.25 per share for the 1st quarter equivalent to Php71.58 Million.

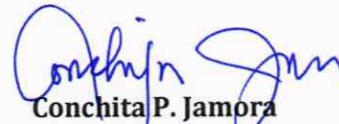
The foregoing cash dividends shall be paid on April 15, 2019 to stockholders as of record date, March 28, 2019, and after the closing of the Company's Stock and Transfer books from March 29- April 5, 2019.

4. The Board also approved the recommendation of the Audit and Risk Oversight Committee to appoint R.G. Manabat & Co. as External Auditor of the Company for fiscal year 2019 during the Regular Stockholders' Meeting scheduled on May 30, 2019.

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

March 13, 2019.