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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	Oct 2, 2019

Description of the Disclosure

Please see attached SEC Form 17-C. The said form reports the attendance of Mr. Francisco S. Alejo III, Director of Ginebra San Miguel Inc., in the Corporate Governance Seminar that was conducted by SGV & Co. on September 27, 2019 held at 2/F, Executive Dining Room, San Miguel Head Office Complex, 40 San Miguel Ave., Mandaluyong City.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



110022019002598



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, 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

Document ID 110022019002598

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

Document Code 17-C

Period Covered October 02, 2019

No. of Days Late 0

Department CFD

Remarks

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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

- October 2, 2019
 Date of Report (Date of earliest event reported)
- 2. SEC Identification No. 142312
- BIR Tax Identification No. TIN 000-083-856-000
- GINEBRA SAN MIGUEL INC.
 Exact name of registrant as specified in its charter
- Philippines

 (Province, country or other jurisdiction of Incorporation)

 6. (SEC Use Only)

 Industry Classification Code
- 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)
- 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, 2019

COMMON STOCK PREFERRED STOCK

286,327,841 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 Mr. Francisco S. Alejo III, Director of Ginebra San Miguel Inc., attended a Seminar on Corporate Governance that was conducted by SGV & Co. on September 27, 2019. Attached is a copy of his Certificate of Attendance.

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

October 2, 2019



This

Certificate of Attendance

is presented to

Francisco S. Alejo III

for having completed the seminar on

Corporate Governance

27 September 2019 1:00 p.m. to 5:00 p.m. 2/F, Executive Dining Room, San Miguel Head Office Complex, 40 San Miguel Ave., Mandaluyong City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.