111192019001529

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	111192019001529
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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

8841-5100
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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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S T A M P S
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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. **November 18, 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, 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 October 31, 2019
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 and Officers/Managers of Ginebra San Miguel Inc. (the "Company"), attended a Seminar on Corporate Governance (the "Seminar") that was conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. on November 15, 2019. Copies of the Certificates of Completion of the following participants are attached for your reference.

Name of Directors

1. Mr. Eduardo M. Conjuangco, Jr. - Chairman and Chief Executive Officer
2. Mr. Ramon S. Ang - President
3. Mr. Gabriel S. Claudio
4. Mr. Mario K. Surio
5. Justice Minita V. Chico-Nazario (Ret.) – Lead Independent Director
6. Justice Aurora S. Lagman (Ret.) – Independent Director

Name of Officers/Managers

1. Atty. Virgilio S. Jacinto - Compliance Officer and Corporate Secretary
2. Mr. Emmanuel B. Macalalag – General Manager
3. Ms. Cynthia M. Baroy – Chief Finance Officer
4. Atty. Conchita P. Jamora – Assistant Corporate Secretary
5. Ms. Isadora A. Papica - Internal Group Audit Manager
6. Mr. Noel T. Callanta
7. Ms. Charity Anne A. Chiong
8. Mr. Jaime P. Factor
9. Mr. Teodorico T. Lasin
10. Mr. Allan P. Mercado
11. Ms. Eileen C. Miranda
12. Mr. Ronald Rudolf C. Molina
13. Mr. Saturnino G. Pajarillo, Jr.
14. Atty. Maila N. Pagsanhan
15. Atty. Dan David Vincent D. Antonio

Mr. Ferdinand K. Constantino, advisor of Audit and Risk Oversight Committee and non-director member of Executive Compensation Committee and Executive Committee of the Company, also attended the Seminar. A copy of his Certificate of Completion is likewise attached.

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

November 18, 2019.

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

awards this

CERTIFICATE OF COMPLETION

to

Eduardo M. Cojuangco, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

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 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President

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awards this

CERTIFICATE OF COMPLETION

to

Gabriel S. Claudio

for having completed the seminar on

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held on 15 November 2019 at
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Benjamin I. Espiritu, Ph.D.
President

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awards this

CERTIFICATE OF COMPLETION

to

Mario K. Surio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
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Benjamin I. Espiritu, Ph.D.
President

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awards this

CERTIFICATE OF COMPLETION

to

Minita V. Chico-Nazario

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
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Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Aurora S. Lagman

for having completed the seminar on

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held on 15 November 2019 at
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President

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CERTIFICATE OF COMPLETION

to

Virgilio S. Jacinto

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Cynthia M. Baroy

for having completed the seminar on

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President

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to

Conchita P. Jamora

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Isadora A. Papica

for having completed the seminar on

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President

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Noel T. Callanta

for having completed the seminar on

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CERTIFICATE OF COMPLETION

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Charity Anne A. Chiong

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Jaime P. Factor

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Teodorico T. Lasin

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Allan P. Mercado

for having completed the seminar on

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President

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Eileen C. Miranda

for having completed the seminar on

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President

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

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CERTIFICATE OF COMPLETION

to

Ronald Rudolf C. Molina

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

to

Saturnino G. Pajarillo, Jr.

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President

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CERTIFICATE OF COMPLETION

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Maila N. Pagsanhan

for having completed the seminar on

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President

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Dan David Vincent D. Antonio

for having completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President