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## Ginebra San Miguel, Inc. GSMI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Sep 16, 2020

#### Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, September 16, 2020, relative to the attendance of the Directors and Officer of the Company in the Corporate Governance Seminar that was conducted by SGV & Co. on September 9, 2020. Attached is a copy of the said Form.

#### Filed on behalf by:

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

# COVER SHEET

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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										
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M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y				

(Business Address: No. Street City/Town/Province)

<b>CONCHITA P. JAMORA</b>
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Contact Person

<b>8841-5100</b>
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Company Telephone Number

1 2
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Month

3 1
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Day

<b>SEC Form 17-C</b>
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FORM TYPE

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Month      Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Cashier

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**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. **September 16, 2020**  
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) 8841-5100**  
(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, 2020
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. 19, Series of 2016, we advise that the following directors and officer of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance that was conducted by SGV & Co. on September 9, 2020:

**Name of Directors**

1. Aurora T. Calderon
2. Francis H. Jardeleza

**Name of Officer**

1. Virgilio S. Jacinto (Corporate Secretary)

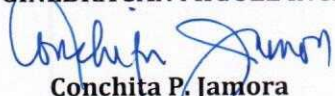
Copies of the Certificates of Attendance of the aforementioned directors and officer are attached for your reference.

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 said Seminar. A copy of his Certificate of Attendance is likewise attached for your reference.

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 16, 2020.





This

# Certificate of Attendance

is presented to

**Aurora T. Calderon**

for having completed the seminar on

## Corporate Governance

9 September 2020

9:00 a.m. to 12:00 p.m.

Virtual Training via Microsoft Teams



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



This

# Certificate of Attendance

is presented to

**Francis H. Jardeleza**


for having completed the seminar on

## Corporate Governance

9 September 2020

9:00 a.m. to 12:00 p.m.

Virtual Training via Microsoft Teams



Leonardo J. Matignás, Sr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Atty. Virgilio S. Jacinto**


for having completed the seminar on

## Corporate Governance

9 September 2020

9:00 a.m. to 12:00 p.m.

Virtual Training via Microsoft Teams



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



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**


for having completed the seminar on

**Corporate Governance**

9 September 2020

9:00 a.m. to 12:00 p.m.

Virtual Training via Microsoft Teams



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