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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>	Oct 5, 2020

#### Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, October 5, 2020, relative to the attendance of the Directors of the Company in the Corporate Governance Seminar that was conducted by SGV & Co. on September 25, 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

[illegible]

(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)

**CONCHITA P. JAMORA**  
Contact Person

**8841-5100**  
Company Telephone Number

1	2
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Month

3	1
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Day

# SEC Form 17-C

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Month

Day

Annual Meeting

\_\_\_\_\_

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	

Domestic

or Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

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## 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. **October 5, 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  
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. 19, Series of 2016, 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 25, 2020:

**Name of Directors**

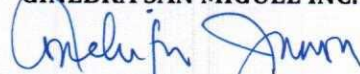
1. Francisco S. Alejo III; and
2. Minita V. Chico-Nazario

Copies of the Certificates of Attendance of the aforementioned directors are 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

October 5, 2020.





This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

25 September 2020  
1:30 p.m. to 4:30 p.m.  
Virtual Training via Zoom



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



This

# Certificate of Attendance

is presented to

**Minita V. Chico-Nazario**

for having completed the seminar on

## Corporate Governance

25 September 2020

1:30 p.m. to 4:30 p.m.

Virtual Training via Zoom



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