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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	Dec 9, 2020

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, December 9, 2020, through e-mail and SENS, relative to the attendance of the Directors and Officers/Managers of the Company in the Corporate Governance Seminar that was conducted by R. G. Manabat & Co. on December 1, 2020. Attached is a copy of the said Form.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

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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
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

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File Number

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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. **December 9, 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. **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 November 30, 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 Officers/Managers of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance that was conducted by R. G. Manabat & Co. on December 1, 2020. Copies of the Certificates of Attendance of the following participants are attached for your reference.

Name of Directors

1. Mr. Leo S. Alvez
2. Mr. Mario K. Surio
3. Justice Aurora S. Lagman (Ret.) – Independent Director

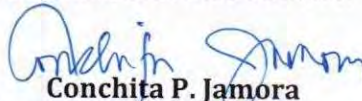
Name of Officers/Managers

1. Mr. Emmanuel B. Macalalag – General Manager
2. Ms. Cynthia M. Baroy – Chief Finance Officer
3. Atty. Conchita P. Jamora – Assistant Corporate Secretary
4. Ms. Isadora A. Papica - Internal Group Audit Manager
5. Mr. Noel T. Callanta
6. Ms. Charity Anne A. Chiong
7. Ms. Monina V. Cortez
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. Mr. Ariel I. Victoria

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

December 9, 2020.



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Mr. Leo S. Alvez

for attending the

Corporate Governance Webinar

Total Number of Hours Earned: **4.0**

Date	Duration	Session Title
December 1, 2020	1.0 hour	Sustainability Reporting
December 1, 2020	0.30 minutes	Material Related Party Transactions
December 1, 2020	0.30 minutes	Revised Corporation Code
December 1, 2020	1.0 hour	Fraud in the Wake of COVID-19
December 1, 2020	1.0 hour	Strengthen Cybersecurity

Given this 1st day of December 2020, by KPMG R. G. Manabat & Co. with
ITP Accreditation No. CG2019-002.

Kristine I. Aguirre
Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Mr. Mario K. Surio

for attending the

Corporate Governance Webinar

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Kristine I. Aguirre
Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Justice Aurora S. Lagman (Ret.)

for attending the

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Kristine I. Aguirre
Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Mr. Emmanuel B. Macalalag

for attending the

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Kristine I. Aguirre
Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Ms. Cynthia M. Baroy

for attending the

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Kristine I. Aguirre

Partner, Advisory



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To

Atty. Conchita P. Jamora

for attending the

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Kristine I. Aguirre
Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Ms. Isadora A. Papica

for attending the

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Kristine I. Aguirre

Partner, Advisory



R.G. Manabat & Co.

Presents this

Certificate of Attendance

To

Mr. Noel T. Callanta

for attending the

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Kristine I. Aguirre
Partner, Advisory



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Ms. Charity Anne A. Chiong

for attending the

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Partner, Advisory



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Presents this

Certificate of Attendance

To

Ms. Monina V. Cortez

for attending the

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Partner, Advisory



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To

Mr. Jaime P. Factor

for attending the

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Partner, Advisory



R.G. Manabat & Co.

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To

Mr. Teodorico T. Lasin

for attending the

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Kristine I. Aguirre
Partner, Advisory



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Mr. Allan P. Mercado

for attending the

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Partner, Advisory



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Ms. Eileen C. Miranda

for attending the

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Kristine I. Aguirre

Partner, Advisory



R.G. Manabat & Co.

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Mr. Ronald Rudolf C. Molina

for attending the

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Kristine I. Aguirre

Partner, Advisory



R.G. Manabat & Co.

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To

Mr. Saturnino G. Pajarillo Jr.

for attending the

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