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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 10, 2020

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, December 10, 2020, through e-mail and SENS, relative to the attendance of the Director of the Company in the Corporate Governance Seminar that was conducted by Center for Global Best Practices on December 3, 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

G	I	N	E	B	R	A														
S	A	N		M	I	G	U	E	L											
I	N	C	.																	

(Company's Full Name)

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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	,			
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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)

<div style="border: 1px solid black; padding: 2px; display: inline-block;">CONCHITA P. JAMORA</div> Contact Person	<div style="border: 1px solid black; padding: 2px; display: inline-block;">8841-5100</div> Company Telephone Number
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<div style="border: 1px solid black; padding: 2px; display: inline-block;">1 2</div> Month	<div style="border: 1px solid black; padding: 2px; display: inline-block;">3 1</div> Day	<div style="border: 1px solid black; padding: 2px; display: inline-block;">SEC Form 17-C</div> FORM TYPE	<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 30px;"></div> Month	<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 30px;"></div> Day
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Annual Meeting

Secondary License Type, If Applicable

<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 60px;"></div> Dept. Requiring this Doc.	<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 150px;"></div> Amended Articles Number/Section
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<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 100px;"></div> Total No. of Stockholders	Total Amount of Borrowings <div style="border: 1px solid black; padding: 2px; display: inline-block; width: 100px;"></div> Domestic	<div style="border: 1px solid black; padding: 2px; display: inline-block; width: 100px;"></div> Foreign
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To be accomplished by SEC Personnel concerned

 File Number

LCU

 Document I. D.

Cashier

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. **December 10, 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) 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 November 30, 2020
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

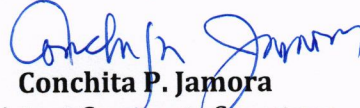
Item 9. Other Events

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we advise that Mr. Ramon S. Ang, Director and President of Ginebra San Miguel Inc. (the "Company"), has attended a seminar on Corporate Governance held on December 3, 2020 that was conducted by Center for Global Best Practices. The attached Certificate was received by the Company on December 10, 2020.

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 10, 2020.



(SEC Provider Accreditation Number CG2018-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon S. Ang

for participating in the 3-hour webinar

CORPORATE GOVERNANCE IN-HOUSE TRAINING

- Best Practices in Sustainability Reporting for Publicly-Listed Companies
- Best Practices for Successfully Managing OFAC, OFSI, and EU Sanctions for Global Businesses: An Executive Briefing for Board Directors and Management as an Anti-Corruption Program

held at 2:00 in the afternoon

on Thursday, December 3, 2020 via **zoom**

*Henry Belleza Aquende
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*Dr. Stephen E. Cutler
Course Director & Lecturer
Center for Global Best Practices*