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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 22, 2021

#### Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, October 22, 2021, relative to the attendance of the Directors and Officers/Managers of the Company in the Corporate Governance Seminar that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on October 15, 2021. Attached is a copy of the said Form.

#### Filed on behalf by:

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

# COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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

CHRISTINE ANGELICA D. FELIX

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

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Month

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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

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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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. **October 22, 2021**  
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) 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 September 30, 2021
COMMON STOCK	286,327,841

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 Risks, Opportunities, Assessment and Management (ROAM), Inc. on October 15, 2021. Copies of the Certificates of Completion of the following participants are attached for your reference.

**Name of Directors**

1. Mr. Leo S. Alvez
2. Mr. Gabriel S. Claudio
3. Justice Minita V. Chico-Nazario (Ret.) – Independent Director
4. 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. Virgilio S. Jacinto – Corporate Secretary and Compliance Officer
4. Atty. Francis Joseph A. Cruz – Assistant Corporate Secretary
5. Atty. Christine Angelica D. Felix – Assistant Corporate Secretary
6. Ms. Isadora A. Papica - Internal Group Audit Manager
7. Mr. Noel T. Callanta
8. Ms. Monina N. Cortez
9. Mr. Jaime P. Factor
10. Mr. Teodorico T. Lasin
11. Ms. Rosalina A. Lioanag
12. Mr. Allan P. Mercado
13. Ms. Eileen C. Miranda
14. Mr. Ronald Rudolf C. Molina
15. Mr. Saturnino G. Pajarillo, Jr.
16. Ms. Estrella M. Tamayo
17. Ms. Jennifer T. Tan
18. Mr. Ariel I. Victoria
19. Atty. Ariel D. Gonzales
20. Atty. Marie Antoinette V. Pascua

Attached also is the Certificate of Completion of Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee and the Executive Committee of the Company.



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:

  
**Christine Angelica D. Felix**  
Assistant Corporate Secretary

October 22, 2021.



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## **CERTIFICATE OF COMPLETION**

to

*Leo S. Alvez*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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