The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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	Oct 21, 2022

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, October 21, 2022, 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 14, 2022. Attached is a copy of the said Form.

Filed on behalf by:

Name	Christine Angelica Felix
Designation	Assistant Corporate Secretary and Associate Legal Counsel

COVER SHEET

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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 21, 2022
	Date of Report (Date of earliest event reported)

- 2. SEC Identification No. 142312
- 3. BIR Tax Identification No. **TIN 000-083-856-000**
- GINEBRA SAN MIGUEL INC.
 Exact name of registrant as specified in its charter
- 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)
- 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 30,2022

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 14, 2022. 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. Ms. Ana Leah V. Rodriguez
- 4. Justice Martin S. Villarama, Jr. (Ret.) Independent Director
- 5. 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. Francis Joseph A. Cruz Assistant Corporate Secretary
- 4. Atty. Christine Angelica D. Felix Assistant Corporate Secretary
- 5. Mr. Heinrici D. Legaspi Internal Group Audit Manager
- 6. Mr. Allan P. Mercado
- 7. Mr. Jaime P. Factor
- 8. Mr. Ronald Rudolf C. Molina
- 9. Mr. Saturnino G. Pajarillo, Jr.
- 10. Ms. Eileen C. Miranda
- 11. Mr. Teodorico T. Lasin
- 12. Ms. Monina N. Cortez
- 13. Ms. Estrella M. Tamayo
- 14. Ms. Rosalina A. Lioanag
- 15. Mr. Ariel I. Victoria
- 16. Mr. Edmund F. Samaniego
- 17. Atty. Ariel D. Gonzales
- 18. 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 21, 2022.



awards this

CERTIFICATE OF COMPLETION

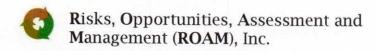
Leo S. Alvez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

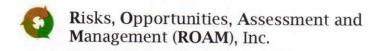
to

Gabriel S. Claudio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



CERTIFICATE OF COMPLETION

to

Ana Leah V. Rodriguez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

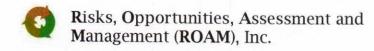
to

Martin S. Villarama, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



CERTIFICATE OF COMPLETION

to

Aurora S. Lagman

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

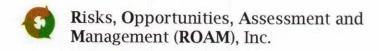
to

Cynthia M. Baroy

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



CERTIFICATE OF COMPLETION

to

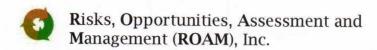
Francis Joseph A. Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Christine Angelica D. Felix

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Heinrici D. Legaspi

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Allan P. Mercado

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Jaime P. Factor

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Ronald Rudolf C. Molina

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Saturnino G. Pajarillo, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

Eileen C. Miranda

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

Teodorico T. Lasin

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Monina N. Cortez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Estrella M. Tamayo

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Rosalina A. Lioanag

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Ariel 9. Victoria

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Edmund F. Samaniego

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Ariel D. Gonzales

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Marie Antoinette V. Pascua

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.