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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	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

1 4 2 3 1 2
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)

3RD A N D 6TH F L O O R S ,
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 ,
S T . F R A N C I S S T R E E T ,
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)

CHRISTINE ANGELICA D. FELIX
Contact Person
8841-5100
Company Telephone Number

1 2 3 1
Month 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

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. **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**
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 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. Heinrich 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.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Leo S. Alvez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gabriel S. Claudio

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Ana Leah V. Rodriguez

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Martin S. Villarama, Jr.

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Aurora S. Lagman

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

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President



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CERTIFICATE OF COMPLETION

to

Cynthia M. Baroy

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Francis Joseph A. Cruz

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Christine Angelica D. Felix

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Heinrici D. Legaspi

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Allan P. Mercado

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Jaime P. Factor

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Ronald Rudolf C. Molina

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Saturnino G. Pajarillo, Jr.

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Eileen C. Miranda

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Teodorico T. Lasin

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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to

Monina N. Cortez

for having completed the webinar on

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President



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to

Estrella M. Tamayo

for having completed the webinar on

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President



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to

Rosalina A. Lioanag

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

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President



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CERTIFICATE OF COMPLETION

to

Ariel I. Victoria

for having completed the webinar on

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held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Edmund F. Samaniego

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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Ariel D. Gonzales

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Marie Antoinette V. Pascua

for having completed the webinar on

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President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President