



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. **September 15, 2023**  
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) 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

<b>Title of each Class</b>	<b>Outstanding Capital Stock as of August 31, 2023</b>
<b>COMMON STOCK</b>	<b>286,327,841</b>

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 of Ginebra San Miguel Inc. (the "Company"), have attended a seminar on Corporate Governance held on September 8, 2023 that was conducted by SGV & Co (the "Seminar"). Attached are copies of their Certificate of Attendance:

Name of Directors

1. Mr. Francisco S. Alejo III
2. Justice Francis H. Jardeleza

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, also attended the Seminar. A copy of his Certificate of Attendance is likewise attached for your reference.

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:

  
**Francis Joseph A. Cruz**  
Assistant Corporate Secretary

September 15, 2023.



This

# Certificate of Attendance

is presented to

**Francisco S. Alejo III**

for having completed the seminar on

## Corporate Governance

08 September 2023  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular stamp.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Justice Francis H. Jardeleza**

for having completed the seminar on

## Corporate Governance

08 September 2023

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular stamp.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ferdinand K. Constantino**

for having completed the seminar on

## Corporate Governance

08 September 2023  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'J. Canlas', with a stylized flourish at the end.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.