

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	May 8, 2023

Description of the Disclosure

Please see attached 17-C pertaining to the copies of the Affidavit of Publication of the Notice of the Regular Stockholders' Meeting of Ginebra San Miguel Inc., as filed with the Securities and Exchange Commission today, May 8, 2023.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

1	4	2	3	1	2
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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)

3 RD	A	N	D	6 TH	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							
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)

FRANCIS JOSEPH A. CRUZ

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

--

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. **May 8, 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. **3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center,
Mandaluyong City**
(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 April 30, 2023
COMMON STOCK	286,327,841

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with the letter dated April 18, 2023 of the Markets and Securities Regulation Department ("MSRD") of the Securities and Exchange Commission ("SEC"), we submit copies of the following Affidavits:


1. Affidavit of Publication from the Philippine Star with newspaper clippings and screen captures of online publication dated May 2 and May 3, 2023; and
2. Affidavit of Publication from Manila Bulletin with newspaper clippings and screen captures of online publication dated May 2 and May 3, 2023.

The aforementioned Affidavits pertain to the publication of the Company's Notice of the Regular Stockholders' Meeting pursuant to SEC's Notice dated 13 March 2023.

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

May 8, 2023.

REPUBLIC OF THE PHILIPPINES) s.s.
QUEZON CITY)

AFFIDAVIT OF PUBLICATION

I, **LEO N. ALISGAR**, of legal age, single, Filipino and with office address at c/o **PhilSTAR Daily, Inc.**, 202 Railroad Street corner Roberto S. Oca Street, Port Area, Manila, after being duly sworn to in accordance with law, depose and state:

That I am the **BILLING & COLLECTION MANAGER** of the **PhilSTAR Daily, Inc.** a domestic corporation duly organized and existing under by virtue of Philippine laws with office and business address at 202 Railroad Street corner Roberto S. Oca Street, Port Area, Manila.

That the said corporation publishes **THE PHILIPPINE STAR**, a daily broadsheet newspaper published in English and of general circulation.

That the order of _____
SMC Stock Transfer Service Corporation

captioned as follows: _____
Ginebra San Miguel, Inc.
Notice of the Regular Stockholders' Meeting

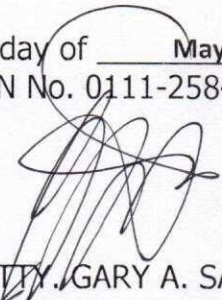
Please see attached printed text which had been published in **The Philippine STAR** in its issues of: _____
May 2 and 3, 2023

FURTHER AFFIANT SAYETH NAUGHT.
QUEZON CITY, Philippines


LEO N. ALISGAR
Affiant

SUBSCRIBED AND SWORN to before me this 3rd day of May affiant exhibited to me his Unified Multi-Purpose ID (UMID) CRN No. 0111-2584437-3

Doc. No. 392
Page No. 80
Book No. 11
Series of 2023


ATTY. GARY A. SANCIO
Notary Public
Until December 31, 2024
Adm. Matter No. 177
Roll No. 44261

IBP No. 1082447 (LIFETIME)/06-30-17/QC
PTR No. 4029362/01-06-2023/ QC
MCLE Compliance No. VII-0011638/03-01-22

PHILSTAR ONLINE PLACEMENTS – GSMI NOTICE OF ASM 2023

MAY 2, 2023 - <https://www.bworldonline.com/spotlight/2023/05/02/520302/ginebra-san-miguel-inc-to-conduct-regular-stockholders-meeting-on-may-25/>



TOP STORIES CORPORATE STOCK MARKET BANKING ECONOMY MARKETS THE NATION WORLD OPINION INFOGRAPHICS SLIDE PODCASTS


SPRING SPOTLIGHT LABOR PROPERTY AGRIBUSINESS HEALTH ARTS & LEISURE TECHNOLOGY VELOCITY SPECIAL FEATURES SPORTS

SPECIAL REPORTS

Home » Spotlight » Ginebra San Miguel Inc. to conduct regular stockholders meeting on May 25

Ginebra San Miguel, Inc. to conduct regular stockholders' meeting on May 25

May 2, 2023 | 10:22 AM



GINEBRA SAN MIGUEL INC.
NOTICE OF THE REGULAR STOCKHOLDERS' MEETING
May 25, 2023

NOTICE is hereby given that the Regular Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company") will be held on Thursday, May 25, 2023, at 2:00 P.M. via remote communication and livestreamed at the Company's website: <http://www.ginebrasanmiguel.com>. Only stockholders of record at the close of business hours on April 21, 2023 are entitled to vote at this meeting.

The Agenda of the Meeting is as follows:

1. Call to Order/Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 28, 2022
3. Presentation of the 2022 Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

An explanation for each agenda item is shown in Appendix 1 of the Definitive Information Statement (DIS).
The current COVID-19 global pandemic has brought about health and safety concerns, prompting the

LATEST NEWS

- Xenofelis unveils new Pen Display 24 Studio Series
May 4, 2023 | 2:02pm
- China's holiday tourism rebound to pre-COVID levels boosts outlook
May 4, 2023 | 2:01pm
- US oil and gas output growth set to slow sharply: Karp
May 4, 2023 | 2:01pm
- Google, Meta executives push back against Canada online news bill
May 4, 2023 | 2:01pm
- Key moments in King Charles' coronation
May 4, 2023 | 2:01pm
- Smart follows through 'Best Network' award with Oukit citation as Fastest Mobile Network in Q1
May 4, 2023 | 1:59pm
- How to spend your summer time at home
May 4, 2023 | 1:59pm
- Marcus gets US investment pledges

May 3, 2023 - <https://www.bworldonline.com/spotlight/2023/05/03/520306/ginebra-san-miguel-inc-to-conduct-regular-stockholders-meeting-on-may-25-2/>



TOP STORIES CORPORATE STOCK MARKET BANKING ECONOMY MARKETS THE NATION WORLD OPINION INFOGRAPHICS SLIDE PODCASTS


SPRING SPOTLIGHT LABOR PROPERTY AGRIBUSINESS HEALTH ARTS & LEISURE TECHNOLOGY VELOCITY SPECIAL FEATURES SPORTS

SPECIAL REPORTS

Home » Spotlight » Ginebra San Miguel Inc. to conduct regular stockholders meeting on May 25

Ginebra San Miguel, Inc. to conduct regular stockholders' meeting on May 25

May 3, 2023 | 12:52 PM



GINEBRA SAN MIGUEL INC.
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- China's holiday tourism rebound to pre-COVID levels boosts outlook
May 4, 2023 | 2:01pm
- US oil and gas output growth set to slow sharply: Karp
May 4, 2023 | 2:01pm
- Google, Meta executives push back against Canada online news bill
May 4, 2023 | 2:01pm
- Key moments in King Charles' coronation
May 4, 2023 | 2:01pm
- Smart follows through 'Best Network' award with Oukit citation as Fastest Mobile Network in Q1
May 4, 2023 | 1:59pm
- How to spend your summer time at home
May 4, 2023 | 1:59pm
- Marcus gets US investment pledges

Business

EDITOR: **MARIANNE V. GO** ASSISTANT EDITOR: **CONRADO M. DIAZ JR.**

Power Situation Outlook **NGCP**
for Tuesday, 02 May 2023

	LUZON	VISAYAS	MINDANAO
AVAILABLE GENERATING CAPACITY, MW	13,736	2,412	3,129
SYSTEM PEAK DEMAND, MW	12,077	2,197	2,152
OPERATING MARGIN, MW	1,659	215	977

Based on data available as of 2:00PM, April 28, 2023. To view NGCP's updated Power Situation Outlook, please visit our website at <http://www.ngcp.ph>.



TUESDAY | MAY 2, 2023 | business@philstarmedia.com / business19862000@yahoo.com



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NOTICE OF THE REGULAR STOCKHOLDERS' MEETING
May 25, 2023

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Votes will be cast only through ballots or proxies. Ballots and proxies may be submitted to the Corporate Secretary through email at gsmirms@ginebra.sanmiguel.com.ph, which shall be acknowledged and validated with the assistance of the Company's stock transfer agent, SMC Stock Transfer Service Corporation. Validated ballots and proxies will be considered for purposes of determining quorum and voting results. For your convenience, a sample of a ballot/proxy is attached as Appendix 3 of the DIS. For an individual, his ballot or proxy must be accompanied by a valid government-issued identification card with a photo. For partnerships, corporations or associations, the proxy must be accompanied by a notarized Secretary's Certificate stating the representative's authority to represent the corporation in the meeting. Proxies need not be notarized. Stockholders who provide their personal information shall be deemed to agree to the collection and processing of their personal information in accordance with the Company's privacy statement for its 2023 RSM posted on its website.

The deadline for the submission of ballots and proxies is on May 11, 2023. Validation of ballots and proxies will be on May 19, 2023 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

A copy of the full version of the DIS together with all its annexes, including the 2022 Audited Consolidated Financial Statements can be found in the Company's website through the link <http://ginebrasanmiguel.com/company-disclosures/>, and in the PSE Edge, <https://edge.pse.com.ph/>. The same may also be accessed directly through the following link <https://www.ginebrasanmiguel.com/wp-content/uploads/2023/04/2023-GSMI-SEC-Form-20-IS-Definitive-Information-Statement.pdf>.

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A copy of the Interim Unaudited Financial Statements with Management Discussion & Analysis for the 1st Quarter of 2023 (the "Reports") or the Company's SEC Form 17-Q for the 1st Quarter of 2023 will be posted in the Company's website on or before May 15, 2023. The said Reports may be accessed by in the Company's website through the link <http://ginebrasanmiguel.com/company-disclosures/>.

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(Original Signed)
Virgilio S. Jacinto
Corporate Secretary

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(Original Signed)
Virgilio S. Jacinto
Corporate Secretary

AFFIDAVIT OF PUBLICATION

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

I, RUBEN YÑIGUEZ BULAONG, of legal age, and a resident of Cainta, Rizal, after being duly sworn to in accordance with law, hereby depose and say:

That I am the Senior Assistant Vice President - Advertising Department of **MANILA BULLETIN**, a newspaper of general and national circulation in the Philippines, printed and published in the City of Manila, Philippines by Manila Bulletin Publishing Corporation.

That an Advertisement re: NOTICE OF THE REGULAR STOCKHOLDERS' MEETING of GINEBRA SAN MIGUEL INC. (the "Company") will be held on Thursday, May 25, 2023, at 2:00 P.M. via remote communication and livestreamed at the Company's website. (See advertisement for complete details.)

a printed copy of which is hereby attached, was published in the said newspaper both in print and online formats on May 02 and 03, 2023.

FURTHER, affiant sayeth not.



RUBEN YÑIGUEZ BULAONG

MAY 04 2023

SUBSCRIBED AND SWORN to before me this
at Manila, Philippines, affiant exhibiting to me his LTO DRIVER'S LICENSE NO. N02-93-206414, expiring on June 6, 2032.

Doc. No. 301
Page No. 61
Book No. III
Series of : 2023


ATTY. JOHN EDWARD TRINIDAD ANG
Notary Public for City of Manila- Until 12-31-2024
Notarial Commission No. 2023-091
ROLL NO. 68731 NICLE COMPLIANCE NO VII-0011675
IBP NO. 293899-01/10/2023- Pasig City
P.T.R. NO. 0822023-Jan 3, 2023 Manila
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Manila



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(Original Signed)
Virgilio S. Jacinto
Corporate Secretary

Manila Bulletin Online Placements (May 2 and 3, 2023) Ginebra San Miguel Inc. (GSMI) Notice of Stockholders Meeting 2023

May 2, 2023 - <https://mb.com.ph/2023/5/2/ginebra-san-miguel-corporation-inc-to-hold-annual-stockholders-meeting-for-2023>

May 02, 2023 3:01 pm Manila -33°C

MANILA BULLETIN

NEWS BUSINESS OPINION ENTERTAINMENT SPORTS TECHNOLOGY LIFESTYLE SPECIALS

FEATURED BUSINESS



Ginebra San Miguel Corporation Inc. to hold Annual Stockholders' Meeting for 2023

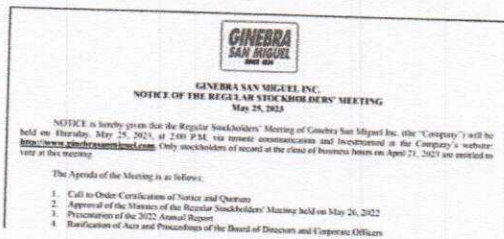
BY MB BUSINESS
May 2, 2023 09:56 AM

Banks' FX position is manageable - BSP

[Facebook](#) [Twitter](#) [Email](#)

Ginebra San Miguel Corporation Inc. will be holding its annual meeting of stockholders virtually on Thursday, May 25, 2023 at 2:00P.M. via remote communication and livestreamed at the Company's website: <http://ginebrasanmiguel.com>.

A copy of the official announcement published in Manila Bulletin broadsheet is shown below:



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May 25, 2023

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The Agenda of the Meeting is as follows:

1. Call to Order; Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 26, 2022
3. Presentation of the 2022 Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers


May 3, 2023 - <https://mb.com.ph/2023/5/3/ginebra-san-miguel-corporation-inc-to-conduct-its-annual-stockholders-meeting-for-2023>

May 03, 2023 3:01 pm Manila -33°C

MANILA BULLETIN

NEWS BUSINESS OPINION ENTERTAINMENT SPORTS TECHNOLOGY LIFESTYLE SPECIALS

FEATURED BUSINESS



Ginebra San Miguel Corporation Inc. to conduct its Annual Stockholders' Meeting for 2023

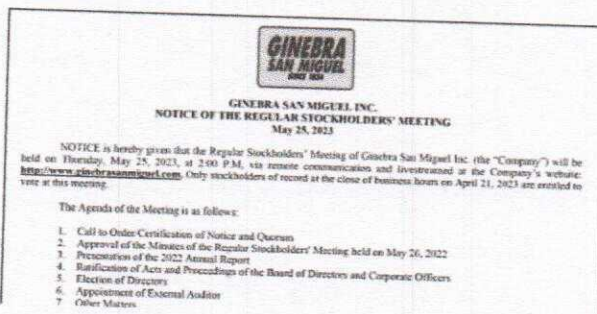
BY MB BUSINESS
May 3, 2023 10:12 AM

Banks' FX position is manageable - BSP

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Ginebra San Miguel Corporation Inc. will be holding its annual meeting of stockholders virtually on Thursday, May 25, 2023 at 2:00P.M. via remote communication and livestreamed at the Company's website: <http://ginebrasanmiguel.com>.

A copy of the official announcement published in Manila Bulletin broadsheet is shown below:



GINEBRA SAN MIGUEL INC.
NOTICE OF THE REGULAR STOCKHOLDERS' MEETING
May 25, 2023

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5. Election of Directors
6. Appointment of Essential Auditor
7. Other Matters

MANILA BULLETIN B-5



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5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

An explanation for each agenda item is shown in Appendix 1 of the Definitive Information Statement (DIS).

The current COVID-19 global pandemic has brought about health and safety concerns, prompting the Company not to hold a physical meeting. As such, attendance to the meeting will be via remote communication and questions will be sent only through a dedicated email address. Stockholders should access the Company's website to access the link to view the livestream of the meeting which will be available on the day of the meeting. Stockholders of record as of April 21, 2023, who intend to attend the meeting are requested to register by notifying the Company through email at gsmirms@ginebra.sanmiguel.com.ph, not later than May 11, 2023. The procedure and further details for attending the meeting through remote communication are set forth in Appendix 2 of the DIS.

Votes will be cast only through ballots or proxies. Ballots and proxies may be submitted to the Corporate Secretary through email at gsmirms@ginebra.sanmiguel.com.ph, which shall be acknowledged and validated with the assistance of the Company's stock transfer agent, SMC Stock Transfer Service Corporation. Validated ballots and proxies will be considered for purposes of determining quorum and voting results. For your convenience, a sample of a ballot/proxy is attached as Appendix 3 of the DIS. For an individual, his ballot or proxy must be accompanied by a valid government-issued identification card with a photo. For partnerships, corporations or associations, the proxy must be accompanied by a notarized Secretary's Certificate stating the representative's authority to represent the corporation in the meeting. Proxies need not be notarized. Stockholders who provide their personal information shall be deemed to agree to the collection and processing of their personal information in accordance with the Company's privacy statement for its 2023 RSM posted on its website.

The deadline for the submission of ballots and proxies is on May 11, 2023. Validation of ballots and proxies will be on May 19, 2023 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

A copy of the full version of the DIS together with all its annexes, including the 2022 Audited Consolidated Financial Statements can be found in the Company's website through the link <http://ginebrasanmiguel.com/company-disclosures/>, and in the PSE Edge, <https://edge.pse.com.ph/>. The same may also be accessed directly through the following link <https://www.ginebrasanmiguel.com/wp-content/uploads/2023/04/2023-GSMI-SEC-Form-20-IS-Definitive-Information-Statement.pdf>.

A copy of the Company's SEC Form 17-A can also be found in the Company's website and in the PSE Edge. The same may also be accessed directly through the following link <https://www.ginebrasanmiguel.com/wp-content/uploads/2023/04/GSMI-SEC-FORM-17-A-for-the-fiscal-year-ended-December-31-2022-with-Sustainability-Report-2023.04.14-filed-with-PSE-EDGE.pdf>.

A copy of the Interim Unaudited Financial Statements with Management Discussion & Analysis for the 1st Quarter of 2023 (the "Reports") or the Company's SEC Form 17-Q for the 1st Quarter of 2023 will be posted in the Company's website on or before May 15, 2023. The said Reports may be accessed by in the Company's website through the link <http://ginebrasanmiguel.com/company-disclosures/>.

A stockholder may request for a copy of the full version of the DIS, SEC Form 17-A and/or the Reports or SEC Form 17-Q. Any of the foregoing requests, which shall be provided by the Company free of charge, should be in writing and addressed to: SMC Stock Transfer Service Corporation, 2nd Floor, San Miguel Corporation No. 40 San Miguel Avenue, Mandaluyong City, 1550 Metro Manila, Philippines.

(Original Signed)
Virgilio S. Jacinto
Corporate Secretary



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