# SECURITIES AND EXCHANGE COMMISSION

# SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date	e of earliest event reported)	
May 16, 2023		
2. SEC Identification No	umber	
142312		
3. BIR Tax Identification	n No.	
000-083-856-000		
4. Exact name of issue	r as specified in its charter	
Ginebra San Migue	al Inc.	
5. Province, country or	other jurisdiction of incorporation	
Philippines		
6. Industry Classificatio	on Code(SEC Use Only)	
7. Address of principal		
3rd and 6th Floors, Mandaluyong City Postal Code 1550	San Miguel Properties Centre, St. Francis Street, Ortigas Center,	
8. Issuer's telephone nu	umber, including area code	
(+632) 8841-5100		
9. Former name or form	ner address, if changed since last report	
N/A		
10. Securities registere	d pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA	
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
COMMON STOCK	286,327,841	
11. Indicate the item nu	Imbers reported herein	
Item 9. Other Even	its	

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Employee Stock Purchase Plan of Ginebra San Miguel Inc. (the "Company")

Background/Description of the Disclosure

As directed by the Exchange, please see attached SEC Form 17-C in connection with the approval of the Board of the Employee Stock Purchase Plan of the Company in 2007.

**Other Relevant Information** 

None

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. **May 16, 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

- 3<sup>rd</sup> and 6<sup>th</sup> 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)
- 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

As instructed by the Philippine Stock Exchange Inc., please see attached disclosure dated today, May 16, 2023, in connection with Ginebra San Miguel Inc.'s Employee Stock Purchase Plan approved on August 8, 2007.

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 16, 2023.



May 16, 2023

**The Philippine Stock Exchange, Inc.** Disclosure Department 6<sup>th</sup> Floor, PSE Tower 28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention:

Ms. Alexandra D. Tom Wong Officer-In-Charge, Disclosure Department

Gentlemen:

As a requirement of the Philippine Stock Exchange, Inc. (the "Exchange") to make a specific disclosure on the approval of the 2007 Employee Stock Purchase Plan (the "2007 Plan"), we disclose that on August 8, 2007, the Board of Directors of Ginebra San Miguel, Inc. (the "Company") approved to set up the 2007 Plan covering 3,000,000 common shares. The 2007 Plan has a term of five (5) years counted from the approval by the Securities and Exchange Commission and is limited only to regular employees of the Company and its subsidiaries. The 2007 Plan ended in January 21, 2013.

Very truly yours,

### **GINEBRA SAN MIGUEL INC.**

By:

Francis Joseph A. Cruz Assistant Corporate Secretary



3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550 Telephone: (632) 8841-5100 Fax: (632) 8643-2211

SAN MIGUEL CORPORATION

A Subsidiary of: