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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 27, 2023 |

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, October 27, 2023, 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 20, 2023. Attached is a copy of the said Form.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Francis Joseph Cruz |
| Designation | General Counsel and Assistant Corporate Secretary |

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 27, 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, 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, 2023 |
|---------------------|---|
| 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 20, 2023. 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. Mr. Cris Philip S. Marquez
13. Mr. Delfin Jude G. Uy
14. Mr. Lewisito D. Leonillo
15. Ms. Monina N. Cortez
16. Ms. Estrella M. Tamayo
17. Ms. Rosalina A. Lioanag
18. Mr. Ariel I. Victoria
19. Atty. Ariel D. Gonzales
20. Atty. Marie Antoinette V. Pascua

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

October 26, 2023.



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 October 20, 2023 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 October 20, 2023 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 October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Justice Martin S. Villarama, Jr. (Ret.)

for having completed the webinar on

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held on October 20, 2023 through Zoom Meeting

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President



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CERTIFICATE OF COMPLETION

to

Justice Aurora S. Lagman (Ret.)

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Emmanuel B. Macalalag

for having completed the webinar on

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held on October 20, 2023 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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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Atty. Francis Joseph A. Cruz

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Atty. 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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President



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CERTIFICATE OF COMPLETION

to

Ronald Rudolf C. Molina

for having completed the webinar on

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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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Benjamin I. Espiritu, Ph.D.
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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CERTIFICATE OF COMPLETION

to

Cris Philip S. Marquez

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Delfin Jude G. Uy

for having completed the webinar on

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President



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Lewisito D. Leonillo

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Monina N. Cortez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Estrella M. Tamayo

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rosalina A. Lioanag

for having completed the webinar on

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President



Risks, Opportunities, Assessment and
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CERTIFICATE OF COMPLETION

to

Ariel I. Victoria

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Atty. Ariel D. Gonzales

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Atty. Marie Antoinette V. Pascua

for having completed the webinar on

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President