

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 of earliest event reported)
Mar 6, 2024
2. SEC Identification Number
142312
3. BIR Tax Identification No.
000-083-856-000
4. Exact name of issuer as specified in its charter
Ginebra San Miguel Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center,
Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(+632) 8841-5100
9. Former name or former address, if changed since last report
N/A
10. Securities registered 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 numbers reported herein
Item 9. Other Events

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Schedule, Venue and Agenda of the 2024 Regular Stockholders' Meeting

Background/Description of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on March 6, 2024

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 6, 2024
Date of Stockholders' Meeting	May 30, 2024
Time	2:00 P.M.
Venue	via remote communication and livestreamed at the Company's website: http://www.ginebrasanmiguel.com .
Record Date	Apr 26, 2024
Agenda	Agenda <ol style="list-style-type: none">1. Call to Order/Certification of Notice and Quorum2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 25, 20233. Presentation of the 2023 Annual Report4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers5. Election of Directors6. Appointment of External Auditor7. Other Matters8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 27, 2024
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End Date	May 1, 2024
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Other Relevant Information

The Board also approved the grant of authority to the stockholders to participate and vote in the Regular Stockholders' Meeting through remote communication or in absentia, as circumstances may warrant, subject to the rules and regulations provided under SEC Memorandum Circular 6, Series of 2020, the Revised Corporation Code, and other applicable laws and regulations.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary



March 6, 2024

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

Attention: **Ms. Alexandra D. Tom-Wong**
Officer-in-Charge, Disclosure Department

Gentlemen:

In compliance with Section 7 of the PSE Revised Disclosure Rules, we make the following disclosures in connection with the Regular Meeting of the Board of Directors of Ginebra San Miguel Inc. (the "Corporation") held today, March 6, 2024.

2024 Regular Stockholders' Meeting

The Board approved the schedule, venue and agenda of the 2024 Regular Stockholders' Meeting of the Corporation, as follows.

a. Schedule

Date and time of the 2024 Regular Stockholders' Meeting:	May 30, 2024 at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 26, 2024
Closing of stock and transfer books:	April 27- May 1, 2024
Deadline for the submission of proxies:	May 16, 2024
Validation of proxies:	May 24, 2024

b. Venue


Via remote communication and livestreamed at the Company's website, <http://www.ginebrasanmiguel.com>.

c. Agenda

1. Call to Order/Certification of Notice and Quorum
2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 25, 2023
3. Presentation of the 2023 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

GINEBRA SAN MIGUEL INC.

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

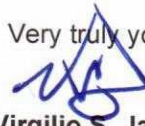
A Subsidiary of:  **SAN MIGUEL CORPORATION**

The Company will conduct the meeting virtually in accordance with SEC Memorandum Circular No. 6, Series of 2020 (the "Circular"), which will be livestreamed in the Company's website. Stockholders can therefore attend the meeting by remote communication or in absentia. The procedure and requirements for online participation and voting via remote communication or in absentia will be explained in detail in the Information Statement.

The manner of submission of the ballots and proxies will also be provided in the Information Statement and the deadline for the submission of ballots and proxies is on May 16, 2024. Validation of ballots and proxies will be on May 24, 2024 at 10:00 A.M. the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City, Philippines.

Pursuant to the Circular, please be informed that there will be a visual and audio recording of the meeting.

Very truly yours,



Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer