

*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 16, 2024

#### 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 16, 2024.

#### Filed on behalf by:

Name	Christine Angelica Felix
Designation	Assistant Corporate Secretary and Associate Legal Counsel

RECEIVING COPY

## 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 <sup>RD</sup>		A	N	D		6 <sup>TH</sup>		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	T	,	
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)

CHRISTINE ANGELICA D. FELIX

Contact Person

8841-5100

Company Telephone Number

1	2
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Month

3	1
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DaySEC Form 17-C  
FORM TYPE

--	--

  
Month

--	--

  
Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

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 16, 2024**  
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**  
(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, 2024**

**COMMON STOCK**

**286,327,841**



11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with the letter dated April 22, 2024 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 8 and May 9, 2024; and
2. Affidavit of Publication from Malaya Business Insight with newspaper clippings and screen captures of online publication dated May 8 and May 9, 2024.

The aforementioned Affidavits pertain to the publication of the Company's Notice of the Regular Stockholders' Meeting pursuant to SEC's Notice dated 23 February 2024.

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:**

  
**Christine Angelica D. Felix**  
Assistant Corporate Secretary

May 16, 2024.

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

AFFIDAVIT OF PUBLICATION

I, **MARIQUITA O. ADRIANO**, of legal age, single, Filipino and with office address at c/o PhilSTAR Daily, Inc., Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City after being duly sworn to in accordance with law depose.

That I am the **ADVERTISING MANAGER** of **The PhilSTAR Daily, Inc.** a domestic corporation duly organized and existing under by virtue of Philippine laws with office and business Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City.

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**

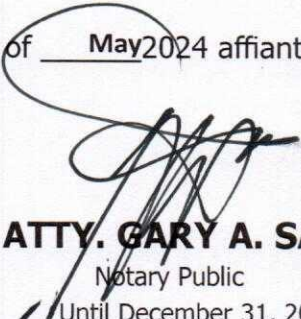
Captioned as follows: **GINEBRA SAN MIGUEL INC.**  
**NOTICE OF THE REGULAR STOCKHOLDERS' MEETING**  
**MAY 30, 2024**

(Please see attached printed text) had been published in The Philippine STAR in its issue/s of: \_\_\_\_\_  
**May 8 & 9, 2024 issues in print**  
**May 8 & 9, 2024 w/ online on bworldonline.com**

FURTHER AFFIANT SAYETH NAUGHT.  
Manila, Philippines

  
**MARIQUITA O. ADRIANO**  
Affiant

SUBSCRIBED AND SWORN to before me this 9th day of May 2024 affiant exhibited to me her Driver's License ID No. N25-09-013541.

  
**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. 5573890/01-04-24/QC  
MCLE Compliance No. VII-0011638/03-01-22

Doc. No. 335  
Page No. 68  
Book No. 81  
Series of 2024



## Ginebra San Miguel Inc. (GSMI) Notice of Stockholders Meeting 2024

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# Ginebra San Miguel, Inc. sets Regular Stockholders' Meeting via remote communication on May 30

May 8, 2024 | 12:04 am



**GINEBRA SAN MIGUEL INC.**  
**NOTICE OF THE REGULAR STOCKHOLDERS' MEETING**  
**May 30, 2024**

NOTICE is hereby given that the Regular Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company") will be held on **Thursday, May 30, 2024, at 2:00 P.M.**, via remote communication and livestreamed at the Company's website: <https://www.ginebrasanmiguel.com>. Only stockholders of record at the close of business hours on April 26, 2024 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 25, 2023

## LATEST NEWS

**MILA App to help Filipino mothers with children's medical records**  
May 15, 2024 | 11:47 am

**Huawei flagship store surge in China signals showdown with Apple**  
May 15, 2024 | 11:22 am

**Putin backs China's Ukraine peace plan, says Beijing understands the conflict**  
May 15, 2024 | 11:15 am

**Singapore to inaugurate new PM as Lee makes way after 10 years in charge**  
May 15, 2024 | 11:09 am

**El Salvador mined nearly 474 bitcoins, adding to state crypto holding, in last three years**





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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).

As approved by the Board of Directors, attendance to the meeting will be via remote communication in compliance with SEC Memorandum Circular 6, Series of 2020, 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 26, 2024, who intend to attend the meeting are requested to register by notifying the Company through email at [gsmirsm@ginebra.sanmiguel.com.ph](mailto:gsmirsm@ginebra.sanmiguel.com.ph), not later than May 16, 2024. The procedure and further details for attending the meeting through remote communication are set forth in Appendix 2 of the DIS. There will be a visual and audio recording of the meeting.

Votes will be cast only through ballots or proxies. Ballots and proxies may be submitted to the Corporate Secretary through email at [gsmirsm@ginebra.sanmiguel.com.ph](mailto:gsmirsm@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 2024 RSM posted on its website.

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. 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 2023 Audited Consolidated Financial Statements and 17-Q (1<sup>st</sup> Quarter 2024) can be found in the Company's website through the link <https://www.ginebrasanmiguel.com/company-disclosures/> (In the SEC Filings tab, please Click "SEC Form 20-IS Information Statement", then click "2024"), and in the PSE Edge, <https://edge.pse.com.ph/>.

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A stockholder may request for a copy of the full version of the DIS, SEC Form 17-A and/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

P.S. May 8 and 9, 2024





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(Original Signed)  
**Virgilio S. Jacinto**  
Corporate Secretary



REPUBLIC OF THE PHILIPPINE )  
CITY OF MAKATI ) S.S.

## AFFIDAVIT OF PUBLICATION

I, **Mitchell M. Encarnado**, Filipino of legal age, married and residing at No. 1131 Prudencio St., Sampaloc, Manila after having been duly sworn to in accordance with law, depose and say:

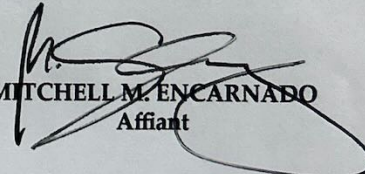
That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of the Regular Stockholders' Meeting from Ginebra San Miguel Inc., (Print & Online),

was published in Malaya Business Insight in its issue/s

May 8 & 9, 2024

In witness whereof, I signed this affidavit in Makati Philippines, this 9th day of May 2024

  
**MITCHELL M. ENCARNADO**  
Affiant

Subscribed and Sworn to before me this 9th day of May 2024, in Makati City, Philippines, affiant exhibiting to me his SSS No. 04-0922169-7.

Notary Public

  
**JOSHUA P. LAPUZ**

Notary Public for Makati City

Appointment No. M-16/ Until 12-31-25  
Roll NO. 45790/IBP Lifetime No. 04897707-03-03  
PTR O.R No. 10073910/01-02-24/ Makati City  
MCLE No. VII-0016370/ Issued 04-26-22  
G/F Fedman Suites, 199 Salcedo St.  
Legaspi Village, Makati City



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(Original Signed)  
Virgilio S. Jacinto  
Corporate Secretary

Doc. No. 255  
Page No. 52  
Book No. 10  
Series of 2024



Malaya Business Insight Online Placements (May 8 and 9, 2024)  
Ginebra San Miguel Inc. (GSMI) Notice of Stockholders Meeting 2024

May 8, 2024 - <https://malaya.com.ph/advertisement/notice-of-the-regular-stockholders-meeting-ginebra-san-miguel/>

14.3 Manila

Malaya Business Insight

HOME BUSINESS NEWS SPORTS SPECIAL SECTIONS LIVING ENTERTAINMENT OPINION

TRENDING NOW After-work chill at Vintage

Wednesday, May 15, 2024

Home > NOTICE OF THE REGULAR STOCKHOLDERS' MEETING: Ginebra San Miguel

NOTICE OF THE REGULAR STOCKHOLDERS' MEETING: Ginebra San Miguel

By May 8, 2024

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540 Followers

2,483 Followers

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GINEBRA SAN MIGUEL INC.

NOTICE OF THE REGULAR STOCKHOLDERS' MEETING

May 30, 2024

The power of two.

Business Insight

Business off to chaotic start

Malaya

May 9, 2024 - <https://malaya.com.ph/advertisement/notice-of-the-regular-stockholders-meeting-ginebra-san-miguel-2/>

14.3 Manila

Malaya Business Insight

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(Original Signed)  
**Virgilio S. Jacinto**  
Corporate Secretary





GINEBRA SAN MIGUEL INC.  
NOTICE OF THE REGULAR STOCKHOLDERS' MEETING  
May 30, 2024

NOTICE is hereby given that the Regular Stockholders' Meeting of Ginebra San Miguel Inc. (the "Company") will be held on Thursday, May 30, 2024, 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 26, 2024 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 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

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

As approved by the Board of Directors, attendance to the meeting will be via remote communication in compliance with SEC Memorandum Circular 6, Series of 2020, 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 26, 2024, who intend to attend the meeting are requested to register by notifying the Company through email at [gsmirsm@ginebra.sanmiguel.com.ph](mailto:gsmirsm@ginebra.sanmiguel.com.ph), not later than May 16, 2024. The procedure and further details for attending the meeting through remote communication are set forth in Appendix 2 of the DIS. There will be a visual and audio recording of the meeting.

Votes will be cast only through ballots or proxies. Ballots and proxies may be submitted to the Corporate Secretary through email at [gsmirsm@ginebra.sanmiguel.com.ph](mailto:gsmirsm@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 2024 RSM posted on its website.

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. 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 2023 Audited Consolidated Financial Statements and 17-Q (1<sup>st</sup> Quarter 2024) can be found in the Company's website through the link <https://www.ginebrasanmiguel.com/company-disclosures/> (In the SEC Filings tab, please Click "SEC Form 20-IS Information Statement", then click "2024"), and in the PSE Edge, <https://edge.pse.com.ph/>.

A copy of the Company's SEC Form 17-A and 17-Q (1<sup>st</sup> Quarter 2024) can also be found in the Company's website through the link <https://www.ginebrasanmiguel.com/company-disclosures/> (In the SEC Filings tab, please click the desired report), and in the PSE Edge, <https://edge.pse.com.ph/>.

A stockholder may request for a copy of the full version of the DIS, SEC Form 17-A and/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