

# COVER SHEET

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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)

FRANCIS JOSEPH A. CRUZ
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Contact Person

8841-5100
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C
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FORM TYPE

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Month Annual Meeting Day

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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

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Total No. of Stockholders

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Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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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. **August 6, 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

<b>Title of each Class</b>	<b>Outstanding Capital Stock as of July 31, 2024</b>
<b>COMMON STOCK</b>	<b>286,327,841</b>

11. Indicate the item numbers reported herein:

We disclose that in the meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Company") held on August 6, 2024:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officer

The Board, upon the recommendation of the Executive Compensation Committee, approved the promotion of Ms. Harriet Cecilia C. Austero ("Ms. Austero"), Finance Services Group Manager, and Mr. Joel R. Caluya ("Mr. Caluya"), Area Sales Manager, from the rank of Manager to Assistant Vice President, effective June 1, 2024.

Ms. Austero has been with the Company since March 1988. She is currently the Company's Finance Services Group Manager and has held such position since January 2017. Prior to 2017, Ms. Austero held the following positions in the Company: Finance Services and Operations Manager (January 2015 - December 2016); Finance Services Manager (October 2010- January 2015); and CO Accounting and Operations Manager (January 2005-October 2010). Ms. Austero is a Certified Public Accountant. She obtained her Bachelor of Science Degree Major in Accountancy at the Polytechnic University of the Philippines in 1986. She also holds a Masters of Business Administration Degree, which she obtained from Ateneo Graduate School of Business in August 2009.

Mr. Caluya has been working with the Company since September 1996. He has been the Company's Area Sales Manager since March 2014. Before his current position, Mr. Caluya has held the following positions in the Company: Territory Sales Manager (March 2007 to February 2014); Selling and Systems Training Associate (November 2004 to February 2007); and Selling and Systems Training Officer (August 2003 to November 2004). Mr. Caluya obtained his Bachelor of Science Degree Major in Accountancy at the University of Pangasinan, Dagupan in 1993.

Item 9. Other Events

The Board approved the declaration of cash dividends to holders of common shares as follows:

- a) Third Quarter regular dividend in the amount of Php 1.50 per common share;  
and
- b) Special dividend in the amount of Php 1.50 per common share.

The foregoing cash dividends shall be paid on September 6, 2024 to all holders of common shares of record as of August 22, 2024. The Stock and Transfer Book of the Company will be closed from August 23 to 27, 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:**



**Virgilio S. Jacinto**  
Corporate Secretary  
and Compliance Officer

August 6, 2024.