

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)
Nov 5, 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 4. Resignation, Removal or Election of Registrant's Directors or Officer & 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 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

Matters approved during the Regular Meeting of the Board of Directors held on November 5, 2024

Background/Description of the Disclosure

The Board of Directors approved the following:

1. Ratification and Confirmation of the Appointments of Ms. Cynthia M. Baroy and Mr. Ariel I. Victoria; and
2. Declaration of Cash Dividends

Other Relevant Information

Please see attached SEC Form 17-C which was filed with the Securities and Exchange Commission today, November 5, 2024, through e-mail.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

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)

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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	,	
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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

Contact Person

8841-5100

Company Telephone Number

1	2
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Month

3	1
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Day

SEC FORM 17-C

FORM TYPE

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Month Day
Annual Meeting

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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

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.

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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. **November 5, 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. **3rd and 6th 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 October 31, 2024
COMMON STOCK	286,327,841

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 November 5, 2024:

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

The Board ratified and confirmed the appointments of Ms. Cynthia M. Baroy as Officer-in-Charge of the Office of the General Manager, and Mr. Ariel I. Victoria as Officer-In-Charge of the Office of the Chief Finance Officer, effective November 1, 2024, as previously disclosed in the Company's SEC Form 17-C dated September 27, 2024.

As Officer-in-Charge of the Office of the General Manager, Ms. Baroy, will report to the President and will be charged with overseeing the overall management of the Company's various departments with the aim of continuously improving the Company's business operations and attainment of corporate objectives. On the other hand, as Officer-In-Charge of the Office of the Chief Finance Officer, Mr. Victoria will also act as the Company's Treasurer and shall be the custodian of its funds, securities and properties.

Ms. Baroy and Mr. Victoria will likewise hold the same positions in the Company's wholly-owned subsidiaries, subject to the ratification and confirmation of its respective Board of Directors in their respective Special Board Meetings.

Item 9. Other Events

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

- a. Fourth Quarter regular dividend in the amount of Php 2.50 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 December 6, 2024, to all holders of common shares of record as of November 21, 2024. The Stock and Transfer Books of the Company will be closed from November 22 to 25, 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

November 5, 2024.