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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	Nov 21, 2024

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, November 21, 2024, relative to the attendance of Mr. Ramon S. Ang and Ms. Cecile L. Ang, Directors of the Company, and Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee of the Company in the Corporate Governance Seminar that was conducted by Center for Global Best Practices on November 15, 2024. 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. **November 21, 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, 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 October 31,2024**

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 of Ginebra San Miguel Inc. ("GSMI" or the "Company"), have attended a Seminar on Corporate Governance that was conducted by Center for Global Best Practices on November 15, 2024 (the "Seminar"). Copies of the Certificates of Completion of the following participants are attached for your reference.

Name of Directors

1. Mr. Ramon S. Ang
2. Ms. Cecile L. Ang

Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee and the Executive Committee of the Company, also attended the Seminar. A copy of his Certificate of Attendance is likewise attached for your reference.

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

November 21, 2024.



CENTER FOR
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in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

*from 1:00 pm – 4:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Ma. Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices*



CENTER FOR
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in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Cecile L. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

*from 1:00 pm – 4:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Ma. Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices*



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in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

*from 1:00 pm – 4:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
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*Ma. Margarita G. Moreno
Co-Founder & Executive Director
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