

# 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 5, 2025
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 2025 Regular Stockholders' Meeting

#### Background/Description of the Disclosure

Matters approved during the Regular Meeting of the Board of Directors held on March 5, 2025

#### Type of Meeting

- ☒ Annual  
☐ Special

Date of Approval by Board of Directors	Mar 5, 2025
Date of Stockholders' Meeting	May 29, 2025
Time	2:00PM
Venue	via remote communication and livestreamed at the Company's website: <a href="http://www.ginebrasanmiguel.com">http://www.ginebrasanmiguel.com</a> .
Record Date	Apr 25, 2025
Agenda	Agenda 1. Call to Order/Certification of Notice and Quorum 2. Approval of the Minutes of the Regular Stockholders' Meeting held on May 30, 2024. 3. Presentation of the 2024 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

#### Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 26, 2025
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<b>End Date</b>	May 1, 2025
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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:

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



March 5, 2025

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

Attention: **Atty. Johanne Daniel M. Negre**  
**Officer-in-Charge, Disclosure Department**

Gentlemen:

By way of 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 5, 2025.

**2025 Regular Stockholders' Meeting**

The Board approved the schedule, venue and agenda of the 2025 Regular Stockholders' Meeting of the Corporation, as follows.

**a. Schedule**

Date and time of the 2025 Regular Stockholders' Meeting:	May 29, 2025 at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 25, 2025
Closing of stock and transfer books:	April 26- May 1, 2025
Deadline for the submission of proxies:	May 15, 2025
Validation of proxies:	May 23, 2025

**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 30, 2024
3. Presentation of the 2024 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

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 15, 2025. Validation of ballots and proxies will be on May 23, 2025 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

**GINEBRA SAN MIGUEL INC.**

3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550  
Telephone: (+632) 8841-5100 Fax: (+632) 8643-2211

A Subsidiary of



**SAN MIGUEL CORPORATION**