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Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter
Report Period/Report Date	Dec 27, 2024

Description of the Disclosure

Please see attached Advisement Letter on the attendance of the Company's directors in Board and Committee meetings in 2024.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary



December 27, 2024

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. STEFANIE ANNE B. GO**
Officer-in-Charge, Disclosure Department

Re: Attendance of Directors of Ginebra San Miguel Inc.
in Board and Committee Meetings

Dear Atty. Go:

We refer to the above-captioned subject matter and advise the Exchange as follows:

1. The following are the members of the Board of Directors (the "Board") of Ginebra San Miguel Inc. (the "Corporation") as of the year ending 2024:

Ramon S. Ang
Francisco S. Alejo III
Leo S. Alvez
Aurora T. Calderon
Gabriel S. Claudio
Francis H. Jardeleza
Cecile L. Ang
Aurora S. Lagman (Independent Director)
Martin S. Villarama, Jr. (Independent Director)

2. The foregoing members of the Board (the "Directors") were incumbent Directors who were re-elected during the Regular Stockholders' Meeting of the Corporation held on May 30, 2024 (2024 RSM) except for Cecile L. Ang who was first elected as Director during the 2024 RSM.

3. The Board had four (4) regular meetings, which were held on March 6, April 30, August 6 and November 5, 2024. The Board also had an organizational meeting on May 30, 2024.

GINEBRA SAN MIGUEL INC.

3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Metro Manila, Philippines 1550
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A Subsidiary of:  **SAN MIGUEL CORPORATION**

4. The details of the attendance of the Directors in the meetings of the Board in 2024 are shown below:

	Name	No. of Meetings Held during the year (in 2024)	No. of Meetings Attended	%
President	Ramon S. Ang	5	5	100
Member	Francisco S. Alejo III	5	5	100
Member	Leo S. Alvez	5	5	100
Member	Aurora T. Calderon	5	5	100
Member	Gabriel S. Claudio	5	5	100
Member	Francis H. Jardeleza	5	5	100
Member	Cecile L. Ang	5	3	100
Independent	Aurora S. Lagman	5	5	100
Independent	Martin S. Villarama, Jr.	5	5	100
*Member (Until May 30, 2024)	Ana Leah V. Rodriguez	5	2	100

5. All the Board Committees, with the exception of the Executive Committee held meetings in 2024. The Executive Compensation Committee held meetings on March 6 and August 6, 2024. The Audit and Risk Oversight Committee held meetings on March 6, April 30, August 6, and November 5, 2024. The Corporate Governance Committee met on March 6, 2024.

The details of the attendance of the Directors in the said meetings of the Board Committees are shown below:

Executive Compensation Committee

	Name	No. of Meetings Held in 2024	No. of Meetings Attended	%
Chairman	Ramon S. Ang	2	2	100
Member	Aurora T. Calderon	2	2	100
Member	Leo S. Alvez	2	2	100
Member	Martin S. Villarama, Jr.	2	2	100
Member	Ferdinand K. Constantino*	2	2	100

*Non-Director Member

Audit and Risk Oversight Committee

	Name	No. of Meetings Held in 2024	No. of Meetings Attended	%
Chairman	<i>Martin S. Villarama, Jr.</i>	4	4	100
Member	<i>Francisco S. Alejo III</i>	4	4	100
Member	<i>Leo S. Alvez</i>	4	4	100
Member	<i>Aurora S. Lagman</i>	4	4	100
Member	<i>Ferdinand K. Constantino*</i>	4	4	100

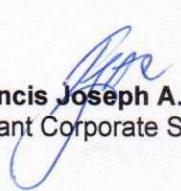
**Advisor*

Corporate Governance Committee

	Name	No. of Meetings Held in 2024	No. of Meetings Attended	%
Chairman	<i>Aurora S. Lagman</i>	1	1	100
Member	<i>Aurora T. Calderon</i>	1	1	100
Member	<i>Leo S. Alvez</i>	1	1	100
Member	<i>Gabriel S. Claudio</i>	1	1	100
<i>*Member (Until May 30, 2024)</i>	<i>Ana Leah V. Rodriguez</i>	1	1	100

We trust that you will find the foregoing in order.

Very truly yours,


Francis Joseph A. Cruz
Assistant Corporate Secretary