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Ginebra San Miguel, Inc.
GSMI

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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Mar 11, 2026

Description of the Disclosure

Certification of Independent Director of Mr. Douglas L. LuYm, nominee for Independent Director of Ginebra San Miguel Inc. for the 2026 Annual Stockholders' Meeting scheduled on May 28, 2026, which we filed with the Securities and Exchange Commission today, March 11, 2026, through e-fast.

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)

3 RD	A	N	D	6 TH	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

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

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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.

_____ Cashier

STAMPS

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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. **March 11, 2026**
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 February 28, 2026
COMMON STOCK	286,327,841

11. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached Certification of Independent Director of Mr. Douglas L. LuYm, nominee for Independent Director of Ginebra San Miguel Inc. for the 2026 Annual Stockholders' Meeting scheduled on May 28, 2026.

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
and Compliance Officer

March 11, 2026.

CERTIFICATION OF INDEPENDENT DIRECTOR

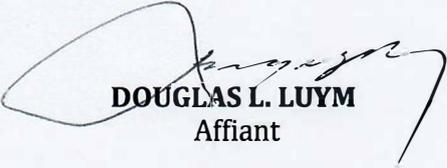
I, **DOUGLAS L. LUYM**, Filipino, of legal age with address at _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Ginebra San Miguel Inc. ("GSMI") and will assume position as Independent Director if elected during the 2026 Annual Stockholders of GSMI on May 28, 2026.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Mactan Electric Company, Inc.	Director, Treasurer & Executive Vice President	Since 2020
The Palisades City, Inc.	President	Since 2013
Lu Do & Lu Ym Corp.	Chairman and President	Since 2010
Associated Brokerage System, Inc.	President	Since 1985
United Coconut Chemicals, Inc.	Director	Since 1979
Magna Holdings, Inc.	Chairman of the Board	Since 1982
Far East Corn Refining Co,	President	Since 1975
San Miguel Corporation	Independent Director	Since 2025

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of GSMI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. Other than as disclosed in item 2, I am not in any way related to any director/officer/substantial shareholder of GSMI and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am neither in the government service nor affiliated with a government agency or government owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of GSMI of any changes in the abovementioned information within five days from its occurrence.

Done, this 11 MAR 2026 at Mandaluyong City.


DOUGLAS L. LUYM
Affiant

SUBSCRIBED AND SWORN to before me this 11 MAR 2026 at Mandaluyong City,
affiant personally appeared before me and exhibited to me his

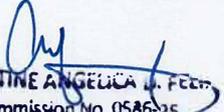
Doc. No. 87 ;
Page No. 19 ;
Book No. I ;
Series of 2026.

**DOCUMENTARY STAMP
TAX PAID**

16307855
SERIAL NO.

04/11/2026
DATE




CHRISTINE ANGELICA D. FELIX
Commission No. 0586-25
Notary Public for Mandaluyong City
Until December 31, 2026
GSMi, 6th Floor, San Miguel Properties Centre,
St. Francis Street, Mandaluyong City
Roll No. 64625
PTR No. 6092725; 01/05/26; Mandaluyong City
RPM Lifetime Member No. 013708; 04/13/15; RSM
VICRE Compliance No. V44-0008480; 04/14/22; Pasig City