

# 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, 2026
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 2026 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Matters approved during the Regular Meeting of the Board of Directors held on March 5, 2026.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 5, 2026
<b>Date of Stockholders' Meeting</b>	May 28, 2026
<b>Time</b>	2:00PM
<b>Venue</b>	via remote communication and livestreamed at the Company's website: <a href="http://www.ginebrasanmiguel.com">http://www.ginebrasanmiguel.com</a> .
<b>Record Date</b>	Apr 24, 2026
<b>Agenda</b>	Agenda <ol style="list-style-type: none"><li>1. Call to Order/Certification of Notice and Quorum</li><li>2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2025</li><li>3. Presentation of the 2025 Annual Report</li><li>4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers</li><li>5. Election of Directors</li><li>6. Appointment of External Auditor</li><li>7. Other Matters</li><li>8. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 25, 2026
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<b>End Date</b>	Apr 29, 2026
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**Other Relevant Information**

The Board also approved the grant of authority to the stockholders to participate and vote in the Annual 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, 2026

**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**  
**Head, Disclosure Department**

Gentlemen:

In 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, 2026.

**2026 Annual Stockholders' Meeting**

The Board approved the schedule, venue and agenda of the 2026 Annual Stockholders' Meeting of the Corporation, as follows.

**a. Schedule**

Date and time of the 2026 Annual Stockholders' Meeting:	May 28, 2026* at 2:00 P.M.
Record date of the stockholders entitled to vote:	April 24, 2026
Closing of stock and transfer books:	April 25 – 29, 2026
Deadline for the submission of proxies:	May 13, 2026
Validation of proxies:	May 22, 2026

\*In the event that May 28, 2026 will be declared as a holiday, the 2026 Annual Stockholders' Meeting will be moved to May 29, 2026, the next succeeding business day, in accordance with Rule 20.11.1 of the Implementing Rules and Regulations of the Securities Regulation Code.

**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 Annual Stockholders' Meeting held on May 29, 2025
3. Presentation of the 2025 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 13, 2026. Validation of ballots and proxies will be on May 22, 2026 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,

A handwritten signature in blue ink, appearing to read 'V. Jacinto', written over a faint circular stamp.

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer