

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

Remarks = pls. use black ink for scanning purposes

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. **May 29, 2025**
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) 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 April 30, 2025
COMMON STOCK	286,327,841

11. Indicate the item numbers reported herein:

We disclose that today, May 29, 2025, the following meetings of Ginebra San Miguel Inc. (the "Company") were held, namely: Regular Stockholders' Meeting and Organizational Meeting of the Board of Directors ("Board").

Regular Stockholders' Meeting

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. The following directors were elected:

Ramon S. Ang
Cecile L. Ang
John Paul L. Ang
Leo S. Alvez
Aurora T. Calderon
Gabriel S. Claudio
Francis H. Jardeleza
Aurora S. Lagman – Independent Director
Martin S. Villarama, Jr. – Independent Director

Each foregoing director owns 5,000 common shares of the Company.

Item 9. Other Events.

2. The Minutes of the Regular Stockholders' Meeting held on May 30, 2024 was approved.
3. All acts, resolutions and proceedings of the Board and corporate officers of the Company, since the Regular Stockholders' Meeting held on May 30, 2024 until May 29, 2025, the date of this year's meeting, as reflected in the minutes of the meetings of the Board, as well as the financial statements and records of the Company were approved, confirmed and ratified.
4. Upon favorable recommendation of the Audit and Risk Oversight Committee, the auditing firm of R. G. Manabat & Co. was appointed as External Auditor of the Company for the fiscal year 2025.

Organizational Meeting of the Board of Directors

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. At the Organizational Meeting of the Board, the following Officers and Lead Independent Director were elected.

Ramon S. Ang	: President
Cynthia M. Baroy	: OIC-General Manager
Virgilio S. Jacinto	: Corporate Secretary and Compliance Officer

Ariel I. Victoria : OIC-Treasurer/Chief Finance Officer
Francis Joseph A. Cruz : Assistant Corporate Secretary
Christine Angelica D. Felix : Assistant Corporate Secretary
Heinrici D. Legaspi : Internal Audit Group Head/Chief Audit Executive

Director Aurora S. Lagman was also elected as Lead Independent Director of the Company, in compliance with the Code of Corporate Governance for Publicly-Listed Companies and the Company's Manual on Corporate Governance.

Of the aforementioned officers, Ms. Baroy has 30,000 common shares and Mr. Victoria has 800 common shares. On the other hand, Atty. Jacinto, Atty. Cruz, Atty. Felix and Mr. Legaspi do not own shares in the Company.

In the same meeting, the following were elected as Chairpersons and members of the following Board Committees.

Executive Committee

1. Ramon S. Ang
2. John Paul L. Ang
3. Aurora T. Calderon
4. Ferdinand K. Constantino – Non-Director Member

Audit and Risk Oversight Committee

1. Martin S. Villarama, Jr. – Chairman
2. Cecile L. Ang
3. Leo S. Alvez
4. Aurora S. Lagman

Ferdinand K. Constantino – Advisor

Executive Compensation Committee

1. Ramon S. Ang – Chairman
2. Aurora T. Calderon
3. Leo S. Alvez
4. Martin S. Villarama, Jr.
5. Ferdinand K. Constantino – Non-Director Member

Corporate Governance Committee

1. Aurora S. Lagman – Chairman
2. Aurora T. Calderon
3. Leo S. Alvez
4. Gabriel S. Claudio
5. Cecile L. Ang
6. Martin S. Villarama, Jr.
7. Joseph Francis M. Cruz – Ex Officio Member

Item 9. Other Events.

1. The Board also approved the designation of depository banks, authorized signatories and limits for corporate transactions of the Company.

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:



Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

May 29, 2025.