

# 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 <sup>RD</sup>		A	N	D		6 <sup>TH</sup>		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)

<b>FRANCIS JOSEPH A. CRUZ</b>
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Contact Person

<b>8841-5100</b>
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Company Telephone Number

1	2
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Month

3	1
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Day

<b>SEC FORM 17-C</b>
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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

<b>Total Amount of Borrowings</b>	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

\_\_\_\_\_ Cashier

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**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. **April 30, 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. **3<sup>rd</sup> and 6<sup>th</sup> 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 March 31, 2026
<b>COMMON STOCK</b>	<b>286,327,841</b>

11. Indicate the item numbers reported herein:

We disclose that in the meeting of the Board of Directors of Ginebra San Miguel Inc. (respectively, the "Board" and the "Company") held on April 30, 2026:

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

The Board, upon the recommendation of the Executive Compensation Committee, approved and confirmed the promotion of Mr. Michael C. Garcia ("Mr. Garcia"), Area Sales Manager, from the rank of Manager to Officer (Assistant Vice President), effective as of February 1, 2026.

Mr. Garcia has been working with the San Miguel Group since May 1999. He has been the Company's Area Sales Manager since November 2019. Before his current position, Mr. Garcia has held the following positions in the Company: KAG Sales Group Manager (February 2016 to October 2019); NAB Sales Manager (February 2013 to January 2016); Key Accounts Manager (October 2011 to January 2013); and Territory Sales Manager (July 2009 to September 2011). He obtained his Bachelor of Science Degree Major in Business Management at the De La Salle University, Manila in 1994.

Mr. Garcia does not own any shares in the Company.

Item 9. Other Events

The Board approved the declaration of cash dividends to holders of common shares as follows:

- a) Second Quarter regular dividend in the amount of Php 2.50 per common share; and
- b) Special dividend in the amount of Php 2.00 per common share.

The foregoing cash dividends shall be paid on June 5, 2026, to all holders of common shares of record as of May 19, 2026. The Stock and Transfer Books of the Company will be closed from May 20 to 24, 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:

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

April 30, 2026.