C07815-2026

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)
   Nov 4, 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Matters approved during the Regular Meeting of the Board of Directors held on November 4, 2026.
Background/Description of the Disclosure
The Board of Directors approved the following: 1. Election of Mr. Jacob Paolo L. Ang as Director of the Company to fill the vacancy in the Board left by the demise of Mr. Leo S. Alvez; 2. Appointment of Ms. Aurora T. Calderon as member of the Audit, Risk Oversight and Sustainability Committee and Mr. John Paul L. Ang as member of the Corporate Governance Committee and Executive Compensation Committee; 3. Ratification of the appointment of Ms. Cynthia M. Baroy as General Manager; 4. Appointment of Mr. Ariel I. Victoria as Chief Finance Officer/Treasurer; 5. Integration of the Functions of the Sustainability Committee to the Audit and Risk Oversight Committee. Hence, the Committee will now be designated as Audit, Risk Oversight and Sustainability Committee; 6. Amendments to the Audit and Risk Oversight Committee Charter to reflect the functions of the Sustainability Committee; 7. Enterprise Risk Management Framework; 8. Appointment of Ariel I. Victoria as Chief Risk Officer concurrent with his position as Chief Finance Officer/Treasurer; 9. Amendments to the Company's Manual on Corporate Governance; and 10. Declaration and payment of cash dividends for common shares.
Other Relevant Information
Please see attached SEC Form 17-C which we filed with the Securities and Exchange Commission today, November 4, 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												
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I	N	C	.															

(Company's Full Name)

3RD		A	N	D		6TH		F	L	O	O	R	S	,				
S	A	N		M	I	G	U	E	L									
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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	8841-5100
Contact Person	Company Telephone Number

1	2	3	1	SEC FORM 17-C			
Month		Day		FORM TYPE	Month		Day
					Annual Meeting		

Secondary License Type, If Applicable

Dept. Requiring this Doc.		Amended Articles Number/Section	

Total Amount of Borrowings

Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number										

LCU

Document I. D.										

Cashier

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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. **November 4, 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 October 31, 2026
COMMON STOCK	**286,327,841**

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 November 4, 2026:

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

1. The Board, upon the recommendation of the Corporate Governance Committee, elected Mr. Jacob Paolo L. Ang as Director of the Company to fill the vacancy in the Board left by the demise of Mr. Leo S. Alvez. The demise of Mr. Alvez was disclosed by the Company to this Commission and The Philippine Stock Exchange, Inc. through SEC form 17-C on September 20, 2026.

Mr. Ang is currently the President of SMC Asia Car Distributors Corp and has held such position since November 2025. He is also a Director and the Chief Planning Officer of Velocita Motors, Inc. from 2023 up to present, and the Executive Assistant to the Chairman and CEO of San Miguel Corporation from 2023 to present. Mr. Ang graduated from Ateneo De Manila University in 2023 with a degree of A.B. in European Studies and has also taken up a Leadership and Management Development Program from the same university in 2023 to 2024.

Mr. Ang owns 5,000 shares in the Company.

2. To also fill the vacancy in the Committees of the Board left by the demise of Mr. Alvez, the Board appointed Ms. Aurora T. Calderon as member of the Audit, Risk Oversight and Sustainability Committee and Mr. John Paul L. Ang as member of the Corporate Governance Committee and Executive Compensation Committee.

3. The Board ratified the appointment of Ms. Cynthia M. Baroy as General Manager as previously disclosed by the Company to this Commission and The Philippine Stock Exchange, Inc. through SEC form 17-C on August 20, 2026.

4. The Board appointed Mr. Ariel I. Victoria as Chief Finance Officer/Treasurer, effective today, November 4, 2026.

Mr. Victoria has been the OIC- Chief Finance Officer/Treasurer of the Company since November 1, 2024. He previously served as the Company's Logistic Manager, and Business Planning and Management Services Manager. Mr. Victoria is a Certified Public Accountant. He obtained his B.S. Commerce degree major in Accounting from Colegio De San Juan De Letran.

Mr. Victoria owns 800 shares in the Company.

Item 9. Other Events

1. With the favorable endorsement of the Audit, Risk Oversight and Sustainability Committee, the Board approved the following:

a) Integration of the Functions of the Sustainability Committee to the Audit and Risk Oversight Committee. Hence, the Committee will now be designated as Audit, Risk Oversight and Sustainability Committee;
b) Amendments to the Audit and Risk Oversight Committee Charter to reflect the functions of the Sustainability Committee;

c) Enterprise Risk Management Framework; and
d) Appointment of Ariel I. Victoria as Chief Risk Officer concurrent with his position as Chief Finance Officer/Treasurer.

2. With the favorable endorsement of the Corporate Governance Committee, the Board also approved the amendments to the Company's Manual on Corporate Governance. The Amendments pertain to the following:

a) Functions of the Sustainability Committee – Section 2.2.2.3 was amended to integrate and reflect the functions of the Sustainability Committee to the Audit and Risk Oversight Committee; and

b) Rotation of External Auditors – Section 2.2.5.4 has been amended to reflect the provisions of SRC Rule 68 Implementing Rules on the rotation of external auditors to be in accordance with the provisions of the Code of Ethics for Professional Accountants. The current provision states that the signing partner should be rotated every five (5) years while the Code of Ethics for Professional Accountants allows up to seven (7) years.

The Company will file its Amended Manual on Corporate Governance by way of compliance with the requirements of the Commission.

3. The Board approved the declaration of Fourth Quarter regular cash dividend in the amount of Php 2.50 per common share.

The foregoing cash dividend shall be paid on December 4, 2026, to all holders of common shares of record as of November 19, 2026. The Stock and Transfer Books of the Company will be closed from November 20 to 23, 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

November 4, 2026.