



May 10, 2012

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Ms. Janet A. Encarnacion**  
**Head - Disclosure Department**

Gentlemen:

We submit herewith the attached SEC Form 17-C, which we also filed with the Securities and Exchange Commission.

Very truly yours,

  
**CONCHITA P. JAMORA**  
Assistant Corporate Secretary







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 10, 2012**  
Date of Report (Date of earliest event reported)
2. SEC Identification No. **142312**
3. BIR Tax Identification No. **TIN 000-083-856**
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
6. **3<sup>rd</sup> & 6<sup>th</sup> Floors, San Miguel Properties Center, St. Francis St., Mandaluyong**  
(Address of principal office)
7. **(632) 689-9100**  
(Registrant's telephone number, including area code)
8. **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.
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of each Class	Outstanding Capital Stock as of March 31, 2012
COMMON STOCK	290,075,941
PREFERRED STOCK	32,786,885



10. Indicate the item numbers reported herein:

We disclose that in the Annual Stockholders' Meeting (the "ASM") and Organizational Meeting of the Board of Directors (the "BOD") of Ginebra San Miguel Inc. (the "Company") both held on May 10, 2012, the following transpired:

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

1. At the ASM, the following directors were duly re-elected:

Eduardo M. Cojuangco, Jr.  
 Ramon S. Ang  
 Bernard D. Marquez  
 Leo S. Alvez  
 Gabriel S. Claudio  
 Ferdinand K. Constantino  
 Roberto V. Ongpin  
 Minita V. Chico-Nazario - Independent Director  
 Angelina S. Gutierrez – Independent Director

The foregoing directors with the exception of Mr. Marquez currently have 5,000 shares each in the Company. Mr. Marquez has 30,000 shares.

2. At the Organizational Meeting of the BOD, the following officers were elected:

Eduardo M. Cojuangco, Jr.	: Chairman and Chief Executive Officer
Ramon S. Ang	: Vice Chairman
Bernard D. Marquez	: President
Virgilio S. Jacinto	: Corporate Secretary
Cynthia M. Baroy	: Treasurer
Conchita P. Jamora	: Assistant Corporate Secretary
Orlando A. Santiago	: Assistant Corporate Secretary

Of the aforementioned officers, Ms. Baroy and Ms. Jamora have 30,000 shares each in the Company. On the other hand, Mr. Jacinto and Mr. Santiago 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. Eduardo M. Cojuangco, Jr. – Chairman
2. Ramon S. Ang
3. Bernard D. Marquez
4. Ferdinand K. Constantino



**Audit Committee**

1. Minita V. Chico-Nazario – Chairperson
2. Leo S. Alvez
3. Ferdinand K. Constantino
4. Angelina S. Gutierrez

**Executive Compensation Committee**

1. Ferdinand K. Constantino – Chairman
2. Bernard D. Marquez
3. Leo S. Alvez
4. Minita V. Chico-Nazario

**Nomination and Hearing Committee**

1. Leo S. Alvez – Chairman
2. Bernard D. Marquez
3. Angelina S. Gutierrez
4. Roberto V. Ongpin
5. Gabriel S. Claudio

Maria Cristina M. Menorca – Ex Oficio Member

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.

By: **GINEBRA SAN MIGUEL INC.**

  
**Virgilio S. Jacinto**  
Corporate Secretary

May 10, 2012.