

**C O V E R   S H E E T**

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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>	&	6 <sup>th</sup>		F	L	O	O	R		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		
M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y				

(Business Address: No. Street City/Town/Province)

<b>CONCHITA P. JAMORA</b>
Contact Person

<b>689-9100</b>
Company Telephone Number

<b>SEC Form</b>								
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1	2							
3	1							
Month	Day	Annual Meeting						
<table border="1"><tr><td align="center"><b>17-C</b></td></tr></table>	<b>17-C</b>							
<b>17-C</b>								
FORM TYPE								

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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>			
<table border="1"><tr><td></td></tr></table>		<table border="1"><tr><td></td></tr></table>	
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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**S T A M P S**  
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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. **March 26, 2014**  
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> & 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Mandaluyong City**  
(Address of principal office)
8. **(632) 689-9100**  
(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

<b>Title of each Class</b>	<b>Outstanding Capital Stock as of February 28, 2014</b>
<b>COMMON STOCK</b>	<b>290,075,941</b>
<b>PREFERRED STOCK</b>	<b>32,786,885</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 "Corporation") held on March 26, 2014:

Item 9. Other Items:

1. The Board approved the schedule, venue and agenda of the 2014 Annual Stockholders' Meeting, as follows:

a. Schedule

Date and time of the 2014 Annual Stockholders' Meeting: May 8, 2014 at 2:00 P.M.  
 Record date of the stockholders entitled to vote at the said meeting: April 11, 2014  
 Closing of stock transfer books: April 12, 2014 to April 22, 2014.  
 Deadline for the submission of proxies: April 22, 2014  
 Validation of proxies: April 25, 2014

b. Venue

Executive Dining Room, 2nd Floor, San Miguel Corporation (SMC) - Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City

c. Agenda

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2013
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Approval of the Amendment to Article III of the Amended Articles of Incorporation of the Corporation to change the Principal Office of the Corporation from Metro Manila, Philippines to 3<sup>rd</sup> and 6<sup>th</sup> Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Philippines
6. Approval of the Amendment to Article I, Section 1 of the Amended By-Laws of the Corporation to change the date of the regular meeting of the stockholders from second Thursday of May to last Thursday of May
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters that may properly be brought before the meeting
10. Adjournment

2. The Board also approved the following amendments:

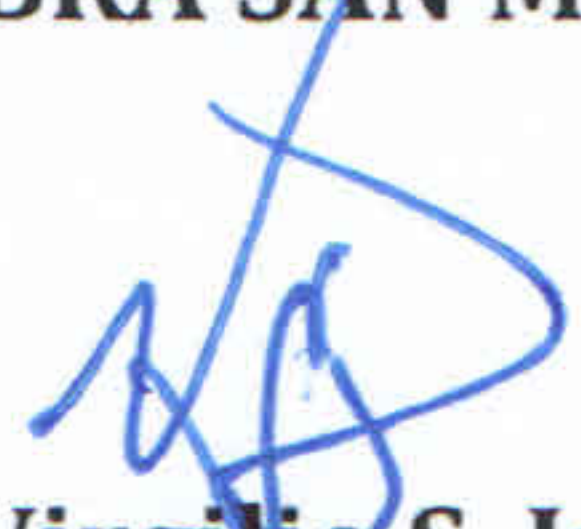
Amendment of Article III of the Amended Articles of Incorporation of the Corporation, changing the Principal Office of the Corporation from Metro Manila, Philippines to 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Philippines.

Amendment of Article I, Section 1 of the Amended By-Laws of the Corporation, changing the date of the regular meetings of the stockholders from second Thursday of May to last Thursday of May.

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

March 26, 2014.