

# 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)  
Mar 15, 2017
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. Fancis Street, Ortigas Center,  
Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(+632) 841-5100
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
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein  
Item 4. Resignation, Removal or Election of Registrant's Directors or Officer & Item 9.  
Other Items

*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 Board of Directors' Regular Meeting held on March 15, 2017.

**Background/Description of the Disclosure**

Please see attached SEC Form 17-C.

**Other Relevant Information**

None

**Filed on behalf by:**

**Name**

Conchita Jamora

**Designation**

General Counsel and Assistant Corporate Secretary



103152017002711



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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Company Representative

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Company Information

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**SEC Registration No.** 0000142312  
**Company Name** GINEBRA SAN MIGUEL, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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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)

3 <sup>rd</sup>	&	6 <sup>th</sup>		F	L	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)

CONCHITA P. JAMORA
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Contact Person

841-5100
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C
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FORM TYPE

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Month 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

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Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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 15, 2017**  
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) 841-5100**  
(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 February 28, 2017
<b>COMMON STOCK</b>	<b>286,327,841</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 15, 2017:

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

The Board, upon the recommendation of the Nomination and Hearing Committee, elected Justice Aurora S. Lagman (Ret.) as Independent Director of the Company vice Justice Francisco H. Villaruz, Jr. (Ret.), who passed away on October 30, 2016. The Company has reported the said cessation of term of Justice Villaruz to the Securities and Exchange Commission when it filed its SEC form 17-C on November 2, 2016.

Justice Lagman, among others, previously held the following positions: Member, Judicial and Bar Council (October 13, 2008 - July 9, 2016); Associate Justice, Court of Appeals (February 4, 2004 - January 15, 2008); and Judge, Regional Trial Court, Branch 77, Malolos, Bulacan (May 11, 1994 - February 3, 2004). She obtained her law degree at the Lyceum of the Philippines College of Law and has attended special studies and short courses abroad. She has also attended various domestic and foreign trainings, seminars and conferences.

Justice Lagman owns 5,000 shares in the Company.

Item 9. Other Events

The Board approved the schedule, venue and agenda of the 2017 Regular Stockholders' Meeting, as follows:

a. Schedule

Date and time of the 2017 Regular Stockholders' Meeting: May 25, 2017 at 2:00 P.M.  
 Record date of the stockholders entitled to vote at the said meeting: April 17, 2017  
 Closing of stock transfer books: April 18, 2017 to April 24, 2017  
 Deadline for the submission of proxies: May 10, 2017  
 Validation of proxies: May 16, 2017

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 Regular Stockholders' Meeting held on May 26, 2016
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers


5. Election of Directors
6. Appointment of External Auditor
7. Other Matters
8. Adjournment

The Board also approved the recommendation of the Audit Committee to appoint R.G, Manabat & Co. as external auditor of the Company for fiscal year 2017 during the Regular Stockholders' Meeting scheduled on May 25, 2017.

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 15, 2017.