



103202017002280



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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AMENDED ↗

COVER SHEET

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S. E. C. Registration Number

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S	A	N		M	I	G	U	E	L										
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(Company's Full Name)

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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

Contact Person

841-5100

Company Telephone Number

1	2	3	1
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Month Day

Amended SEC Form 17-C

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

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. **3rd and 6th 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
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

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 also replaced Justice Villaruz as a member of the Audit Committee and the Nomination and Hearing Committee of the Company.

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 20, 2017.