

*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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Dec 12, 2017

**Description of the Disclosure**

We filed today, December 12, 2017, with the Securities and Exchange Commission, the attached SEC Form 17-C. The said Form pertains to the attendance of the Directors of Ginebra San Miguel Inc. in the Corporate Governance Seminar that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on December 11, 2017 and SGV & Co. on December 8, 2017.

**Filed on behalf by:**

<b>Name</b>	Conchita Jamora
<b>Designation</b>	General Counsel and Assistant Corporate Secretary



112122017004947



## SECURITIES AND EXCHANGE COMMISSION

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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Ramon L. Legaspi  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : December 12, 2017 02:36:24 PM  
**Received From** : Head Office

Company Representative \_\_\_\_\_

Doc Source \_\_\_\_\_

Company Information \_\_\_\_\_

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

### Document Information

Document ID 112122017004947  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 12, 2017  
No. of Days Late 0  
Department CFD  
Remarks

COVER SHEET

1	4	2	3	1	2
---	---	---	---	---	---

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>		A	N	D		6 <sup>TH</sup>		F	L	O	O	R	S	,					
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	,	
O	R	T	I	G	A	S		C	E	N	T	E	R	,					
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>841-5100</b>
-----------------

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

<b>SEC Form 17-C</b>
----------------------

FORM TYPE

--	--

Month

--	--

Day

Annual Meeting

--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

<b>Total Amount of Borrowings</b>	

Domestic Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_  
LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **December 12, 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, Philippines**  
(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 November 30, 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:

Item 9. Other Events

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that the following Directors of Ginebra San Miguel Inc. (the "Company"), have attended a Seminar on Corporate Governance (the "Seminar") that was conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc. on December 11, 2017. Copies of the Certificates of Completion of the following participants are attached for your reference.

**Name of Directors**

1. Mr. Ramon S. Ang
2. Mr. Francisco S. Alejo III
3. Mr. Leo S. Alvez
4. Mr. Gabriel S. Claudio

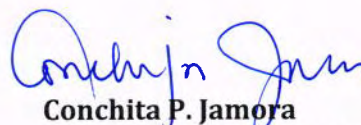
Likewise, attached is Mr. Claudio's Certificate of Attendance in the Seminar held on December 8, 2017 that was conducted by SGV & Co., which was received by the Company on December 11, 2017.

The foregoing information will be reflected in GSMI SEC Form ACGR for the year 2016 - Updated as of December 11, 2017 that will be uploaded in [www.ginebrasanmiguel.com](http://www.ginebrasanmiguel.com), the Company's official website.

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:



**Conchita P. Jamora**  
Assistant Corporate Secretary

December 12, 2017.



Risks, Opportunities, Assessment and  
Management (**ROAM**), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Ramon S. Ang*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 11 December 2017 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

***Francisco S. Alejo III***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 11 December 2017 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Leo S. Alvarez*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 11 December 2017 at  
SMC Head Office, San Miguel Avenue, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





This

# Certificate of Attendance

is presented to

**Gabriel S. Claudio**

for having completed the seminar on

## Corporate Governance

08 December 2017

1:00 p.m. to 5:00 p.m.

4<sup>th</sup> Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City

Leonardo J. Matigas, Jr.  
Partner, SGV & Co.