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**Ginebra San Miguel, Inc.
GSMI**

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Sep 13, 2024

Description of the Disclosure

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, September 13, 2024, relative to the attendance of its Director in the Corporate Governance Seminar that was conducted by SGV & Co. on September 06, 2024. Attached is a copy of the said Form.

Filed on behalf by:

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET

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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)

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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)

FRANCIS JOSEPH A. CRUZ

 Contact Person

8841-5100

 Company Telephone Number

1	2
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 Month

3	1
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 Day

SEC Form 17-C

 FORM TYPE

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 Month

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 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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 Domestic

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 Foreign

Total Amount of Borrowings

 To be accomplished by SEC Personnel concerned

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 File Number

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STAMPS

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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. **September 13, 2024**
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, Philippines**
(Address of principal office)
8. **(+632) 8841-5100**
(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 August 31, 2024
COMMON STOCK	286,327,841

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we advise that Justice Francis H. Jardeleza (Ret.), Director of Ginebra San Miguel Inc., has attended a seminar on Corporate Governance held on September 6, 2024 that was conducted by SGV & Co. Attached is a copy of his Certificate of Attendance.

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:


Francis Joseph A. Cruz
Assistant Corporate Secretary

September 13, 2024.



This

Certificate of Attendance

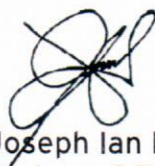
is presented to

Justice Francis H. Jardeleza

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.