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**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>	Nov 4, 2024

**Description of the Disclosure**

The Company filed SEC Form 17-C with the Securities and Exchange Commission today, November 4, 2024, relative to the attendance of the Directors and Officers/Managers of the Company in the Corporate Governance Seminar that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on October 25, 2024. Attached is a copy of the said Form.

**Filed on behalf by:**

<b>Name</b>	Francis Joseph Cruz
<b>Designation</b>	General Counsel and Assistant Corporate Secretary

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)

FRANCIS JOSEPH A. CRUZ  
Contact Person

8841-5100  
Company Telephone Number

1 2  
Month

3 1  
Day

SEC FORM 17-C  
FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
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. **November 4, 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. **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 October 31,2024
<b>COMMON STOCK</b>	<b>286,327,841</b>

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 the following Directors and Officers/Managers of Ginebra San Miguel Inc. ("GSMI" or the "Company"), have attended a Seminar on Corporate Governance that was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on October 25, 2024. Copies of the Certificates of Completion of the following participants are attached for your reference.

**Name of Directors**

1. Mr. Francisco S. Alejo III
2. Mr. Leo S. Alvez
3. Mr. Gabriel S. Claudio
4. Justice Martin S. Villarama, Jr. (Ret.) – Independent Director
5. Justice Aurora S. Lagman (Ret.) – Independent Director

**Name of Officers/Managers**

1. Mr. Emmanuel B. Macalalag – Former GSMI General Manager / San Miguel Foods, Inc. Group General Manager
2. Ms. Cynthia M. Baroy – OIC- Office of the General Manager
3. Mr. Ariel I. Victoria – OIC – Office of the Chief Finance Officer/Treasurer
4. Atty. Francis Joseph A. Cruz – Assistant Corporate Secretary
5. Atty. Christine Angelica D. Felix – Assistant Corporate Secretary
6. Mr. Heinrici D. Legaspi - Internal Group Audit Manager
7. Mr. Allan P. Mercado
8. Mr. Jaime P. Factor
9. Mr. Ronald Rudolf C. Molina
10. Mr. Saturnino G. Pajarillo, Jr.
11. Ms. Eileen C. Miranda
12. Mr. Teodorico T. Lasin
13. Mr. Cris Philip S. Marquez
14. Mr. Delfin Jude G. Uy
15. Mr. Josefino Manuel
16. Mr. Lewisito D. Leonillo
17. Ms. Monina N. Cortez
18. Ms. Estrella M. Tamayo
19. Ms. Harriet Cecilia C. Austero
20. Mr. Joel R. Caluya
21. Ms. Rosalina A. Lioanag
22. Atty. Ariel D. Gonzales
23. Atty. Marie Antoinette V. Pascua

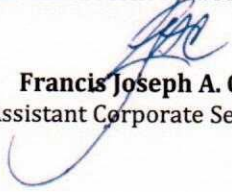
Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee and the Executive Committee of the Company, also attended the Seminar. A copy of his Certificate of Attendance is likewise attached for your reference.

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

November 4, 2024.



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Francisco S. Alejo III*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

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





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*Leo S. Alvez*

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