



**JG SUMMIT  
HOLDINGS, INC.**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

June 28, 2010

PHILIPPINE STOCK EXCHANGE, INC.  
Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION  
37/F , Tower I, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol  
President and Chief Operating Officer

Gentlemen:

Please find attached SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the approval by the stockholders of JG Summit Holdings, Inc. (the "Corporation") of the merger of Litton Mills, Inc., JG Cement Corporation and Premiere Printing Company with and into the Corporation.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

### COVER SHEET

SEC Registration Number: 184044

J G S U M M I T H O L D I N G S , I N C .

(Company's Full Name)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

12 31

Month Day (Fiscal Year)

17 - C

(Form Type)

Second Thursday of June

Month Day (Annual Meeting)

### Stockholders' Approval of Merger

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

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Cashier

Cashier

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## 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. **June 28, 2010**  
(Date of Report)
2. SEC Identification No. **184044**                      3. BIR TIN: **350-000-775-860**
4. **JG SUMMIT HOLDINGS, INC.**  
(Exact name of issuer as specified in its charter)
5. **Metro Manila, Philippines**                      6.  (SEC Use Only)  
(Province, country or other jurisdiction of      Industry Classification Code:  
incorporation)
7. **43rd Floor, Robinsons Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas  
Center, Pasig City**                                      **1600**  
(Address of principal office)                                      (Postal Code)
8. **(632) 633-7631 to 40**  
(Issuer's Tel. No., including area code)
9. **NA**  
(Former name or former address, if changed since last report)
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA:

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
<b>Common</b>	<b>6,797,191,657</b> =====

SEC FORM 17-C**JG SUMMIT HOLDINGS, INC.**11. **Item 9 – Other Events**

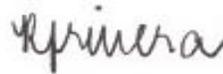
The stockholders of JG Summit Holdings, Inc. (the “Corporation”) representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, in its annual meeting held on June 28, 2010, approved the merger of Litton Mills, Inc., JG Cement Corporation and Premiere Printing Company with and into the Corporation.

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## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**JG Summit Holdings, Inc.**  
(Issuer)



**Atty. Rosalinda F. Rivera**  
**Corporate Secretary**  
(Signature and Title)

**June 28, 2010**  
(Date)