



**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 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

January 24, 2011

PHILIPPINE STOCK EXCHANGE, INC.  
3<sup>rd</sup> Floor, Philippine Stock Exchange  
Ayala Triangle, Ayala Avenue  
Makati City

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

PHILIPPINE DEALING AND EXCHANGE CORP.  
37/F, Tower 1, 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 a copy of the Certification dated January 20, 2011 issued by the Compliance Officer of JG Summit Holdings, Inc. ("Company") regarding the compliance by the Company with the Manual of Corporate Governance for the year 2010.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary



101212011000392



## 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

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Company Representative

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Company Information

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SEC Registration No. 0000184044  
Company Name JG SUMMIT HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

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

<b>DIOSDADO R. VALDEZ</b>																							
<b>Compliance Officer</b>																							

Contact Person

633-7631 to 40																							
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

M	C	G	-	2	0	0	2
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FORM TYPE

Second Thursday of June																							
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Month Day

Annual Meeting

**CERTIFICATION  
CORPORATE GOVERNANCE MANUAL COMPLIANCE**

N/A																							
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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

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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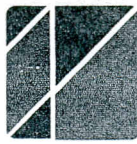
Document I.D.

\_\_\_\_\_

Cashier

STAMPS																							
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## 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

January 21, 2011

**MS. JUSTINA F. CALLANGAN**

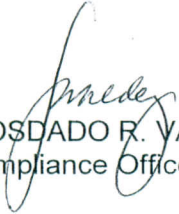
Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

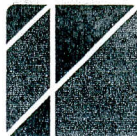
Dear Ms. Callangan,

Please see attached Certification of Compliance with the Company's Manual for Corporate Governance for the year 2010.

Thank you.

Very truly yours,

  
DIOSDADO R. VALDEZ  
Compliance Officer



# 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

## CERTIFICATION

I, DIOSDADO R. VALDEZ, of legal age and with office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of JG Summit Holdings, Inc. (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with the office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue Cor. Poveda Road, Ortigas Center, Pasig City;

2. In 2010, the Company substantially adopted the provisions of the Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 2, Series of 2002, as amended by SEC Memorandum Circular No. 6, Series of 2009;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this \_\_\_\_ day of January 2011 at Pasig City, Philippines.

  
DIOSDADO R. VALDEZ  
Compliance Officer

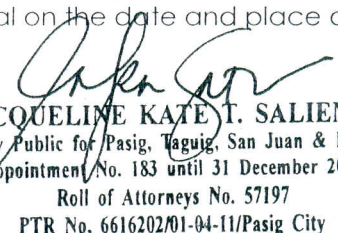
Countersigned by:

  
LANCE Y. GOKONGWEI  
President

SUBSCRIBED AND SWORN TO before me this 20<sup>th</sup> day of January 2011 at Pasig, Philippines, affiant exhibiting to me Passport No. XX0894725 issued by the Department of Foreign Affairs on April 11, 2008.

WITNESS my hand and notarial seal on the date and place above written.

Doc No. 235 ;  
Page No. 48 ;  
Book No. 1 ;  
Series of 2011.

  
JACQUELINE KATE T. SALIENTE  
Notary Public for Pasig, Taguig, San Juan & Pateros  
Appointment No. 183 until 31 December 2011  
Roll of Attorneys No. 57197  
PTR No. 6616202/01-04-11/Pasig City  
IBP No. 839712/12-10-10/Rizal  
MCLE No. III-0015262/05-06-10  
40/F Robinsons Equitable Tower, Ortigas, Pasig City

NOTARY PUBLIC