



**JG SUMMIT
HOLDINGS, INC.**

43rd 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 18, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd 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: Ms. Ma. Concepcion M. Magdaraog
Head- Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached a copy of the Certification dated January 15, 2013 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 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary



101162013000570



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 : Wendalyn Francisco
Receiving Branch : SEC Head Office
Receipt Date and Time : January 16, 2013 11:02:24 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101162013000570
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 14, 2013
No. of Days Late 0
Department CFD
Remarks CERTIFICATION

COVER SHEET

1 8 4 0 4 4

S.E.C. Registration Number

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

(Company's Full Name)

4 3 / F R O B I N S O N S - E Q U I T A B L E

T O W E R , A D B A V E . C O R . P O V E D A R D

O R T I G A S C E N T E R , P A S I G C I T Y

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

DIOSDADO R. VALDEZ
Compliance Officer

Contact Person

633-7631 to 40

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

M C G - 2 0 0 2

FORM TYPE

Second Thursday of June

Month Day

Annual Meeting

CERTIFICATION
CORPORATE GOVERNANCE MANUAL COMPLIANCE

N/A

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 blank ink for scanning purposes



**JG SUMMIT
HOLDINGS, INC.**

43rd 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 14, 2013

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 for the Company's Corporate Governance Manual for the year 2012.

Thank you.

Very truly yours,


DIOSDADO R. VALDEZ
Compliance Officer

CERTIFICATION

I, DIOSDADO R. VALDEZ, of legal age and with office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner 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 office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City;

2. In 2012, 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 2013 at Pasig City, Philippines.


DIOSDADO R. VALDEZ
Compliance Officer

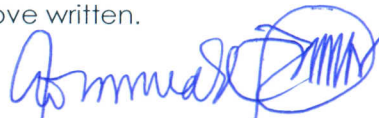
Countersigned by:


LANCEY GOKONGWEI
President

SUBSCRIBED AND SWORN TO before me this JAN 15 2013 day of January 2013 at PASIG CITY, Philippines, affiant exhibiting to me Passport No. EB6761137 issued by the Department of Foreign Affairs on November 15, 2012.

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

Doc. No. 189
Page No. 29
Book No. VIII
Series of 2013


ATTY. NOTARY PUBLIC PADILLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBP NO. 869859 / 12-5-11 / PASIG
PTR NO. 7549311 / 1-6-12 / PASIG
Roll of Attorneys No. 54298
TIN 170-266-059