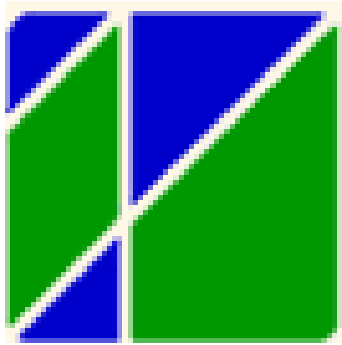


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



JG Summit Holdings, Inc. JGS

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation References:
SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure	
Amendment to Articles of Incorporation	
Background/Description of the Disclosure	
Amendment of Article Third of the Amended Articles of Incorporation of JG Summit Holdings, Inc. in order to change the principal office address from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila" in compliance with SEC Memorandum Circular No. 6, Series of 2014.	
Date of Approval by Board of Directors	May 8, 2014
Date of Approval by Stockholders	Jun 26, 2014
Other Relevant Regulatory Agency, if applicable	NA
Date of Approval by Relevant Regulatory Agency, if applicable	N/A

Date of Approval by Securities and Exchange Commission	TBA	
Amendment(s)		
Article No.	From	To
Third	THIRD: That the place where the principal office of the corporation is to be established or located is at Metro Manila, Philippines	THIRD. That the place where the principal office of the corporation is to established or located shall be at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
Rationale for the amendment(s)		
In order to comply with SEC Memorandum Circular No. 6, Series of 2014.		
The timetable for the effectivity of the amendment(s)		
Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA	
Expected date of SEC approval of the Amended Articles of Incorporation	TBA	
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any		
N/A		
Other Relevant Information		
This PSE disclosure form is being amended in order to include the date of approval by the Stockholders of the Amendment of Articles of Incorporation.		
Filed on behalf by:		
Name	Rosalinda Rivera	
Designation	Corporate Secretary	