

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

September 14, 2012

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

Gentlemen:

Please find attached a copy of the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2012 which we have filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA Corporate Secretary



09142012001157



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

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Company Name

JG SUMMIT HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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June 28, 2012

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Remarks

Amended

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COVER SHEET

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	(Business Address: No. Street City/Town/Province) Atty. Rosalinda F. Rivera 633-7631 to 40																															
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(Contact Person) (Company Telephone Number)																																
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Month Day (Form Type) Month Day (Annual Meeting)																																
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2012**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

======================================	EASE PRINT LEGIBLY ======			
CORPORATE NAME: JG SUMMIT HOLDINGS, INC.				DATE REGISTERED:
BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC.	11/23/1990			
SEC REGISTRATION NUMBER: 184044	FISCAL YEAR END: December 31			
DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-775-860			
ACTUAL DATE OF ANNUAL MEETING: June 28, 2012		WEBSITE/URL ADDRESS: www.jgsummit.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortiga	E-MAIL ADDRESS:			
COMPLETE BUSINESS ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortiga	FAX NUMBER: 633-9207			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., / Vicky B. Lee-Salas		SEC AC applicat 0115-AR	•	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investments		Holding	g Company	
INTERCOM	MPANY AFFILIATIONS ===			=====
PARENT COMPANY	SEC REGISTRATION	NO.	ADI	DRESS
N.A.				
SUBSIDIARY/AFFILIATE (see Annex "A")	SEC REGISTRATION	NO.	ADD	DRESS
(see Annex A)				
NOTE: USE AD	DITIONAL SHEET IF NECESSA	\RY		

GIS_STOCK(v.2005)

STOCK CORPORATION PLEASE PRINT LEGIBLY =========== CORPORATE NAME: JG SUMMIT HOLDINGS, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK (as of June 28, 2012) NUMBER OF AMOUNT (PhP) **TYPE OF SHARES*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 12,850,800,000 12,850,800,000.00 Common Preferred (non-voting) 2,000,000,000 1.00 2,000,000,000.00 Preferred (voting) 40,000,000.00 4,000,000,000 0.01 TOTAL 14,890,800,000 TOTAL 14,890,800,000.00 SUBSCRIBED CAPITAL (as of June 28, 2012) NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS** PUBLIC ** 1,112 6,327,842,237 1,555,756,433 1.00 6,327,842,237.00 Common Preferred (voting) 4,000,000,000 0.01 1 40,000,000.00 TOTAL 6,327,842,237 TOTAL (Common) P 6,327,842,237.00 TOTAL Preferred (voting) 40,000,000.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES *** (INDICATE BY STOCK-AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE NATIONALITY) **HOLDERS** PUBLIC ** American Common 101,400 101,400 1.00 101,400.00 0.00 Chinese Common 397,900 397,900 1.00 397,900.00 0.01 British 56,980 56,980 1.00 56,980.00 0.00 Common 19,500 1.00 19,500.00 Swedish Common 19.500 0.00 Indian Common 11,000 11,000 1.00 11,000.00 0.00 Dutch Common 12,000 12,000 1.00 12,000.00 0.00 Malaysian 25,300.00 25,300 0.00 2 Common 25,300 1.00 2,750 1.00 2,750.00 0.00 Common Spanish Other Alien Common 6,600 6,600 1.00 6,600.00 0.00 Non-Filipino Common 468,715,990 468,715,990 1.00 468,715,990 6.90 Percentage of Foreign Equity: 6.91% TOTAL 469,349,420 TOTAL TOTAL 469,349,420.00 TOTAL SUBSCRIBED (Common) Р 6,797,191,657.00 Preferred voting Р 40,000,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 1.00 6,327,842,237 6,327,842,237.00 93.09 1,112 Common Preferred (voting) 4,000,000,000 0.01 40,000,000.00 ___1__ TOTAL (Common) TOTAL 6,327,842,237 6,327,842,237.00 Р TOTAL (Preferred voting) 40,000,000.00 FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES *** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** NATIONALITY) American 101,400 101,400 1.00 101,400.00 0.00 4__ Common Chinese Common 397,900 397,900 1.00 397,900.00 0.01 9 British Common 56,980 56,980 1.00 56,980.00 0.00 19,500 19,500.00 Swedish Common 19,500 1.00 0.00 11,000 11,000 1.00 11,000.00 0.00 Indian Common Dutch Common 12,000 12,000 1.00 12,000.00 0.00 Malaysian 2 Common 25,300 25,300 1.00 25,300.00 0.00 2,750 1.00 2,750.00 0.00 Spanish Common 2,750 6,600 6,600.00 Other Alien 6,600 1.00 0.00 Common 468,715,990 468,715,990 1.00 468,715,990 6.90 Non-Filipino Common TOTAL TOTAL Р 469,349,420.00 469.349.420 TOTAL PAID-UP Р 40,000,000.00 TOTAL PAID-UP Р 40,000,000.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation with Laria Palia V Sapital evolution 10% of outstanding shares, and affiliates of the Corporation with Laria Palia V Sapital evolution 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares, and affiliates of the Corporation 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS TAX IDENTIFICATION NO. (TIN) FOR NAME, NATIONALITY AND STOCK EXEC. INC'R **BOARD OFFICER FILIPINOS** or **CURRENT RESIDENTIAL ADDRESS HOLDER** COMM. **PASSPORT NO. FOR FOREIGNERS** Υ Υ 1. John L. Gokongwei, Jr. М Chairman C,A,N/M 124-294-226 **Emeritus** Metro Manila Filipino Chairman & 124-294-200 2. James L. Go С Υ C,A,N/M CEO Metro Manila Filipino 3. Lance Y. Gokongwei Υ М Υ President & C,A,N/M 116-312-586 COO Metro Manila Filipino 112-272-273 4. Lily Ngochua Ν М N/A N/A Cebu City Filipino 139-143-209 5. Patrick Henry C. Go Ν М Υ N/A N/A Metro Manila Filipino 6. Robina Y. Gokongwei-Pe Ν М Υ N/A N/A 139-634-860 Metro Manila Filipino 7. Johnson Robert G. Go, Jr. Ν М N/A C,A,N/M 112-197-201 Metro Manila Filipino 8. Gabriel C. Singson 113-289-393 Ν Μ Υ N/A N/A Metro Manila Filipino 130-998-357 9. Ricardo J. Romulo Ν М Υ N/A N/A Metro Manila Filipino 10. Cornelio T. Peralta Ν M/IN/A A / C; 115-365-627 (Independent Director) Υ Metro Manila Filipino C/M 11. Jose T. Pardo Ν M/I Υ N/A N/M; 116-203-611 (Independent Director) Metro Manila A/MFilipino Senior 119-151-930 12. Nicasio L. Lim N/A Ν Ν Vice Metro Manila Filipino President 13. Bach Johann M. Sebastian Ν Ν Senior N/A 118-626-485 Vice Metro Manila Filipino President 116-312-918 14. Constante T. Santos Senior Ν Ν N/A Vice Filipino Metro Manila President 15. Aldrich T. Javellana 171-049-808 Ν Ν Vice N/A President & Metro Manila Filipino Treasurer 16. Chona R. Ferrer Ν Deputy 116-312-490 Ν N/A Treasurer Metro Manila Filipino Corporate 17. Rosalinda F. Rivera 185-543-392 Ν Ν N/A Secretary Metro Manila Filipino

INSTRUCTIONS:

GISNOSTFOTOR ROMNT TO GO TION ALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,137 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

1,124- Common; 1 - Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 314,808,417,932 (as of December 31, 2011)

1 - Preferred voting

(as of 6.28.12)

STOCKHOLDER'S INFORMATION (as of June 28, 2012)

	STOCKHO		N (as of June 28, 2012)					
	SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERS HIP*	AMOUNT PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
Gokongwei Brothers Foundation, Inc.	Common	1,997,076,451	1,997,076,451.00	29.38	1,997,076,451.00	124-294-226		
Filipino								
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	TOTAL	1,997,076,451	1,997,076,451.00					
 PCD Nominee Corporation Filipino** GF MKSE Building 6767 Ayala Avenue, Makati City 	Common	1,355,486,809	1,355,486,809.00	19.94	1,355,486,809.00	004-774-849		
	TOTAL	1,355,486,809	1,355,486,809.00					
3. RSB-TIG NO. 030-46-000001-9	Common	1,033,319,225	1,033,319,225.00	15.20	1,033,319,225.00	001-901-982-000		
Filipino								
Equitable PCI Bank Tower 1 Makati Ave.,								
Makati City	TOTAL	1,033,319,225	1,033,319,225.00					
4. John Gokongwei, Jr.	Common	866,509,465	866,509,465.00	12.75	866,509,465.00	124-294-226		
Filipino								
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City								
	TOTAL	866,509,465	866,509,465.00					
 PCD Nominee Corporation Non-Filipino 	Common	468,715,990	468,715,990.00	6.90	468,715,990.00	004-774-849		
GF MKSE Building 6767 Ayala Avenue, Makat								
City	TOTAL	468,715,990	468,715,990.00					
6. Lance Y. Gokongwei &/or Elizabeth	Common	234,845,280	234,845,280.00	3.46	234,845,280.00	116-312-586		
Gokongwei Filipino								
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City								
<u> </u>	TOTAL	234,845,280	234,845,280.00			404 004 000		
7. James L. Go Filipino	Common	148,679,656	148,679,656.00	2.19	148,679,656.00	124-294-200		
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City								
	TOTAL	148,679,656	148,679,656.00					
8. John Gokongwei &/or Lance	Common	141,030,450	141,030,450.00	2.07	141,030,450.00	124-294-226		
Gokongwei								
Filipino								
43/F Robinsons Equitable Tower ADB Ave. cor.								
Poveda Rd. Pasig City	TOTAL	141,030,450	141,030,450.00					

[%] of ownership is based on outstanding shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

^{**} Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" and "ATR-Kim Eng Securities, Inc." holds for various trust accounts the following shares of the Corporation as of June 28, 2012: 1) BPI Securities Corporation - 634,829,159 shares representing 9.33% of the Corporation's outstanding capital stock; and 2) ATR-Kim Eng Securities, Inc. - 392,519,094 shares representing 5.77% of the Corporation's outstanding capital stock.

		STOCK CORF	PORATION							
=======================================		== PLEASE PRIN	NT LEGIBLY =====			==				
CORPORATE NAME: JG SUMMIT HOLDING	S, INC.									
TOTAL NUMBER OF STOCKHOLDERS:	1,137	- Common	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :							
(as of 6.28.12) 1 - Preferred voting 1,124- Common;1 - Preferred voting										
OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 314,808,417,932 (as of December 31, 2011)										
STOCKHOLDER'S INFORMATION (as of June 28, 2012)										
		TAX IDENTIFICATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS				
9. Gosotto & Co., Inc.	Common	105,644,494	105,644,494.00	1.55	105,644,494.00	000-313-571-000				
Filipino c/o Gosotto Corn Mills Mabolo, Cebu City										
6000										
	TOTAL	105 644 404	405 044 404 00							
10. Robina Gokongwei Pe &/or	TOTAL Common	105,644,494 72,345,278	105,644,494.00 72,345,278.00	1.06	72,345,278.00	139-634-860				
Elizabeth Gokongwei	Common	72,343,276	72,343,276.00	1.00	72,343,278.00					
Filipino										
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	TOTAL	72,345,278	72,345,278.00							
11. Liza Yu Gokongwei &/or Elizabeth	Common	54,200,000	54,200,000.00	0.80	54,200,000.00	112-934-225				
Gokongwei										
Filipino 43/F Robinsons Equitable Tower ADB Ave.										
cor. Poveda Rd. Pasig City										
	TOTAL	54,200,000	54,200,000.00							
12. Faith Gokongwei Ong &/or	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	143-442-738				
Elizabeth Gokongwei 43/F Robinsons Equitable Tower ADB Ave.										
cor. Poveda Rd. Pasig City	TOTAL	36,100,000	36,100,000.00							
		30,100,000	30,100,000.00							
12. Marcia Gokongwei Sy &/or	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	163-969-667				
Elizabeth Gokongwei										
Filipino										
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	TOTAL	36,100,000	36,100,000.00							
40.11 O.1						440,440,700				
12. Hope Gokongwei Tang &/or Elizabeth Gokongwei	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	143-442-720				
Filipino										
43/F Robinsons Equitable Tower ADB Ave.										
cor. Poveda Rd. Pasig City	TOTAL	36,100,000	36,100,000.00							
13. Nicris Development Corporation	Common	36,073,252	36,073,252.00	0.53	36,073,252.00	000-560-467-000				
Filipino	33.1111011	55,515,202	55,515,202.00	3.00	55,51 0,202.00					
c/o Gosotto Corn Mills, Mabolo, Cebu City										
6000		00.000.000	00.070.070.57							
	TOTAL	36,073,252	36,073,252.00							
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL								

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet shee

GENERAL INFORMATION SHEET STOCK CORPORATION

=======================================		== PLEASE PRI	NT LEGIBLY =====							
CORPORATE NAME: JG SUMMIT HOLDINGS		-	-							
TOTAL NUMBER OF STOCKHOLDERS:	Common	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :								
(as of 6.28.12)	1 - Prefe	rred voting	1,124 - Common; 1 - Preferred voting							
TOTAL ASSETS BASED ON LATEST AUDITED FI	er 31, 2011)									
	STOCKHO	LDER'S INFORM	RMATION (as of June 28, 2012)							
		SHARES S	SUBSCRIBED			TAY IDENTIFICATION				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSH IP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS				
14. Emma G. See	Common	23,552,125	23,552,125.00	0.35	23,552,125.00	106-129-338				
Filipino										
c/o Rm. 205 CCH Bldg., Alfaro St., Salcedo Village, Makati City										
	TOTAL	23,552,125	23,552,125.00							
15. Pacred Service & Investment Corporation	Common	18,733,226	18,733,226.00		18,733,226.00	001-007-431				
Filipino		10,700,220	10,700,220.00	0.20	10,700,220.00					
159 D. Tuazon St., Quezon City										
	TOTAL	40 700 000	40 722 226 00							
46 Michael Contable and		18,733,226	18,733,226.00			123-004-980				
16. Michael Seetekbeng Filipino	Common	13,400,327	13,400,327.00	0.20	13,400,327.00	123-004-960				
#1 Athens St., Merville Park Subdivision,										
Paranaque City, Metro Manila	TOTAL	13,400,327	13,400,327.00							
17. Olympia T. Gotao	Common	8,767,730	8,767,730.00	0.13	8,767,730.00	118-926-567				
Filipino			-, - ,							
#5 Limonia St., North Town Homes, Talamban,										
Cebu City 6000	TOTAL	8,767,730	8,767,730.00							
18. Richard Yap	Common	8,570,362	8,570,362.00	0.13	8,570,362.00	106-485-669				
Filipino		, ,	, ,		, ,					
159 D. Tuazon St., Quezon City										
	TOTAL	8,570,362	8,570,362.00							
 Elizabeth Gokongwei Filipino 	Common	6,270,000	6,270,000.00	0.09	6,270,000.00	139-634-878				
43/F Robinsons Equitable Tower ADB Ave. cor.										
Poveda Rd. Pasig City	TOTAL	6,270,000	6,270,000.00							
20. Raymond T. Gotao Filipino	Common	6,045,154	6,045,154.00	0.09	6,045,154.00	184-220-791				
#5 Limonia St., North Town Homes, Talamban,										
Cebu City 6000	TOTAL	6,045,154	6,045,154.00							
21. Others	Common	00 000 000	00 000 000 00	4.00	00 000 000 00					
Z.: Others	Common	89,626,383	89,626,383.00	1.32	89,626,383.00					
	TOTAL	89,626,383	89,626,383							
TOTAL AMOU	NT OF SUBSC	RIBED CAPITAL	6,797,191,657.00							
INICTRICATION			OUNT OF PAID-UP CA		6,797,191,657.00					
INSTRUCTION: SI	PECIFY THE I	OP 20 STOCKHC	LDERS AND INDICAT	E THE REST	AS OTHERS					

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEAS	E PRINT LEGIBLY	Y	=========					
CORPORATE NAME: JO	G SUMMIT HOLDING	S, INC.								
		as of De	cember 31, 201	11						
1. INVESTMENT OF CO			AMOUNT (PhP)		DATE OF	BOARD RESOLUTION			
FUNDS IN ANOTHER										
1.1 STOCKS -Mai	rketable Equity Securities Permanent Investments		None		•					
1.2 PONDS/COMME	RCIAL PAPER (Issued		42,685,90°	-	8					
by Private Corp	`		None	•						
1.3 LOANS/ CREDIT			None	;						
1.4 GOVERNMENT	TREASURY BILLS		None	•						
1.5 OTHERS - Mone	y Market Placements		13,525,682	2,004	4					
	RPORATE FUNDS IN ACT DSES (PLEASE SPECIFY:)		JNDER ITS		DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION			
	N/A									
3. TREASURY SHARES	- as of December 31, 201	1			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
					98,082,00	00	1.42			
4. UNRESTRICTED/UNA	APPROPRIATED RETAINE	D EARNI	NGS AS OF EN	D OF	LAST FISCAL	L YEAR:				
	sury shares (as of Decem						P15,840,224,841			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2011)										
TYPI			JNT (PhP)		DATE DECLARED					
	on shares (P0.08/share)				775,333		July 7, 2011			
5.2 CASH - prefer	red shares (P0.0008)			3,20	00,000		July 7, 2011			
5.3 STOCK				N						
5.4 PROPERTY				N						
6 ADDITIONAL SHADE	T S ISSUED DURING THE P	OTAL	(as of Decem	546,9						
DATE	NO. OF S		(as of Decemb	ber 3	1, 2011)	AMOU	NT			
DATE	N/					Airioo	1111			
SECONDARY LICENSE/ NAME OF AGENCY:	REGISTRATION WITH SE SEC	C AND O		GENC 3 S P	CY:		IC			
TYPE OF				337			16			
LICENSE/REGN. N/A										
DATE ISSUED:										
DATE STARTED OPERATIONS:										
	OMPENSATION OF	TC	TAL NO. OF	1	TOTAL NO. O	F RANK &	TOTAL MANPOWER			
	THE PRECEDING FISCAL	OFFIC	ERS/MANAGER	S	FILE EMPLO	OYEES	COMPLEMENT			
	(in PhP)		18		2		20			
4,51	0,000									
GIS_STOCK (v.2005) NOTE: USE	ADDITIO	NAL SHEET IF N	NECE	SSARY		Page 7			

I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (18) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 14 2012, AT QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME THIS

SEP 14 2012 AT QUEZON CITY

EXHIBITING TO ME HER DRIVERS LICENSE NO. N0194172453 VALID UNTIL JUNE 12, 2015.

DOC. NO: PAGE NO. BOOK NO.

SERIES OF 2012:

Notary Public

Until Dec. 31, 2012 IBP No. 831272/ 1-2-12 Q.C.

PTR. No. 6031779/1-2-12 Q. C.

Roll No. 43961

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES / AFFILIATES

	SEC Reg. No.	Company Name	Company Address
1.	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
2.		JG Summit Philippines Ltd. and Subsidiaries	,
3.		JG Summit Philippines, Ltd.	Cayman Islands
4.	N/A	JGSH Philippines, Limited	British Virgin Islands
5.	N/A	Multinational Finance Group, Ltd.	British Virgin Islands
6.	N/A	Telegraph Development, Ltd.	Singapore
7. 8.	N/A N.A.	Summit Top Investment, Ltd. Universal Robina (Cayman), Ltd.	Singapore Cayman Islands
9.	N/A N/A	URC Philippines, Limited	British Virgin Islands
10.	N/A	URC China Commercial Co., Ltd.	China
11.	N/A	URC (Thailand) Co., Ltd.	Thailand
12.		Siam Pattanasin Co., Ltd.	Thailand
13.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
14.	N/A	PT URC Indonesia	Indonesia
15.	N/A	URC Vietnam Co., Ltd.	Vietnam
16.	37/4	URC Hanoi Company Limited	Vietnam
17.	N/A	Ricellent Sdn. Bhd.	Malaysia
18. 19.	N/A N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia Hong Kong
20.	N/A N/A	URC Hong Kong Company, Limited Xiamen Tongan Pacific Food Co., Ltd.	China
21.	N/A	Shanghai Peggy Foods Co., Ltd.	China
22.	N/A	Guangzhou Peggy Foods Co., Ltd.	China
23.		Advanson International Pte. Ltd. (Advanson) and	Singapore
		Subsidiary	
24.		Jiangsu Acesfood Industrial Co.	China
25.	NT/A	Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	Singapore
26.	N/A	Shantou SEZ Shanfu Foods Co., Ltd.	China
27.	N/A	Acesfood Holdings Pte. Ltd.	Singapore
28. 29.	N/A	Acesfoods Distributor Pte. Ltd. Universal Robina Corporation and Subsidiaries	Singapore Philippines
30.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
31.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
32.		Pacific Virgin Islands Holdings, Co., Ltd.	British Virgin Islands
33.	93269-A	Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
34.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
35.	CS200805694	JG Summit Olefins Corporation (JGSOC)	Philippines
36.	006581	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
37.	A200006390	Summit Forex Brokers Corporation	Philippines
38.	141328	JG Summit Capital Services Corp. (JGSCSC) and	Philippines
39.	A200000791	Subsidiaries JG Summit Capital Markets Corporation (JGSMC)	Dhilinninaa
40.	11200000191	Summit Point Services Ltd.	Philippines
41.		Summit Internet Investments, Inc.	Philippines
42.		Robinsons Bank Corporation	Philippines
42.	94482	Unicon Insurance Brokers Corporation	Philippines
		•	Philippines
44.	118338	Batangas Agro – Industrial Development Corporation (BAID) and Subsidiaries	Philippines
45.	48856	Fruits of the East, Inc.	Philippines
46.	48577	Hometel Integrated Management Corporation	Philippines
47.	118933	King Leader Philippines, Inc.	Philippines
48.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
49.	82281	Tropical Aqua Resources, Inc.	Philippines
50.	74331	United Philippine Oil Trading	Philippines



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

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

- 1. I am the duly elected and qualified Corporate Secretary of JG SUMMIT HOLDINGS, INC ("JGSHI"), with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
- 2. The diskette enclosed herein which is labeled "JG SUMMIT HOLDINGS,INC AMENDED GENERAL INFORMATION SHEET ("AMENDED GIS") FOR 2012" contains the exact data stated in the hard copies of the AMENDED GIS for the Annual Meeting of Stockholders of JGSHI held on June 28, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 14 2012 at **OUEZON CITY**

> ROSALINDA F. RIVERA Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 14 2012 **OUEZON CITY**, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

Doc. No. 340 Page No. 68 Book No. Series of 2012.

/lbo

ATTY, RONALD AGUSTIN R. ESTRADA

No. 831272/ 1-2-12 Q.C. PTR. No. 6031779/1-2-12 Q. C.

Roll No. 43961