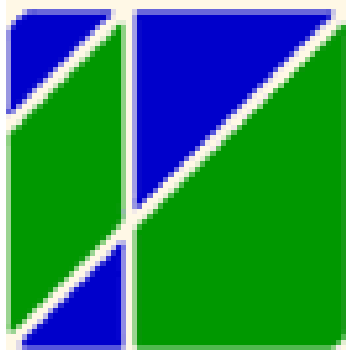


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Aug 8, 2016

**Description of the Disclosure**

Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2016 as filed with the Securities and Exchange Commission.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary



108082016005196



# 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** : Jose Mari Manabat - COS  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : August 08, 2016 05:43:11 PM  
**Received From** : Others

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 108082016005196  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 09, 2016  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks Amended  
WITH LETTER  
WITH CD CERTIFICATION  
S-O. (ROBINSONS GI.)

Orig

# COVER SHEET

SEC Registration Number 1 8 4 0 4 4

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 r d F l o o r , 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 n u e c o r n e r P o v e d a R o  
a d , O r t i g a s C e n t e r , P a s i g C i t y ,  
M e t r o M a n i l a  
(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera  
Corporate Secretary  
(Contact Person)

633-7631 to 40  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

G I S  
(Form Type)

Second Thursday of June  
Month Day  
(Annual Meeting)

## AMENDED GENERAL INFORMATION SHEET 2016

Issuer of Securities under  
SEC-BED Order No.512, Series of 1993; SEC-BED Order No.623, Series of 1993; SEC-BED  
Order No.693, Series of 1994; SEC-BED Order No.966 Series of 1994; SEC-CFD Order No.  
080, Series of 1998; SEC-MSRD Order No. 10 Series of 2014  
(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 ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**JG SUMMIT  
HOLDINGS, INC.**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-76-31.637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

August 8, 2016

SECURITIES AND EXCHANGE COMMISSION  
SEC Building  
EDSA, Mandaluyong City

Attention: Mr. Vicente Graciano F. Felizmenio, Jr.  
Director  
Market and Securities Regulation Department

Gentlemen:

This refers to our letter dated July 8, 2016 wherein we have undertaken to provide the tax identification number (TIN) of the five stockholders who belong to the top twenty stockholders of JG Summit Holdings, Inc. (the "Corporation").

Unfortunately, despite diligent efforts, we were not able to obtain the TIN of one of the stockholders because we did not receive any response to the letter which we sent through our messenger.

Please find attached the Amended General Information Sheet of the Corporation, which we have revised to indicate the TIN number of four of the stockholders.

Thank you very much.

Very truly yours,

  
ROSALINDA F. RIVERA  
Corporate Secretary

/lbo

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>JG SUMMIT HOLDINGS, INC.</b>	DATE REGISTERED:
BUSINESS/TRADE NAME: <b>JG SUMMIT HOLDINGS, INC.</b>	11/23/1990
SEC REGISTRATION NUMBER: <b>184044</b>	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Thursday of May</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860
ACTUAL DATE OF ANNUAL MEETING: <b>June 9, 2016</b>	WEBSITE/URL ADDRESS: <a href="http://www.jgsummit.com.ph">www.jgsummit.com.ph</a>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila</b>	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <b>43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila</b>	FAX NUMBER 395-2608
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co., / Aris C. Malantic</b>	SEC ACCREDITATION NUMBER (if applicable): 0326-AR-2
	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Investments</b>	INDUSTRY CLASSIFICATION: <b>Holding Company</b>
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
(see Annex "A")		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: JG Summit Holdings, Inc.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: Holding Company</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**

Yes  No  N/A

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>JG SUMMIT HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
AUTHORIZED CAPITAL STOCK (as of June 9, 2016)							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	12,850,800,000	1.00		12,850,800,000.00	
		Preferred (non-voting)	2,000,000,000	1.00		2,000,000,000.00	
		Preferred (voting)	4,000,000,000	0.01		40,000,000.00	
TOTAL			18,850,800,000		TOTAL P	14,890,800,000.00	
SUBSCRIBED CAPITAL (as of June 9, 2016)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,015	Common	5,956,283,903	1,587,341,756	1.00	5,956,283,903.00	83.16
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
TOTAL			5,956,283,903		TOTAL (Common) P	5,956,283,903.00	
					TOTAL Preferred (voting) P	40,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
British Virgin Island	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
Chinese	9	Common	395,900	395,900	1.00	395,900.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Dutch	1	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
Non-Filipino	1	Common	938,345,463	938,345,463	1.00	938,345,463.00	13.10
Percentage of Foreign Equity : 10.81%***			TOTAL	1,206,557,754	TOTAL	TOTAL P	1,206,557,754.00
						TOTAL SUBSCRIBED (Common) P	7,162,841,657.00
						Preferred voting P	40,000,000.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,015	Common	5,956,283,903	1.00		5,956,283,903.00	83.16
	1	Preferred (voting)	4,000,000,000	0.01		40,000,000.00	
TOTAL			5,956,283,903		TOTAL (Common) P	5,956,283,903.00	
					TOTAL (Preferred voting) P	40,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
British Virgin Island	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
Chinese	9	Common	395,900	395,900	1.00	395,900.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Dutch	1	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
Non-Filipino	1	Common	938,345,463	938,345,463	1.00	938,345,460.00	13.10
TOTAL			1,206,557,754		TOTAL P	1,206,557,754.00	
						TOTAL PAID-UP (Common) P	7,162,841,657.00
						TOTAL PAID-UP (Preferred voting) P	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							
*** Calculated on the basis of total voting shares of 11,162,841,657-Sum of outstanding common shares (7,162,841,657) and preferred voting shares (4,000,000,000).							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. John L. Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	M	M	Y	Chairman Emeritus	C,A,N / M	124-294-226  Filipino
2. James L. Go Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	C	M	Y	Chairman & CEO	C,A,N / M	124-294-200  Filipino
3. Lance Y. Gokongwei Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	M	M	Y	President & COO	C,A,N / M	116-312-586  Filipino
4. Lily Ngochua Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M	F	Y	N/A	N/A	112-272-273  Filipino
5. Patrick Henry C. Go Filipino G/F Robinsons Cybergate Center, EDSA cor. Pioneer St., Mandaluyong City	N	M	M	Y	N/A	N/A	139-143-209  Filipino
6. Robina Y. Gokongwei-Pe Filipino URC Bldg., 110 E. Rodriguez Jr. Avenue, Libis, Quezon City	N	M	F	Y	N/A	N/A	139-634-860  Filipino
7. Johnson Robert G. Go, Jr. Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M	M	Y	N/A	C,A,N / M	112-197-201  Filipino
8. Renato De Guzman (Independent Director) Filipino Unit 16 B/C Urdaneta Apartments, 6735 Ayala Avenue 1225, Makati City	N	M / I	M	Y	N/A	N/A	127-386-444  Filipino
9. Ricardo J. Romulo Filipino Romulo, Mabanta, Buenaventura, Sayoc and delos Angeles, 21/ F Philamlife Tower 8767 Paseo de Roxas, Makati City	N	M	M  F	Y	N/A	N/A	130-998-357  Filipino
10. Cornelio T. Peralta (Independent Director) Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M / I	M	Y	N/A	A / C;  C / M	115-365-627  Filipino



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
11. Jose T. Pardo (Independent Director) Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M / I	M	Y	N/A	N / M :  A / M	116-203-611  Filipino
12. Nicasio L. Lim Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	119-151-930  Filipino
13. Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	118-626-485  Filipino
14. Constante T. Santos Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	116-312-918  Filipino
15. Renato N. Salud Filipino 40/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	120-391-367  Filipino
16. Aldrich T. Javellana Filipino 42/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Vice President & Treasurer	N/A	171-049-808  Filipino
17. Michele F. Abellanosa Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		F	N	Vice President	N/A	129-433-277  Filipino
18. Chona R. Ferrer Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		F	N	Deputy Treasurer	N/A	116-312-490  Filipino
19. Rosalinda F. Rivera Filipino 40/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		F	N	Corporate Secretary	N/A	185-543-392  Filipino
20. Arlene S. Denzon Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		F	N	Compliance Officer	N/A	102-097-863  Filipino

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,042 - Common (as of 6.9.2016)      1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,026 - Common; 1 - Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207,203 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION (as of June 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
1. PCD Nominee Corporation Filipino** 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	2,490,790,988	2,490,790,988.00	34.77	2,490,790,988.00	004-774-849
	TOTAL	2,490,790,988	2,490,790,988.00			
2. Gokongwei Brothers Foundation, Inc. Filipino** 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00	124-294-226
	TOTAL	1,997,076,451	1,997,076,451.00			
3. RSB-TIG NO. 030-46-000001-9 Filipino 17/F Galleria Corporate Center EDSA cor. Ortigas Ave., Quezon City	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00	001-901-982-000
	TOTAL	1,033,319,225	1,033,319,225.00			
4. PCD Nominee Corporation Non-Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	938,345,463	938,345,463.00	13.10	938,345,463.00	004-774-849
	TOTAL	938,345,463	938,345,463.00			
5. Ego Investments Holdings Limited British Virgin Island Unit A, 14 <sup>th</sup> Floor, Wing Shan Industrial Buildings, 428 Cha Kwo Ling Road, Yau Tong Kowloon, Hongkong	Common	267,568,000	267,568,000.00	3.74	267,568,000.00	456-115-061-000
	TOTAL	267,568,000	267,568,000.00			
6. James L. Go Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	148,679,656	148,679,656.00	2.08	148,679,656.00	124-294-200
	TOTAL	148,679,656	148,679,656.00			
7. Gosotto & Co., Inc. Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave., Cebu City	Common	105,644,494	105,644,494.00	1.47	105,644,494.00	000-313-571-000
	TOTAL	105,644,494	105,644,494.00			
8. Nicris Development Corporation Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave., Cebu City	Common	34,073,252	34,073,252.00	0.48	34,073,252.00	000-560-467-000
	TOTAL	34,073,252	34,073,252.00			
9. Michael Seetekbeng Filipino #1 Athens St., Merville Park Subdivision, Paranaque City, Metro Manila	Common	13,400,327	13,400,327.00	0.19	13,400,327.00	123-004-980
	TOTAL	13,400,327	13,400,327.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
* % of ownership is based on outstanding shares						
** Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" and "Maybank ATR Kim Eng" holds for various trust accounts 636,055,202 shares representing 8.88% and 1,182,573,392 shares representing 16.51% , respectively, of the Corporation's outstanding common capital stock as of June 9, 2016.						
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.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,042 - Common  
(as of 6.9.2016)      1 - Preferred voting

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:  
1,026 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207.203 (as of December 31, 2015)

**STOCKHOLDER'S INFORMATION (as of June 9, 2016)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
10. Emma G. See Filipino #1 Athens St., Merville Park Subdivision, Paranaque City	Common	11,552,125	11,552,125.00	0.16	11,552,125.00	106-129-338
	<b>TOTAL</b>	<b>11,552,125</b>	<b>11,552,125.00</b>			
11. John Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	11,183,531	11,183,531.00	0.16	11,183,531.00	124-294-226
	<b>TOTAL</b>	<b>11,183,531</b>	<b>11,183,531.00</b>			
12. Quality Investments & Securities Corp. Filipino Suite 1602 Tytana Plaza Oriente St. Binondo, Manila	Common	10,194,498	10,194,498.00	0.14	10,194,498.00	000-333-614
	<b>TOTAL</b>	<b>10,194,498</b>	<b>10,194,498.00</b>			
13. Olympia T. Gotao Filipino The Grove by Rockwell, Tower B, Unit 1716 117 E. Rodriguez Jr. Avenue, Brgy. Ugong, Pasig City	Common	8,767,730	8,767,730.00	0.12	8,767,730.00	118-926-567
	<b>TOTAL</b>	<b>8,767,730</b>	<b>8,767,730.00</b>			
14. Richard Yap Filipino 159 D. Tuazon St. Quezon City	Common	8,570,362	8,570,362.00	0.12	8,570,362.00	not available
	<b>TOTAL</b>	<b>8,570,362</b>	<b>8,570,362.00</b>			
15. Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	6,270,000	6,270,000.00	0.09	6,270,000.00	139-634-878
	<b>TOTAL</b>	<b>6,270,000</b>	<b>6,270,000.00</b>			
16. Raymond T. Gotao Filipino The Grove by Rockwell, Tower B, Unit 1716 117 E. Rodriguez Jr. Avenue, Brgy. Ugong, Pasig City	Common	6,045,154	6,045,154.00	0.08	6,045,154.00	184-220-791
	<b>TOTAL</b>	<b>6,045,154</b>	<b>6,045,154.00</b>			
17. Rowena G. Alano Filipino The Grove by Rockwell, Tower B, Unit 1716 117 E. Rodriguez Jr. Avenue, Brgy. Ugong, Pasig City	Common	5,445,154	5,445,154.00	0.08	5,445,154.00	107-006-473
	<b>TOTAL</b>	<b>5,445,154</b>	<b>5,445,154.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,042 - Common (as of 6.9.2016)      1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,026 - Common; 1 - Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207,203 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION ( as of June 9, 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
17. Ruth Tiu Gotao Filipino The Grove by Rockwell, Tower B, Unit 1716 117 E. Rodriguez Jr. Avenue, Brgy. Ugong, Pasig City	Common	5,445,154	5,445,154.00	0.08	5,445,154.00	160-130-207
	<b>TOTAL</b>	<b>5,445,154</b>	<b>5,445,154.00</b>			
18. Manuel Go Ahiong, Jr. and/or Vivian Yu Ahiong Filipino c/o P.O. Box 180 Cebu Central Post Office, Cebu City	Common	4,700,000	4,700,000.00	0.07	4,700,000.00	122-322-314
	<b>TOTAL</b>	<b>4,700,000</b>	<b>4,700,000.00</b>			
19. Maxwell G. Ahiong, Jr. and/or Christine Y. Ahiong Filipino c/o P.O. Box 180 Cebu Central Post Office, Cebu City	Common	4,200,000	4,200,000.00	0.06	4,200,000.00	112-616-133
	<b>TOTAL</b>	<b>4,200,000</b>	<b>4,200,000.00</b>			
20. Estrella Go Co &/or Napoleon Co Filipino 250 Ibuna St. San Juan, Metro Manila	Common	3,864,418	3,864,418.00	0.05	3,864,418.00	108-897-078
	<b>TOTAL</b>	<b>3,864,418</b>	<b>3,864,418.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	47,705,675	47,705,675.00	0.67	47,705,675.00	
	<b>TOTAL</b>	<b>47,705,675</b>	<b>47,705,675.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,162,841,657.00	7,162,841,657.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2015)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS-Marketable Equity Securities	None		
Permanent Investments	145,725,877,770		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS-Money Market Placements	1,331,014,895		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES - NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	NONE		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2015)</b>			
P8,721,359,996			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2015)</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH - common shares (P0.22/share)	1,575,825,165	June 10, 2015	
5.2 CASH - preferred shares (P0.0022)	8,800,000	June 10, 2015	
5.3 Stock			
5.4 PROPERTY			
<b>TOTAL</b>	None		
<b>6. 1</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2015)</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	1.Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993 2.Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993 3.Certificate of Permit to Offer Securities for Sale under: a. SEC - BED Order No.693 Series of 1994 issued on June 30, 1994; b. SEC - BED Order No.966 Series of 1994 issued on September 16, 1994 4.Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998 5. Certificate of Permit to Offer Securities for Sale under SEC-MSRD Order No. 10 Series of 2014 issued on February 7, 2014	N/A	N/A
<b>DATE ISSUED:</b>	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 1994 4. July 3, 1998 5. February 7, 2014		
<b>DATE STARTED OPERATIONS:</b>	November 23, 1990		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> 7,745,000	<b>TOTAL NO. OF OFFICERS/MANAGERS</b> 17	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> None	<b>TOTAL MANPOWER COMPLEMENT</b> 17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN PASIG CITY

[Signature]  
(SIGNATURE)

08 AUG 2016 PASIG CITY

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me her SSS ID

No. 33-2484959-1.

DOC. NO. 27 :  
PAGE NO. 6 :  
BOOK NO. VI :  
SERIES OF 2016 :

[Signature]  
**ATTY. JAMES ANTHONY D. BETITO**  
Notary Public - Pasig City/San Juan City  
Commission No. 86 (2016-2017)  
709 MegaPlaza Condo. ADB Ave. Pasig City  
Attorney's Roll No. 59148  
IBP # 1018146 / 01/05/16 / Rizal  
PTR # 1387697 / 01.07.16 / Pasig City  
MCLE Compliance No. IV-0017688 April 23, 2013

**JG SUMMIT HOLDINGS, INC.**  
**LIST OF SUBSIDIARIES**

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
1.	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
2.	N/A	JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
3.	N/A	JG Summit Philippines, Ltd.	Cayman Islands
4.	N/A	JGSH Philippines, Limited	British Virgin Islands
5.	N/A	Telegraph Development, Ltd.	British Virgin Islands
6.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
7.		Universal Robina Corporation and Subsidiaries	Philippines
8.	9170	Universal Robina Corporation	Philippines
9.		CFC Corporation	Philippines
10.		CFC Clubhouse Property, Inc.	Philippines
11.		Bio-Resource Power Generation Corp. and a Subsidiary	Philippines
12.		Southern Negros Development Corporation	Philippines
13.	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
14.	N/A	URC Philippines, Limited	British Virgin Islands
15.		Nissin Universal Robina Corporation	Philippines
16.	N/A	URC China Commercial Co., Ltd.	China
17.	N/A	Shantou Peggy Co. Ltd.	China
18.	N/A	URC International Co., Ltd & Subsidiaries	British Virgin Islands
19.	N/A	URC International Co., Ltd	British Virgin Islands
21.	N/A	Hong Kong - China Foods Co., Ltd and Subsidiaries	Hong Kong
22.	N/A	Hong Kong China Foods	Hong Kong
23.	N/A	URC Hong Kong Company, Limited	Hong Kong
24.	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
25.	N/A	Shanghai Peggy Foods Co., Ltd.	China
26.	N/A	Guangzhou Peggy Foods Co., Ltd.	China
27.	N/A	Advanson International Pte. Ltd. (Advanson) and Subsidiary	Singapore
28.	N/A	Advanson International Pte. Ltd.	Singapore
29.	N/A	Jiangsu Acesfood Industrial Co.	China
30.	N/A	URC Asean Brands Co., Ltd. & Subsidiaries	British Virgin Islands
31.	N/A	URC Asean Brands Co., Ltd.	British Virgin Islands
32.	N/A	URC (Thailand) Co., Ltd.	Thailand
34.	N/A	URC Myanmar Co., Ltd.	Myanmar
35.	N/A	Continental Miling Company Thailand	Thailand
36.	N/A	URC Vietnam Co., Ltd.	Vietnam
37.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
38.	N/A	Ricellent Sdn. Bhd.	Malaysia
39.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
40.	N/A	URC Hanoi Company Limited	Vietnam
41.	N/A	PT URC Indonesia	Indonesia
46.	N/A	URC Central Co., Ltd.	Vietnam
47.	N/A	Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	Singapore
48.	N/A	Acesfood Holdings Pte. Ltd.	Singapore
49.	N/A	Acesfood Network Pte Ltd.	Singapore
50.	N/A	Shantou SEZ Shanfu Foods Co., Ltd.	China
51.	N/A	Acesfoods Distributor Pte. Ltd.	Singapore
52.	N/A	URC Oceania Company Ltd. and Subsidiaries	British Virgin Islands
53.	N/A	URC Oceania Company Ltd.	British Virgin Islands
54.	N/A	URC New Zealand Holding Company Ltd.	New Zealand
55.	N/A	URC New Zealand Finance Company Ltd.	New Zealand
56.	N/A	Griffin's Food Limited	New Zealand
57.	N/A	Nice and Natural Limited	New Zealand
58.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
59.		CPAir Holdings, Inc	Philippines
60.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines

<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
61.	Southeast Asia Airlines, Inc. Doing Business Under the Name and Style of Tiger Airways Philippines	Philippines
62.	Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
63.	Robinsons Inn, Inc	Philippines
64.	Robinsons Land Corporation	Philippines
65.	Robinsons (Cayman) Ltd	Philippines
66.	Robinsons Realty and Management Corp.	Cayman Islands
67.	Robinsons Properties Marketing and Management Corp. (Group)	Philippines
68.	Altus Angeles, Inc.	Philippines
69.	Altus San Nicolas Corp.	Philippines
70.	Go Hotels Davao	Philippines
71.	RLC Resources Ltd.	Philippines
72.	Kingdom Pacific Ltd	British Virgin Islands
73.	Land Century Holdings, Ltd	Hong Kong
74.	World Century Enterprise, Ltd	Hong Kong
75.	Crown Harbor Holdings, Ltd	Hong Kong
76.	First Capital Development, Ltd	Hong Kong
77.	Manhattan Building Management Corporation	Hong Kong
78.	JG Summit Petrochemical Corporation (JGSPC)	Philippines
79.	JG Summit Olefins Corporation (JGSOC)	Philippines
80.	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
81.	JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	Philippines
82.	JG Summit Capital Services Corp. (JGSCSC)	Philippines
83.	JG Summit Capital Markets Corporation (JGSMC)	Philippines
84.	Itech Global Business Solutions, Inc.	Philippines
85.	Summit Internet Investments, Inc.	Philippines
86.	Robinsons Bank Corporation	Philippines
87.	Legaspi Savings Bank	Philippines
88.	Unicon Insurance Brokers Corporation	Philippines
89.	Batangas Agro – Industrial Development Corporation (BAID) and Subsidiaries	Philippines
90.	Batangas Agro-Industrial Development Corporation	Philippines
91.	Fruits of the East, Inc.	Philippines
92.	Hometel Integrated Management Corporation	Philippines
93.	King Leader Philippines, Inc.	Philippines
94.	Samar Commodities Trading & Industrial Corp.	Philippines
95.	Tropical Aqua Resources, Inc.	Philippines
96.	United Philippine Oil Trading	Philippines





# JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-76-31.637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

## CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila, 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 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila.
2. The compact disk enclosed herein which is labeled "JG SUMMIT HOLDINGS, INC. AMENDED GENERAL INFORMATION SHEET ("AMENDED GIS") FOR 2016" contains the exact data stated in the hard copies of the AMENDED GIS.

08 AUG 2016


IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ at  
PASIG CITY

  
ROSALINDA F. RIVERA  
Corporate Secretary

08 AUG 2016

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Pasig City, affiant exhibiting to me her SSS No. 33-2484959-1.

Doc. No. 28 ;  
Page No. 6 ;  
Book No. 171 ;  
Series of 2016.  
/lbo

  
ATTY. JAMES ANTHONY D. BETITO  
Notary Public - Pasig City/San Juan City  
Commission No. 86 (2016-2017)  
709 MegaPlaza Condo. ADB Ave. Pasig City  
Attorney's Roll No. 58148  
IBP # 1018146 / 01/05/16 / Rizal  
PTR # 1387697 / 01.07.16 / Pasig City  
MCI.E Compliance No. IV-0017688 April 23, 2013