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**JG Summit Holdings, Inc.**  
**JGS**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Advisement letter on attendance of directors for fiscal year 2016
<b>Report Period/Report Date</b>	Dec 31, 2016

<b>Description of the Disclosure</b>
Please find attached an advisement letter filed by JG Summit Holdings, Inc. ("JGS") with the Securities and Exchange Commission on the attendance of the directors in the meetings of the Board of Directors of JGS held during fiscal year 2016.

**Filed on behalf by:**

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



101052017001185



## 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

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Company Information

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Industry Classification  
Company Type Stock Corporation

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COVER SHEET

184044

SEC Registration Number

JG SUMMIT HOLDINGS, INC.

(Company's Full Name)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City, Metro Manila

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

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

633-7631 to 40
(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

(Form Type)

last Thursday of May
Month Day
(Annual Meeting)

Advisement letter on attendance of directors for the year 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; and
SEC-CFD Order No. 080, Series of 1998
(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

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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 3, 2017

Securities and Exchange Commission  
PICC Secretariat Building,  
Philippine International Convention Center (PICC) Complex,  
Roxas Boulevard, Pasay City, Philippines

Attention : Atty. Justina F. Callangan  
Director, Corporate Governance and Finance Department

Dear Director Callangan,

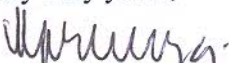
Please find below the attendance of the directors in the meetings of the Board of Directors of JG Summit Holdings, Inc. ("JGSHI") held during fiscal year 2016.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.	June 9, 2016	10	10	100.00%
Chairman	James L. Go	June 9, 2016	10	10	100.00%
Member	Lance Y. Gokongwei	June 9, 2016	10	10	100.00%
Member	Lily G. Ngochua	June 9, 2016	10	10	100.00%
Member	Patrick Henry C. Go	June 9, 2016	10	10	100.00%
Member	Robina Gokongwei-Pe	June 9, 2016	10	9	90.00%
Member	Johnson Robert G. Go, Jr.	June 9, 2016	10	10	100.00%
Member	Ricardo J. Romulo	June 9, 2016	10	8	80.00%
Independent	Cornelio T. Peralta	June 9, 2016	10	10	100.00%
Independent	Jose T. Pardo	June 9, 2016	10	10	100.00%
Independent	Renato T. de Guzman	June 9, 2016	10	9	90.00%

\*Fiscal year 2016 of JGSHI is from January 1, 2016 to December 31, 2016.

Thank you for your kind attention.

Very truly yours,

  
**ROSALINDA F. RIVERA**  
Corporate Secretary

  
**ARLENE S. DENZON**  
Compliance Officer