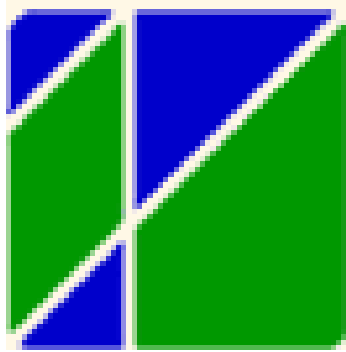


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 for 2017
<b>Report Period/Report Date</b>	Jun 27, 2017

<b>Description of the Disclosure</b>
Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2017 as filed with the Securities and Exchange Commission on May 2, 2018.

**Filed on behalf by:**

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





## 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

May 2, 2018

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

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2017 of JG Summit Holdings, Inc. (the "Corporation") which we have amended in order to reflect the change in designation and appointment of the following officers of the Corporation effective May 14, 2018:

- |                             |   |
|-----------------------------|---|
| 1. James L. Go              | - Chairman  |
| 2. Lance Y. Gokongwei       | - President and Chief Executive Officer   |
| 3. Cornelio S. Mapa, Jr.    | - Senior Vice President, Corporate Strategy for Consumer Businesses                             |
| 4. Bach Johann M. Sebastian | - Senior Vice President, Corporate Strategy for Digital, Growth Businesses and Core Investments |
| 5. Michael P. Liwanag       | - Vice President, Investor Relations  |

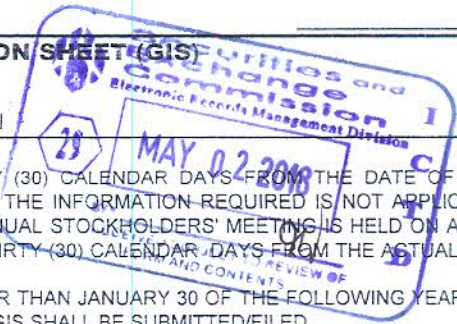
Thank you very much.

Very truly yours,

  
ROSALINDA F. RIVERA  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017  
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 =====

<b>CORPORATE NAME:</b> JG SUMMIT HOLDINGS, INC.	<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME:</b> JG SUMMIT HOLDINGS, INC.	11/23/1990
<b>SEC REGISTRATION NUMBER:</b> 184044	<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Thursday of May	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-775-860
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 27, 2017	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.jgsummit.com.ph">www.jgsummit.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila	<b>FAX NUMBER:</b> 395-2608
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip Gorres Velayo & Co., / Aris C. Malantic	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0326-AR-3
	<b>TELEPHONE NUMBER(S):</b> 633-7631
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investments	<b>INDUSTRY CLASSIFICATION:</b> Holding Company
	<b>GEOGRAPHICAL CODE:</b>

===== 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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 or 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p> <p style="text-align: right;">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:		JG SUMMIT HOLDINGS, INC.					
CAPITAL STRUCTURE (as of June 27, 2017)							
AUTHORIZED CAPITAL STOCK							
		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	2,000,000,000		1.00	2,000,000,000.00	
		Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		<b>TOTAL</b>	<b>18,850,800,000</b>		<b>TOTAL P</b>	<b>14,890,800,000.00</b>	
SUBSCRIBED CAPITAL							
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 (Note b)
	1,008	Common	5,935,789,894	1,709,336,747	1.00	5,935,789,894.00	82.87
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		<b>TOTAL Common</b>	<b>5,935,789,894</b>		<b>TOTAL Common P</b>	<b>5,935,789,894.00</b>	<b>82.87</b>
		<b>TOTAL Preferred (voting)</b>	<b>4,000,000,000</b>		<b>TOTAL Preferred (voting) P</b>	<b>40,000,000.00</b>	
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 (Note b)
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
British Virgin Islands	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	958,839,472	958,839,472	1.00	958,839,472.00	13.39
Percentage of Foreign Equity : 10.99% (Note a) TOTAL			1,227,051,763	TOTAL	TOTAL P	1,227,051,763.00	17.13
						<b>TOTAL SUBSCRIBED Common P</b>	<b>7,162,841,657.00</b>
						<b>TOTAL SUBSCRIBED Preferred (voting) P</b>	<b>40,000,000.00</b>
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Note b)
	1,008	Common	5,935,789,894		1.00	5,935,789,894.00	82.87
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		<b>TOTAL (Common)</b>	<b>5,935,789,894</b>		<b>TOTAL Common P</b>	<b>5,935,789,894.00</b>	<b>82.87</b>
		<b>TOTAL Preferred (voting)</b>	<b>4,000,000,000</b>		<b>TOTAL Preferred (voting) P</b>	<b>40,000,000.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Note b)
American	5	Common	114,811		1.00	114,811.00	0.00
British Virgin Islands	1	Common	267,568,000		1.00	267,568,000.00	3.74
Chinese	9	Common	395,900		1.00	395,900.00	0.01
Others	1	Common	2,200		1.00	2,200.00	0.00
British	4	Common	56,980		1.00	56,980.00	0.00
Swedish	1	Common	19,500		1.00	19,500.00	0.00
Indian	1	Common	11,000		1.00	11,000.00	0.00
Other Alien	1	Common	6,600		1.00	6,600.00	0.00
Dutch	1	Common	12,000		1.00	12,000.00	0.00
Malaysian	2	Common	25,300		1.00	25,300.00	0.00
Non-Filipino	1	Common	958,839,472		1.00	958,839,472.00	13.39
<b>TOTAL</b>			<b>1,227,051,763</b>		<b>TOTAL P</b>	<b>1,227,051,763.00</b>	<b>17.13</b>
						<b>TOTAL PAID-UP Common P</b>	<b>7,162,841,657.00</b>
						<b>TOTAL PAID-UP Preferred (voting) P</b>	<b>40,000,000.00</b>
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							
Notes:							
a) Calculated on the basis of total voting shares of 11,162,841,657 which is the sum of total outstanding common shares (7,162,841,657) and preferred voting shares (4,000,000,000).							
b) Calculated on the basis of total outstanding common shares amounting to 7,162,841,657.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

### D I R E C T O R S / O F F I C E R S

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jonn L. Gokongwei, Jr. Filipino	Y	M	M	Y	Chairman Emeritus	C,A,N / M
2. James L. Go Filipino	Y	C	M	Y	Chairman (Note 1)	C,A,N / M
3. Lance Y. Gokongwei Filipino	Y	M	M	Y	President and Chief Executive Officer (Note 1)	C,A,N / M
4. Lily G. Ngochua Filipino	N	M	F	Y	N/A	N/A
5. Patrick Henry C. Go Filipino	N	M	M	Y	N/A	N/A
6. Johnson Robert G. Go, Jr. Filipino	N	M	M	Y	N/A	C,A,N / M
7. Robina Y. Gokongwei-Pe Filipino	N	M	F	Y	N/A	N/A
8. Ricardo J. Romulo Filipino	N	M	M	Y	N/A	N/A
9. Comeio T. Peralta (Independent Director) Filipino	N	M / I	M	Y	N/A	A / C; C / M
10. Jose T. Pardo (Independent Director) Filipino	N	M / I	M	Y	N/A	N / M; A / M
11. Renato T. De Guzman (Independent Director) Filipino	N	M / I	M	Y	N/A	N/A

**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.

Note 1. Effective May 14, 2018.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. Aloysius B. Colayco Filipino	N	N/A	M	N	Member of Advisory Board	N/A
13. Jimmy T. Tang Filipino	N	N/A	M	N	Member of Advisory Board	N/A
14. Cornelio S. Mapa, Jr. Filipino	N	N/A	M	N	Senior Vice President, Corporate Strategy for Consumer Businesses (Note 1)	N/A
15. Bach Johann M. Sebastian Filipino	N	N/A	M	N	Senior Vice President, Corporate Strategy for Digital, Growth Businesses and Core Investments (Note 1)	N/A
16. Nicasio L. Lim Filipino	N	N/A	M	N	Senior Vice President	N/A
17. Renato T. Salud Filipino	N	N/A	M	N	Senior Vice President	N/A
18. Maria Celia H. Fernandez-Estavillo Filipino	N	N/A	F	Y	Senior Vice President and General Counsel	N/A
19. Aldrich T. Javellana Filipino	N	N/A	M	N	Senior Vice President and Treasurer	N/A
20. Francisco M. Del Munao Filipino	N	N/A	M	N	Chief Financial Officer	N/A
21. Michele F. Abellanos Filipino	N	N/A	F	Y	Vice President - Corporate Controller	N/A
22. Michael P. Liwanag Filipino	N	N/A	M	N	Vice President, Investor Relations (Note 1)	N/A
23. Chona R. Ferrer Filipino	N	N/A	F	N	Deputy Treasurer	N/A
24. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
25. Ariene S. Denzon Filipino	N	N/A	F	N	Compliance Officer	N/A

**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.

Note 1. Effective May 14, 2018.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,035 - Common (as of June 27, 2017)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 27, 2017) 1,018 - Common; 1- Preferred voting
1 - Preferred voting	

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016)

### STOCKHOLDER'S INFORMATION (as of June 27, 2017)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*	
1. Gokongwei Brothers Foundation, Inc. Filipino	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00
	Preferred voting	4,000,000,000	40,000,000.00		40,000,000.00
	TOTAL Common	1,997,076,451	1,997,076,451.00		
	TOTAL Preferred voting	4,000,000,000	40,000,000.00		
2. PCD Nominee Corporation (Filipino)** Filipino	Common	1,618,207,724	1,618,207,724.00	22.59	1,618,207,724.00
	TOTAL	1,618,207,724	1,618,207,724.00		
3. RSB-TIG NO. 030-46-000001-9 Filipino	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00
	TOTAL	1,033,319,225	1,033,319,225.00		
4. PCD Nominee Corporation (Non-Filipino) Non-Filipino	Common	958,839,472	958,839,472.00	13.39	958,839,472.00
	TOTAL	958,839,472	958,839,472.00		
5. Lance Yu Gokongwei Filipino	Common	306,324,720	306,324,720.00	4.28	306,324,720.00
	TOTAL	306,324,720	306,324,720.00		
6. Ego Investments Holdings Limited British Virgin Islands	Common	267,568,000	267,568,000.00	3.74	267,568,000.00
	TOTAL	267,568,000	267,568,000.00		
7. James L. Go Filipino	Common	148,679,656	148,679,656.00	2.08	148,679,656.00
	TOTAL	148,679,656	148,679,656.00		
8. Gosotto & Co., Inc. Filipino	Common	105,644,494	105,644,494.00	1.47	105,644,494.00
	TOTAL	105,644,494	105,644,494.00		
9. Robina Yu Gokongwei Filipino	Common	105,314,722	105,314,722.00	1.47	105,314,722.00
	TOTAL	105,314,722	105,314,722.00		

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

\* % of ownership is based on total outstanding common shares of 7,162,841,657.

\*\* Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" holds for various trust accounts 504,836,491 common shares representing 7.05% of the Corporation's outstanding common capital stock as of June 27, 2017.

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: 1,035 - Common (as of June 27, 2017) 1 - Preferred voting			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 27, 2017) 1,018 - Common; 1- Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016)					
STOCKHOLDER'S INFORMATION (as of June 27, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	
10. Lisa Yu Gokongwei Filipino	Common	82,930,000	82,930,000.00	1.16	82,930,000.00
	<b>TOTAL</b>	<b>82,930,000</b>	<b>82,930,000.00</b>		
11. Robina G. Pe or Elizabeth Y. Gokongwei Filipino	Common	74,145,277	74,145,277.00	1.04	11,183,531.00
	<b>TOTAL</b>	<b>74,145,277</b>	<b>74,145,277.00</b>		
12. Faith Yu Gokongwei Filipino	Common	60,920,000	60,920,000.00	0.85	60,920,000.00
	<b>TOTAL</b>	<b>60,920,000</b>	<b>60,920,000.00</b>		
12. Marcia Yu Gokongwei Filipino	Common	60,920,000	60,920,000.00	0.85	60,920,000.00
	<b>TOTAL</b>	<b>60,920,000</b>	<b>60,920,000.00</b>		
13. Lisa Yu Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	54,200,000	54,200,000.00	0.76	54,200,000.00
	<b>TOTAL</b>	<b>54,200,000</b>	<b>54,200,000.00</b>		
14. Faith Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>		
14. Marcia Yu Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>		
14. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
* % of ownership is based on total outstanding common shares of 7,162,841,657.					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,035 - Common (as of June 27, 2017)	1 - Preferred voting	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (as of June 27, 2017)	1,018 - Common; 1- Preferred voting
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016)

**STOCKHOLDER'S INFORMATION (as of June 27, 2017)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	
15. Nicris Development Corporation Filipino	Common	34,073,252	34,073,252.00	0.48	34,073,252.00
	<b>TOTAL</b>	<b>34,073,252</b>	<b>34,073,252.00</b>		
16. Michael Seetekbeng Filipino	Common	13,400,327	13,400,327.00	0.19	13,400,327.00
	<b>TOTAL</b>	<b>13,400,327</b>	<b>13,400,327.00</b>		
17. Emma G. See Filipino	Common	11,552,125	11,552,125.00	0.16	11,552,125.00
	<b>TOTAL</b>	<b>11,552,125</b>	<b>11,552,125.00</b>		
18. John Gokongwei, Jr. Filipino	Common	11,183,531	11,183,531.00	0.16	11,183,531.00
	<b>TOTAL</b>	<b>11,183,531</b>	<b>11,183,531.00</b>		
19. Quality Investments & Securities Corp. Filipino	Common	8,794,498	8,794,498.00	0.12	8,794,498.00
	<b>TOTAL</b>	<b>8,794,498</b>	<b>8,794,498.00</b>		
20. Olympia T. Gotao Filipino	Common	8,767,730	8,767,730.00	0.12	8,767,730.00
	<b>TOTAL</b>	<b>8,767,730</b>	<b>8,767,730.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders) 1,012 stockholders	Common	92,680,453	92,680,453.00	1.29	92,680,453.00
	<b>TOTAL</b>	<b>92,680,453</b>	<b>92,680,453.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,162,841,657.00	100.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>7,162,841,657.00</b>

\* % of ownership is based on total outstanding common shares of 7,162,841,657.

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, 2016)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS-Marketable Equity Securities	813,195,990		
Permanent investments	157,545,042,294		
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	739,360,985		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION N/A	DATE OF STOCKHOLDERS RATIFICATION N/A
3. TREASURY SHARES - NONE		NO. OF SHARES NONE	% AS TO THE TOTAL NO. OF SHARES ISSUED N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2016) - (P5,215,650,299)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2016)			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH - common shares (P0.25/share)		1,790,710,414	June 9, 2016
5.2 CASH - preferred voting shares (P0.0025)		10,000,000	June 9, 2016
5.3 Stock		NONE	
5.4 PROPERTY		NONE	
	TOTAL	1,800,710,414	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2016)			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	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
DATE ISSUED:	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		
DATE STARTED OPERATIONS:	November 23, 1990		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS/MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
6,505,000	17	None	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

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 SIXTEEN (16) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

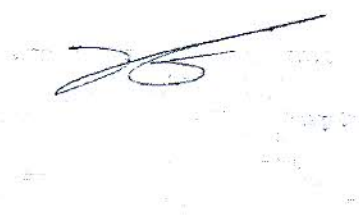
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF MAY 02 2018, 20 \_\_\_\_\_ IN PASIG CITY.

  
ROSALINDA F. RIVERA  
Corporate Secretary

MAY 02 2018  
SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me her

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SERIES OF 2018



**JG SUMMIT HOLDINGS, INC.**  
**LIST OF SUBSIDIARIES**  
(As of December 31, 2016)

<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
1.	N/A JG Summit (Cayman), Ltd. JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
2.	N/A JG Summit Philippines, Ltd.	Cayman Islands
3.	N/A JGSH Philippines, Limited	British Virgin Islands
4.	N/A Telegraph Development, Ltd.	British Virgin Islands
5.	N/A Summit Top Investment, Ltd. Universal Robina Corporation and Subsidiaries	British Virgin Islands
6.	9170 Universal Robina Corporation	Philippines
7.	15717 CFC Corporation	Philippines
8.	AS096-05733 CFC Clubhouse Property, Inc.	Philippines
9.	146242 Bio-Resource Power Generation Corp. and a Subsidiary	Philippines
10.	35198 Southern Negros Development Corporation	Philippines
11.	N/A Universal Robina (Cayman), Ltd.	Cayman Islands
12.	N/A URC Philippines, Limited	British Virgin Islands
13.	AS094-00009006 Nissin Universal Robina Corporation	Philippines
14.	N/A URC China Commercial Co., Ltd.	China
15.	N/A Shantou Peggy Co. Ltd. URC International Co., Ltd & Subsidiaries	China
16.	N/A URC International Co., Ltd Hong Kong - China Foods Co., Ltd and Subsidiaries	British Virgin Islands
17.	N/A Hong Kong China Foods Co., Ltd	Hong Kong
18.	N/A URC Hong Kong Company, Limited	Hong Kong
19.	N/A Xiamen Tongan Pacific Food Co., Ltd.	China
20.	N/A Shanghai Peggy Foods Co., Ltd.	China
21.	N/A Guangzhou Peggy Foods Co., Ltd. Advanson International Pte. Ltd. (Advanson) and Subsidiary	China
22.	N/A Advanson International Pte. Ltd.	Singapore
23.	N/A Jiangsu Acesfood Industrial Co. URC Asean Brands Co., Ltd. & Subsidiaries	China
24.	N/A URC Asean Brands Co., Ltd.	British Virgin Islands
25.	N/A URC (Thailand) Co., Ltd.	Thailand
26.	N/A URC Myanmar Co., Ltd.	Myanmar
27.	N/A Siam Pattanasin Co., Ltd.	Thailand
28.	N/A URC Vietnam Co., Ltd.	Vietnam
29.	N/A URC Foods (Singapore) Pte. Ltd.	Singapore
30.	N/A Ricellent Sdn. Bhd.	Malaysia
31.	N/A URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
32.	N/A URC Hanoi Company Limited	Vietnam
33.	N/A PT URC Indonesia	Indonesia
34.	N/A URC Central Co., Ltd. Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	Vietnam
35.	N/A Acesfood Holdings Pte. Ltd.	Singapore
36.	N/A Acesfoods Distributor Pte. Ltd.	Singapore
37.	N/A Acesfood Network Pte Ltd.	Singapore
38.	N/A Shantou SEZ Shanfu Foods Co., Ltd. URC Oceania Company Ltd. and Subsidiaries	China
39.	N/A URC Oceania Company Ltd.	British Virgin Islands
40.	N/A URC New Zealand Holding Company Ltd.	New Zealand
41.	N/A URC New Zealand Finance Company Ltd.	New Zealand
42.	N/A Griffin's Food Limited	New Zealand
43.	N/A Nice and Natural Limited URC Australia Holding Company and Subsidiaries	New Zealand

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
44.	N/A	URC Australia Holding Company	Australia
45.	N/A	URC Australia Finance Company	Australia
46.	N/A	Consolidated Snacks Pty Ltd	Australia
47.	N/A	Consolidated Snacks Finance Pty Ltd.	Australia
48.	N/A	Snack Foods Pty. Limited	Australia
49.	N/A	The Kettle Chips Co. Pty. Limited	Australia
50.	N/A	Lips Chips Pty. Limited	Australia
51.	N/A	Snack Brands Industries Pty Limited	Australia
52.	N/A	Snack Brands Foods Pty Limited	Australia
53.	N/A	Snack Brands Australia Partnership	Australia
54.	N/A	The Real McCoy Snackfood Co Pty Limited	Australia
55.	N/A	Australian Natural Snack Company Pty. Ltd.	Australia
56.	N/A	Windsor Chips Pty. Ltd.	Australia
57.	N/A	Colvan Snack Foods Pty Limited	Australia
		CPAir Holdings, Inc. (CPAHI) and Subsidiaries	
58.	A200111344	CPAir Holdings, Inc	Philippines
59.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
60.	AS095-002993	CEBGO, Inc.	Philippines
		Robinsons Land Corporation (RLC) and Subsidiaries	
61.	156497	Robinsons Inn, Inc	Philippines
62.	93269-A	Robinsons Land Corporation	Philippines
63.	N/A	Robinsons Land (Cayman) Ltd	Cayman Islands
64.	151309	Robinsons Realty and Management Corp.	Philippines
65.	A199813341	Robinsons Properties Marketing and Management Corp	Philippines
66.	A200105966	Manhattan Building Management Corporation	Philippines
67.	CS200259048	Altus Angeles, Inc.	Philippines
68.	CS200704758	Altus San Nicolas Corp.	Philippines
69.	CS201304986	Go Hotels Davao	Philippines
70.	CS201607440	Lingkod Pinoy Bus Liner, Inc.	Philippines
71.	N/A	RLC Resources Limited	British Virgin Islands
72.	N/A	Land Century Holdings Limited	Hong Kong
73.	N/A	World Century Enterprises Limited	Hong Kong
74.	N/A	First Capital Development Limited	Hong Kong
75.	N/A	Chengdu Xin Yao Real Estate Development, Co. Ltd.	China
		JG Summit Petrochemical Corporation (JGSPC)	Philippines
76.	AS094-001800	JG Summit Olefins Corporation (JGSOC)	Philippines
77.	CS200805694	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
78.	006581	JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	Philippines
		JG Summit Capital Services Corp. (JGSCSC)	Philippines
79.	141328	JG Summit Capital Markets Corporation (JGSMC)	Philippines
80.	A200000791	Summit Internet Investments, Inc.	Philippines
81.	A200013109	Itech Global Business Solutions, Inc.	Philippines
82.	CS201002518	Aspen Business Solutions, Inc.	Philippines
83.	CS201603407	Robinsons Bank Corporation	Philippines
84.		Legaspi Savings Bank	Philippines
85.		Unicon Insurance Brokers Corporation	Philippines
86.	94482	Batangas Agro - Industrial Development Corporation (BAID) and Subsidiaries	Philippines
		Batangas Agro-Industrial Development Corporation	Philippines
87.	118338	Fruits of the East, Inc.	Philippines
88.	48856	Hometel Integrated Management Corporation	Philippines
89.	48577	King Leader Philippines, Inc.	Philippines
90.	118933	Samar Commodities Trading & Industrial Corp.	Philippines
91.	74206	Tropical Aqua Resources, Inc.	Philippines
92.	82281	United Philippine Oil Trading, Inc.	Philippines
93.	74331		Philippines