



JG SUMMIT HOLDINGS, INC.

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

June 28, 2012

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION
37/F , Tower I, 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 SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. held on June 28, 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 28, 2012**
(Date of Report)

2. SEC Identification No. **184044**
3. BIR TIN: **350-000-775-860**

4. **JG SUMMIT HOLDINGS, INC.**
(Exact name of issuer as specified in its charter)

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:

7. **43rd Floor, Robinsons Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City**
(Address of principal office)
- 1600**
(Postal Code)

8. **(632) 633-7631 to 40**
(Issuer's Tel. No., including area code)

9. **NA**
(Former name or former address, if changed since last report)

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
Common	6,797,191,657 =====

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. **Item 4 - Resignation, Removal or Election of Registrant's Directors and Officers**

The following were elected at the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. (the "Corporation") held on June 28, 2012:

A. **Officers**

- | | |
|-----------------------------|---------------------------------------|
| 1. James L. Go | Chairman and Chief Executive Officer |
| 2. Lance Y. Gokongwei | President and Chief Operating Officer |
| 3. Constante T. Santos | Senior Vice President |
| 4. Bach Johann M. Sebastian | Senior Vice President |
| 5. Nicasio L. Lim | Senior Vice President |
| 6. Aldrich T. Javellana | Vice President and Treasurer |
| 7. Rosalinda F. Rivera | Corporate Secretary |
| 8. Chona R. Ferrer | Deputy Treasurer |

B. **Members of the Advisory Board**

1. Aloysius B. Colayco
2. Washington Z. SyCip
3. Jimmy T. Tang

C. **Members of the Executive Committee of the Board of Directors**

- | | |
|---------------------------|---------------------------|
| 1. John L. Gokongwei, Jr. | 4. Robina Y. Gokongwei-Pe |
| 2. James L. Go | 5. Patrick Henry C. Go |
| 3. Lance Y. Gokongwei | |

D. Members of the Governance Committees of the Corporation

Audit Committee

1. **John L. Gokongwei, Jr.**
2. **James L. Go**
3. **Lance Y. Gokongwei**
4. **Johnson Robert G. Go, Jr.**
5. **Cornelio T. Peralta (Independent Director) – Chairman of the Audit Committee**
6. **Jose T. Pardo (Independent Director)**

Nomination Committee

1. **John L. Gokongwei, Jr.**
2. **James L. Go**
3. **Lance Y. Gokongwei**
4. **Johnson Robert G. Go, Jr.**
5. **Jose T. Pardo (Independent Director)**

Remuneration and Compensation Committee

1. **John L. Gokongwei, Jr.**
2. **James L. Go**
3. **Lance Y. Gokongwei**
4. **Johnson Robert G. Go, Jr.**
5. **Cornelio T. Peralta (Independent Director)**

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JG Summit Holdings, Inc.
(Issuer)



Atty. Rosalinda F. Rivera
Corporate Secretary
(Signature and Title)

June 28, 2012
(Date)