



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

January 31, 2011

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


RE: JG Summit Holdings, Inc.
Annual certification as to the attendance
of the directors during board meetings

Gentlemen:

Please find attached a copy of the certification which we have filed with the Securities and Exchange Commission regarding the attendance of directors of JG Summit Holdings, Inc. during board meetings for the fiscal year ended December 31, 2010.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

COVER SHEET

1 8 4 0 4 4

SEC Registration Number

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

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

ROSALINDA F. RIVERA
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

(Form Type)

Second Thursday of June

Month Day
(Annual Meeting)

Annual certification as to the attendance of the directors during board meeting

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

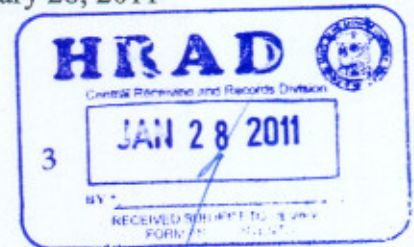


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January 28, 2011

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City



Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

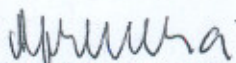
Re: **JG Summit Holdings, Inc.**
Annual certification as to the attendance
of the directors during board meetings

Gentlemen:

Please find attached the annual certification as to the attendance of the directors of JG Summit Holdings, Inc. during board meetings for the fiscal year ended December 31, 2010.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary



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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. (the "Company"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
2. The meetings of the Board of Directors of the Company held during the fiscal year ended December 31, 2010 were attended by the following:

Date of Meetings	Attendees
March 17, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
April 14, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo



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Date of Meetings	Attendees
May 7, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
June 28, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
September 13, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
October 22, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo



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November 17, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta
December 9, 2010	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo

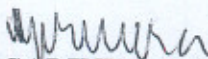


**JG SUMMIT
HOLDINGS, INC.**

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IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of January
2011 at Pasig City, Metro Manila.

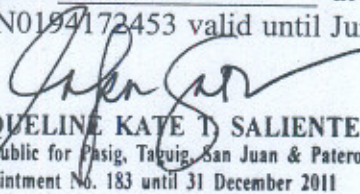

ROSALINDA F. RIVERA
Corporate Secretary

ATTESTED BY:


JAMES L. GO
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 28 2011 at Pasig
City, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12,
2012.

Doc No. 247 ;
Page No. 51 ;
Book No. 1 ;
Series of 2011.
/lbo


JACQUELINE KATE D. SALIENTE
Notary Public for Pasig, Taguig, San Juan & Pateros
Appointment No. 183 until 31 December 2011
Roll of Attorneys No. 57197
PTR No. 6616202/01-04-11/Pasig City
IBP No. 839712/12-10-10/Rizal
MCLE No. III-0015262/05-06-10
40/F Robinsons Equitable Tower, Ortigas, Pasig City