



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, 2012

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

Gentlemen:

Please find attached a copy of the annual certificate of attendance of the directors in meetings of the Board of Directors of JG Summit Holdings, Inc. for 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary



101302012000897

**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

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ROSALINDA F. RIVERA
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

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(Form Type)

Second Thursday of June

Month Day
(Annual Meeting)

Annual certificate of attendance of directors in meetings of the Board of Directors for 2011

	N/A
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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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January 30, 2012

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

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

Gentlemen:

Please find attached the annual certificate of attendance of the directors in meetings of the Board of Directors of JG Summit Holdings, Inc. for 2011.

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 members of the Board of Directors of the Company who considered and approved the resolutions and matters taken up in the minutes of the meetings are as follows:

Date	Directors
January 12, 2011	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
February 24, 2011	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
March 18, 2011	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 Cornelio T. Peralta Jose T. Pardo

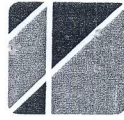


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Date	Directors
March 29, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
April 12, 2011	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
May 10, 2011	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 15, 2011	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. Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
July 7, 2011	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. Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo

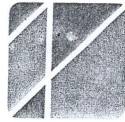


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Date	Directors
August 8, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
September 6, 2011	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
November 4, 2011	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
November 22, 2011	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 Cornelio T. Peralta Jose T. Pardo
December 12, 2011	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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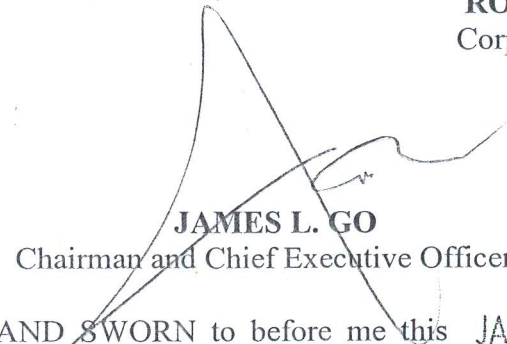
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30 JAN 2012 IN WITNESS WHEREOF, I have hereunto set my hand this
at Pasig City, Metro Manila.


ROSALINDA F. RIVERA
Corporate Secretary

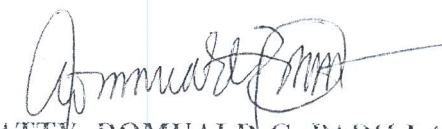
ATTESTED BY:


JAMES L. GO
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 30 2012 at Pasig
City, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12,
2012.

Doc No. 199 ;
Page No. 41 ;
Book No. V ;
Series of 2012.

/lbo


ATTY. ROMUALD C. PADILLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBP NO. 869859 / 12-5-11 / PASIG
PTR NO. 7549311 / 1-6-12 / PASIG
Roll of Attorneys No. 54298
TIN 170-266-059