



## JG Summit Holdings, Inc. JGS

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment to Articles of Incorporation

**Background/Description of the Disclosure**

Amendment of Article Third of the Amended Articles of Incorporation of JG Summit Holdings, Inc. in order to change the principal office address from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City" in accordance with SEC Memorandum Circular No. 6, Series of 2014.

Date of Approval by Board of Directors May 8, 2014

Date of Approval by Stockholders TBA

Other Relevant Regulatory Agency, if applicable N/A

Date of Approval by Relevant Regulatory Agency, if applicable N/A

Date of Approval by Securities and Exchange Commission TBA

**Amendment(s)**

Article No.	From	To
Third	THIRD: That the place where the principal office of the corporation is to be established or located is at Metro Manila, Philippines	THIRD. That the place where the principal office of the corporation is to established or located shall be at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City.

**Rationale for the amendment(s)**

In order to comply with SEC Memorandum Circular No. 6, Series of 2014.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporations with the SEC TBA

Expected date of SEC approval of the Amended Articles of Incorporation TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

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