

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

July 27, 2010

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 General Information Sheet of JG Summit Holdings, Inc. for the year 2010 which we have filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

mera

ROSALINDA F. RIVERA Corporate Secretary



107272010001303



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

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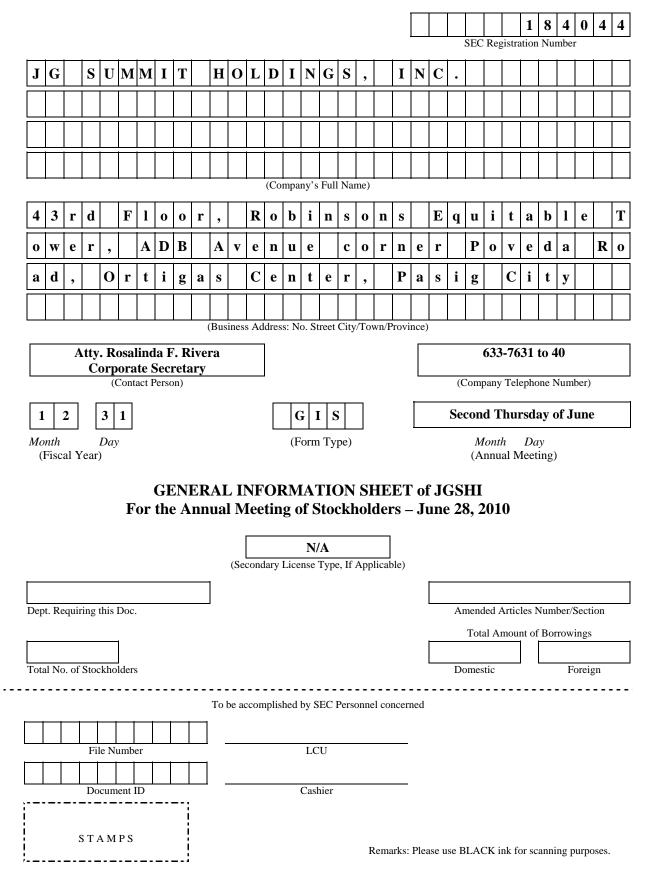
Company Information

| SEC Registration No. | 0000184044 |
|-------------------------|-------------------------|
| Company Name | JG SUMMIT HOLDINGS INC. |
| Industry Classification | |
| Company Type | Stock Corporation |

Document Information

| Document ID | 107272010001303 |
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| Remarks | W/DISKETTE |
| | |

COVER SHEET



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 TWO (2) 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

| ====================================== | LEASE PRINT LEGIBLY ====== | | | | | | |
|--|---|-------------------------------|--------------------|----------------------------------|--|--|--|
| CORPORATE NAME: JG SUMMIT HOLDINGS, INC. | DATE REGISTERED: | | | | | | |
| BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC. | | | | 11/23/1990 | | | |
| SEC REGISTRATION NUMBER: 184044 | FISCAL YEAR END: December 31 | | | | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of June | | | | | | | |
| ACTUAL DATE OF ANNUAL MEETING: June 28, 2010 | WEBSITE/URL ADDRESS: www.jgsummit.com.ph | | | | | | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortiga | E-MAIL ADDRESS: | | | | | | |
| COMPLETE BUSINESS ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortiga | as Center, Pasig City | | | FAX NUMBER: 633-9207 | | | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., / Vicky B. Lee-Salas | | SEC AC applicat 0115-AF | | TELEPHONE NUMBER(S): 633-7631 | | | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUST | RY CLASSIFICATION: | GEOGRAPHICAL CODE: | | | |
| Investments | | Holding | g Company | | | | |
| INTERCOM | MPANY AFFILIATIONS === | | | | | | |
| PARENT COMPANY | SEC REGISTRATION | NO. | ADI | DRESS | | | |
| N.A. | | | | | | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION | NO. | ADI | DRESS | | | |
| (see Annex "A") | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| NOTE: USE AE | I DDITIONAL SHEET IF NECESSA | ARY | | | | | |
| | | | | | | | |

| CORPORATE N | AME: JG SU | JMMIT HOLDINGS, INC | | RINT LEGIBLY | | | = |
|---|-----------------------------|---------------------|---------------------------------|--|---------------------|---|-----------------|
| | | | | | | | |
| | | | | | | | |
| | | | CAPITAL S | TRUCTURE | | | |
| UTHORIZED CAP | PITAL STOCK | K | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) (No. of shares X Par/Stat | |
| | | Common Preferred | 12,850,800,000 2,000,000,000 | 1.00 1.00 | | 12,850,800,000.0 2,000,000,000.00 | |
| | | | | | | | |
| | | TOTAL | 14,850,800,000 | | TOTAL P | 14,850,800,000.0 | 0 |
| SUBSCRIBED CAP | PITAL (as of | June 30, 2010) | - | 1 | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN PAR/STATED THE HANDS OF VALUE THE PUBLIC ** | | AMOUNT (PhP) | % OF OWNERSH |
| | 1,266 | Common ^A | 6,519,368,066 | 1,532,282,262 | 1.00 | 6,519,368,066.00 | 95. |
| | | | | | | | |
| | | TOTAL | 6,519,368,066 | TOTAL | TOTAL P | 6,519,368,066.00 | |
| F O R E I G N (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 OWNERSH |
| American | 5 | Common | 121,400 | 121,400 | 1.00 | 121,400.00 | 0.0 |
| Chinese | 13 | Common | 463,300 | 463,300 | 1.00 | 463,300.00 | 0. |
| British | 4 | Common | 56,980 | 56,980 | 1.00 | 56,980.00 | 0. |
| Swedish | 1 | Common | 19,500 | 19,500 | 1.00 | 19,500.00 | 0. |
| Indian | 1 1 | Common | 11,000 | 11,000 | 1.00 | 11,000.00 | 0. |
| Dutch Malaysian | | Common Common | 12,000 | 12,000 | 1.00 1.00 | 12,000.00 | 0.0 0.1 |
| Spanish | 2 | Common | 25,300 2,750 | 25,300 2,750 | 1.00 | 25,300.00 2,750.00 | 0.0 |
| Other Alien | 2 | Common | 2,750 | 2,730 | 1.00 | 2,750.00 | 0.0 |
| Non-Filipino | 1 | Common | 277,081,861 | 277,081,861 | 1.00 | 277,081,861 | 4.(|
| Percentage of For | eian Equity : | 4.09% TOTAL | 277,823,591 | τοται | TOTAL P | 277,823,591.00 | |
| ercentage of 1 on | eigii Equity . | 4.0370 TOTAL | 211,023,391 | | JBSCRIBED P | 6,797,191,657.00 | |
| PAID-UP CAPIT | AL | | | | | -,, | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| | 1,266 | Common ^A | 6,519,368,066 | 1. | 00 | 6,519,368,066.00 | 95. |
| | | | | | | | |
| FOREIGN | NO. OF | TOTAL | 6,519,368,066 | | TOTAL P | 6,519,368,066.00 | |
| (INDICATE BY NATIONALITY) | STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| American | 5 | Common | 121,400 | 121,400 | 1.00 | 121,400.00 | 0. |
| Chinese | 13 | Common | 463,300 | 463,300 | 1.00 | 463,300.00 | 0. |
| British | 4 | Common | 56,980 | 56,980 | 1.00 | 56,980.00 | 0.0 |
| Swedish | 1 | Common | 19,500 | 19,500 | 1.00 | 19,500.00 | 0.0 |
| Indian | 1 | Common | 11,000 | 11,000 | 1.00 | 11,000.00 | 0.0 |
| Dutch | 1 | Common | 12,000 | 12,000 | 1.00 | 12,000.00 | 0.0 |
| Malaysian Spanish | 2 1 | Common Common | 25,300 2,750 | 25,300 2,750 | 1.00 1.00 | 25,300.00 2,750.00 | 0.0 0.1 |
| Other Alien | 2 | Common | 2,750 | 2,750 | 1.00 | 29,500.00 | 0. |
| Non-Filipino | 1 | Common | 29,500 | 29,500 277,081,861 | 1.00 | 29,500.00 | 4. |
| | | | | [| | | |
| | | TOTAL | 277,823,591 | TOTAL PAID- | TOTAL P UP P | <u>277,823,591.00</u> 6,797,191,657.00 | |

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation

STOCK CORPORATION

_____ CORPORATE NAME: JG SUMMIT HOLDINGS, INC. DIRECTORS / OFFICERS TAX IDENTIFICATION NO. (TIN) FOR NAME, NATIONALITY AND STOCK EXEC. INC'R BOARD OFFICER **FILIPINOS** or **CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. **PASSPORT NO. FOR** FOREIGNERS Y Y 1. John L. Gokongwei, Jr. Μ Chairman C,A,N/M 124-294-226 Emeritus Metro Manila Filipino Chairman & 124-294-200 2. James L. Go Y С Y C,A,N/M CEO Metro Manila Filipino 3. Lance Y. Gokongwei Y Μ Y President & C,A,N/M 116-312-586 COO Metro Manila Filipino 112-272-273 4. Lily Ngochua Ν Μ Y N/A N/A Cebu City Filipino 139-143-209 5. Patrick Henry C. Go Ν Μ Y N/A N/A Metro Manila Filipino 6. Robina Y. Gokongwei-Pe Ν Μ Υ N/A N/A 139-634-860 Metro Manila Filipino 7. Johnson Robert G. Go, Jr. Ν Μ N/A C,A,N/M 112-197-201 Y Metro Manila Filipino 8. Gabriel C. Singson 113-289-393 Ν Μ Υ N/A N/A Metro Manila Filipino 130-998-357 9. Ricardo J. Romulo Ν Μ Y N/A N/A Metro Manila Filipino 10. Cornelio T. Peralta' Ν N/A A / C; 115-365-627 Μ Y Metro Manila Filipino C/M 11. Jose T. Pardo* Ν Μ Υ N/A N/M; 116-203-611 Metro Manila A / M Filipino Senior VP & 135-241-720 12. Eugenie ML. Villena Ν Ν N/A CFO-Metro Manila Filipino Treasurer 116-312-490 13. Chona R. Ferrer Ν Ν Asst. N/A Treasurer Metro Manila Filipino Senior VP-116-312-918 14. Constante T. Santos Ν Ν N/A Corp. Metro Manila Filipino Controller 15. Bach Johann M. Sebastian Ν Ν Senior VP-N/A 118-626-485 Corp. Metro Manila Filipino Planning 16. Nicasio L. Lim Senior VP-119-151-930 Ν Ν N/A Corp. HR Metro Manila Filipino 17. Rosalinda F. Rivera Ν Ν Corporate N/A 185-543-392 Secretary Metro Manila Filipino * Independent Directors of the Corporation

INSTRUCTIONS:

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 GIS_STOCK (V.2005)

GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: JG SUMMIT HOLDINGS, | INC. | | LEGIBLY ====== | | | |
|---|--------------|----------------------|--------------------------|------------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: (as of 6.30.10) | 0 - | Preferred | | 86- Comn | non; 0 - Preferred | |
| TOTAL ASSETS BASED ON LATEST AUDITED FIN | ANCIAL STATI | EMENTS: 277,879,9 | 999,391 (as of Decem | ber 31, 20 | 009) | |
| | STOCKHO | LDER'S INFORMATIC | ON (as of June 30, 2010) | | | |
| | | SHARES S | UBSCRIBED | | | ТАХ |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNERS HIP* | AMOUNT PAID (PhP) | IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| ^{1.} Gokongwei Brothers Foundation, Inc. | Common | 1,997,076,451 | 1,997,076,451.00 | 29.38 | 1,997,076,451.00 | 124-294-226 |
| Filipino | | | | | | |
| 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City | TOTAL | 1,997,076,451 | 1,997,076,451.00 | | | |
| 2. RSB-TIG NO. 030-46-000001-9 Filipino | Common | 1,033,319,225 | 1,033,319,225.00 | 15.20 | 1,033,319,225.00 | 001-901-982-000 |
| Equitable PCI Bank Tower 1 Makati Ave. Makati City | TOTAL | 1,033,319,225 | 1,033,319,225.00 | | | |
| 3. PCD Nominee Corporation | Common | 977,263,789 | 977,263,789.00 | 14.38 | 977,263,789.00 | 004-774-849 |
| Filipino (see also footnote on The Hongkong and | | | | | | |
| Shanghai Banking Corporation Ltd.) GF MKSE Building 6767 Ayala Avenue, Makati City | TOTAL | 977,263,789 | 977,263,789.00 | | | |
| 4. John Gokongwei, Jr. | Common | 866,509,465 | 866,509,465.00 | 12.75 | 866,509,465.00 | 124-294-226 |
| Filipino 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City | | | ,, | | | |
| | TOTAL | 866,509,465 | 866,509,465.00 | | | |
| 5. Express Holdings, Inc. Filipino | Common | 284,676,715 | 284,676,715.00 | 4.19 | 284,676,715.00 | 002-832-258 |
| 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City | TOTAL | 284,676,715 | 284,676,715.00 | | | |
| 6. PCD Nominee Corporation Non-Filipino | Common | 277,026,861 | 277,026,861.00 | 4.08 | 277,026,861.00 | 004-774-849 |
| GF MKSE Building 6767 Ayala Avenue, Makat City | i | | | | | |
| | TOTAL | 277,026,861 | 277,026,861.00 | | | |
| Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino | Common | 234,845,280 | 234,845,280.00 | 3.46 | 234,845,280.00 | 116-312-586 |
| 43/F Robinsons Equitable Tower ADB Ave. cor | | | | | | |
| Poveda Rd. Pasig City | TOTAL | 234,845,280 | 234,845,280.00 | | | |
| 8. James L. Go Filipino | Common | 216,679,656 | 216,679,656.00 | 3.19 | 216,679,656.00 | 124-294-200 |
| 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City | | | | | | |
| | TOTAL | 216,679,656 | 216,679,656.00 | | | |
| TOTAL AMOU | NT OF SUBSCI | | MOUNT OF PAID-UP CA | ΒΙΤΑΙ | | |
| * % of ownership is based on outstanding shares | 3 | TOTAL | ANUONI OF FAID-UP CA | | | <u> </u> |
| Note: Out of the PCD Nominee Corporation acco | | gkong and Shanghai | Banking Corporation Lt | d Clients | Acct. | |
| holds 626,761,916 shares representing 9.22% of | | | | | | |
| | | | ERS AND INDICATE TH | | | |
| Note: For PDTC Nominee included in the list, voting securities. Attach separate sheet, if ne | | ate further the bene | eficial owners owning | more than | 5% of any class o | f the company's |

voting securities. Attach separate sheet, if necessary. GIS_STOCK (v.2005)

STOCK CORPORATION

| CORPORATE NAME: JG SUMMIT HOLDING | | == PLEASE PRI | | | | |
|---|-----------|---------------|----------------------|-----------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | 1,297 | - Common | NO. OF STOCKHOLD | | 100 OR MORE SH | ARES EACH : |
| (as of 6.30.10) | • | Preferred | 1 | <u>,286</u> - Cor | nmon; 0 - Prefe | erred |
| TOTAL ASSETS BASED ON LATEST AUDITED F | | | | | | |
| | стоскно | DER'S INFORMA | TION (as of June 30, | 2010) | | |
| | | SHARES | SUBSCRIBED | | | TAX IDENTIFICATION |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER SHIP | AMOUNT PAID (PhP) | NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| ^{9.} John Gokongwei &/or Lance Gokongwei | Common | 141,030,450 | 141,030,450.00 | 2.07 | 141,030,450.00 | 124-294-226 |
| Filipino | | | | | | |
| 43/F Robinsons Equitable Tower ADB Ave. | | | | | | |
| cor. Poveda Rd. Pasig City | TOTAL | 141,030,450 | 141,030,450.00 | | | |
| ^{10.} Gosotto & Co., Inc. | Common | 105,644,494 | 105,644,494.00 | 1.55 | 105,644,494.00 | 000-313-571-000 |
| Filipino c/o Gosotto Corn Mills Mabolo, Cebu City | | | | | | |
| 6000 | TOTAL | 105,644,494 | 105,644,494.00 | | | |
| | | | | | | 440.070.070 |
| 11. Lily Ngo Chua Filipino | Common | 74,591,775 | 74,591,775.00 | 1.10 | 74,591,775.00 | 112-272-273 |
| No. 95 3rd St., Woolbright Drive Beverly | | | | | | |
| Hills, Cebu City | TOTAL | 74,591,775 | 74,591,775.00 | | | |
| ^{12.} Robina Gokongwei Pe &/or | Common | 72,345,278 | 72,345,278.00 | 1.06 | 72,345,278.00 | 139-634-860 |
| Elizabeth Gokongwei Filipino | | 12,040,210 | 12,040,210.00 | 1.00 | 72,545,276.00 | |
| 43/F Robinsons Equitable Tower ADB Ave. | | | | | | |
| cor. Poveda Rd. Pasig City | TOTAL | 72,345,278 | 72,345,278.00 | | | |
| ^{13.} Universal Robina Corporation | Common | 57,663,430 | 57,663,430.00 | 0.85 | 57,663,430.00 | 000-400-016-000 |
| Filipino 110 E. Rodriguez Avenue, Libis Quezon City | | | | | | |
| TTO E. Rodinguez Avenue, LIDIS Quezon City | TOTAL | 57,663,430 | 57,663,430.00 | | | |
| ^{14.} Liza Yu Gokongwei &/or Elizabeth | Common | 54,200,000 | 54,200,000.00 | 0.80 | 54,200,000.00 | 112-934-225 |
| Gokongwei | | | | | | |
| Filipino 43/F Robinsons Equitable Tower ADB Ave. | | | | | | |
| cor. Poveda Rd. Pasig City | TOTAL | 54,200,000 | 54,200,000.00 | | | |
| 15. Catalino S. Ngochua | Common | 36,907,869 | 36,907,869.00 | 0.54 | 36,907,869.00 | 103-732-731 |
| Filipino No. 95 3rd St., Woolbright Drive Beverly Hills, | ├ | | | | | |
| Cebu City | TOTAL | 36,907,869 | 36,907,869.00 | | | |
| TOTAL AMOUNT OF | SUBSCRIBE | ED CAPITAL | | | | |
| | | TOTAL AM | OUNT OF PAID-UP C | APITAL | | |
| | | | | | | |

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

| CORPORATE NAME: JG SUMMIT HOLDING | | == PLEASE PR | INT LEGIBLY ===== | | | |
|---|------------|-----------------------|--|-----------------------|---|---|
| TOTAL NUMBER OF STOCKHOLDERS: (as of 6.30.10) | 1,297 | - Common Preferred | NO. OF STOCKHOLD | - | 00 OR MORE SHARES mmon; 0 - Preferre | |
| TOTAL ASSETS BASED ON LATEST AUDITED FI | NANCIAL ST | ATEMENTS: 277 | ,879,999,391 (as o | of Decembe | er 31, 2009) | |
| | стоскно | DLDER'S INFORM | ATION (as of June 30 | , 2010) | | |
| | | SHARES | SUBSCRIBED | | | TAX IDENTIFICATIO |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSH IP | AMOUNT PAID (PhP) | NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| 16. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino | Common | 36,100,000 | 36,100,000.00 | 0.53 | 36,100,000.00 | 143-442-738 |
| 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City | TOTAL | 36,100,000 | 36,100,000.00 | | | |
| 16. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino | Common | 36,100,000 | 36,100,000.00 | 0.53 | 36,100,000.00 | 163-969-667 |
| 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City | TOTAL | 36,100,000 | 36,100,000.00 | | | |
| ^{16.} Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino | Common | 36,100,000 | 36,100,000.00 | 0.53 | 36,100,000.00 | 143-442-720 |
| 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City | TOTAL | 36,100,000 | 36,100,000.00 | | | |
| Nicris Development Corporation Filipino c/o Gosotto Corn Mills, Mabolo, Cebu City | Common | 36,073,252 | 36,073,252.00 | 0.53 | 36,073,252.00 | 000-560-467-000 |
| 6000 | TOTAL | 36,073,252 | 36,073,252.00 | | 36,073,252.00 | |
| 18. Emma G. See Filipino | Common | 23,552,125 | 23,552,125.00 | 0.35 | 23,552,125.00 | 106-129-338 |
| c/o Rm. 205 CCH Bldg., Alfaro St., Salcedo Village, Makati City | TOTAL | 23,552,125 | 23,552,125.00 | | | |
| Pacred Service & Investment Corporation Filipino 159 D. Tuazon St., Quezon City | Common | 18,733,226 | 18,733,226.00 | 0.28 | 18,733,226.00 | 001-007-431 |
| | TOTAL | 18,733,226 | 18,733,226.00 | | | |
| Manuel Ahyong Sr. Filipino c/o Gosotto Corn Mills, Mabolo, Cebu City | Common | 16,721,162 | 16,721,162.00 | 0.25 | 16,721,162.00 | 112-630-858 |
| ······ | TOTAL | 16,721,162 | 16,721,162.00 | | | |
| ^{21.} Others ^A | Common | 164,031,154 | 164,031,154.00 | 2.41 | 164,031,154.00 | |
| | TOTAL | 164,031,154 | | | | |
| A | | | 6,895,273,657.00 OUNT OF PAID-UP C/ | APITAL | 6,895,273,657.00 | |
| ⁴ Number of shares include 98,082,000 trea INSTRUCTION: S | | | DLDERS AND INDICAT | TE THE REST | AS OTHERS | |

STOCK CORPORATION

| | | - | E PRINT LEGIBL | Y | | | |
|---|---|------------|----------------------------------|------------|-------------------------------|---------|--|
| CORPORATE NAME: JO | SUMMIT HOLDING | | cember 31, 200 | 09 | | | |
| 1. INVESTMENT OF COF | RPORATE | | AMOUNT (| PhP |) | DATE OF | BOARD RESOLUTION |
| FUNDS IN ANOTHER | CORPORATION | | (| | , | _ | |
| 1.1 STOCKS -Marl | ketable Equity Securities | | None |) | | | |
| | Permanent Investments | | 24,855,187 | 7.89 | 95 | | |
| 1.2 BONDS/COMME | RCIAL PAPER (Issued | | None | | - | | |
| by Private Corpo | | | None | | | | |
| 1.3 LOANS/ CREDITS | S/ ADVANCES | | None | • | | | |
| 1.4 GOVERNMENT T | | | None | • | | | |
| 1.5 OTHERS - Money | | | 42,900,0 | 000 | | | |
| | RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:) | | INDER ITS | | DATE OF BO RESOLUTI | | DATE OF STOCKHOLDERS RATIFICATION |
| | N/A | | | | | | |
| 3. TREASURY SHARES | - as of December 31, 200 | 9 | | | NO. OF SHA | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| 98, | | | | | 98,082,0 | 00 | 1.42 |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: | | | | | L YEAR: | | |
| After the cost of treas | ury shares (as of Decem | ber 31. 20 | 09) | | | | P8,770,795,860 |
| | ED DURING THE IMMEDIA | | | R: (a | as of Decembe | | ,,, |
| | OF DIVIDEND | | | | UNT (PhP) | | DATE DECLARED |
| 5.1 CASH - common shares (P0.03/share) | | | | 203 | ,915,750 | | August 19, 2009 |
| preferr | ed shares | | 147,736,563 | | | | January 29, 2009 |
| • | | | | | , , | | February 5, 2009 |
| | | | | | | | April 29, 2009 |
| | | | | | | | May 5, 2009 |
| | | | | | | | July 29, 2009 |
| | | | | | | | August 5, 2009 |
| | | | | | lana | | August 0, 2000 |
| 5.2 STOCK | | | | | None | | |
| 5.3 PROPERTY | | OTAL | | | None | | |
| | - | OTAL | , , | 351 | ,652,313 | | |
| | S ISSUED DURING THE P | - | | | | | |
| DATE | NO. OF S | - | | | | AMOU | NT |
| | N/. | Α | | | | | |
| | EGISTRATION WITH SE | | | GEN | CV. | | |
| NAME OF AGENCY: | SEC | | | SEN SSP | | | IC |
| TYPE OF | | | | | | ļ | |
| LICENSE/REGN. | N/A | | | | | | |
| DATE ISSUED: | | | | | | | |
| DATE STARTED DPERATIONS: | | | | | | | |
| TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i 2,600 | HE PRECEDING FISCAL in PhP) | | DTAL NO. OF ERS/MANAGER 20 | S | TOTAL NO. O FILE EMPL 2 | | TOTAL MANPOWER COMPLEMENT 22 |
| GIS_STOCK (| 1.2005) NOTE: USE | ADDITIO | NAL SHEET IF N | NEC | ESSARY | | Pag |

I, <u>ROSALINDA F. RIVERA</u>, <u>Corporate Secretary</u> 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 TEN (10) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUBA OF 2018, 2010 IN PASIG CITY.

SUBSCRIBED AND SWORN TO BEFORE ME THIS

JUL 2 7 2010

AT PASIG CITY, AFFIANT

EXHIBITING TO ME HER PHILIPPINE PASSPORT WITH NO. TT0258545 ISSUED IN MANILA ON JUNE 9, 2006 AND WILL EXPIRE ON JUNE 9, 2011.

JACQUELINE KATE T. SALIENTE

 Notary Public

 Appointment No. 183 until Dec. 31, 2011

 CITY/PRCRdN/OF0. 57197

 PTR No. 5917305 / 01-08-10 / Pasig

 IBP No. 810345 / 01-08-10 / Pasig

 MCLE No. III-0015262 / 5-6-10

 40th Robinsons Equitable Tower, Pasig

DOC. NO: 26: PAGE NO. 6: BOOK NO. 1: SERIES OF 2010: NOTARY PUBLIC FOR ______ Notarial Commission No. ______ Commission expires on December 31.

Roll of Attorney Number

4

PTR No. _____ IBP No. _____ Office Address:

Annex "A"

JG SUMMIT HOLDINGS, INC. 13ST OF SUBSIDIARIES / AFFILIATES

| | SEC Reg. No. | Company Name | Company Address |
|-----|---------------------|--|--|
| 1. | N/A | Acesfood Holdings Pte. Ltd. | Singapore |
| 2. | N/A | Acesfood Network Pte. Ltd. | Singapore |
| 3. | N/A | Acesfoods Distributor Pte. Ltd. | Singapore |
| 4. | 163750 | Adia Development and Management Corporation | Metro Manila |
| 5. | N/A | Advanson International Pte. Ltd. | Singapore |
| 6. | CS200259048 | Altus Angeles, Inc. | Metro Manila |
| 7. | | Aviation Partnership (Philippines) Corp. | |
| 8. | | Bayantiade Dotcom, Inc. | Metro Manila |
| 9. | 146242 | Bio-Resource Power Generation Corporation | Metro Manila |
| 10. | 154675 | Cebu Air, Inc. | Metro Manila |
| 11. | | Cebu Light Industrial Park, Inc. | Cebu |
| 12. | | Cebu Pacific Manufacturing Corporation | |
| 13. | 95897 | CFC Clubhouse, Inc. | Metro Manila |
| 14. | | CFC Clubhouse Property, Inc. | Metro Manila |
| 15. | 15717 | CFC Corporation | Metro Manila |
| 16. | A200111344 | CPAir Holdings, Inc. | Metro Manila |
| 17. | 145111 | Digital Telecommunications Phils, Inc. | Metro Manila |
| 18. | N/A | Digitel Capital Philippines, Ltd. | British Virgin Islands |
| 19. | | Digitel ('rossing | |
| 20. | | Digitel Information Technology Services, Inc. | Metro Manila |
| 21. | | Digitel Mobile Philippines, Inc. | Metro Manila |
| 22. | 006581 | Express Holdings, Inc. | Metro Manila |
| 23. | | First Private Power Corporation | Metro Manila |
| 24. | N/A | Guangdong Acesfoods Industrial Co., Ltd. | China |
| 25. | N/A | Guanzhon Peggy Foods, Ltd. | Singapore |
| 26. | | Hello Smack Food Corporation | Metro Manila |
| 27. | N/A | Hong Kong China Foods Co., Ltd. | British Virgin Islands Metro Manila |
| 28. | 116284 | Hunt-Universal Robina Corporation | Metro Manila |
| 29. | AS094-003578 | JG Cement Corporation | Metro Manila |
| 30. | A200000791 | JG Summit Capital Markets Corporation | Metro Manila |
| 31. | 141328 | JG Summit Capital Services Corporation | Cayman Islands |
| 32. | N.A. | JG Summit (Cayman), Ltd. | British Virgin Islands |
| 33. | Ň/A | JG Summit Limited | Metro Manila |
| 34. | CS200805694 | JG Summit Olefins Corporation | Metro Manila |
| 35. | AS094-001800 | JG Summit Petrochemical Corporation | Cayman Islands |
| 36. | N.A. | JG Summit Philippines Ltd. | British Virgin Islands |
| 37. | N/A | JGSH Fbilippines, Limited | Metro Manila |
| 38. | 0.500 | Jobstreet.com Philippines., Inc. | Metro Manila |
| 39. | 8503 | Litton Mills, Inc. | British Virgin Islands |
| 40. | N/A | Multinational Finance Group, Ltd. Nissin-Universal Robina Corporation | Metro Manila |
| 41. | AS094-00009006 | Oriental Petroleum and Minerals Corporation | Metro Manila |
| 42. | 40058 | Panyu Peggy Foods Co., Ltd. | China |
| 43. | N/A AS091-196526 | Premiere Printing Company, Inc. | Metro Manila |
| 44. | | PT UR (Indonesia | Indonesia |
| 45. | N/A | Ricellent Sdn. Bhd. | Malaysia |
| 46. | N/A | Robinsons Inn, Inc. | Metro Manila |
| 47. | 156497 | Robinsco's Land (Cayman), Ltd. | Cayman Islands |
| 48. | N/A 93269-A | Robinson's Land Corporation | Metro Manila |
| 49. | | Robinsons Properties Marketing and Management Corp. | Metro Manila |
| 50. | A199813341 | Robinsons Realty and Management Corporation | Metro Manila |
| 51. | 151309 | Robinsons Savings Bank Corporation | Metro Manila |
| 52. | A1997-18733 | Savannah Industrial Corporation | Metro Manila |
| 53. | 158114 | Shanghai Peggy Foods Co., Ltd. | China |
| 54. | N/A | Shantou SEZ Shanfu Foods Co., Ltd. | China |
| 55. | N/A | Shantou SEZ Toyo Food Industries Co., Ltd. | China |
| 56. | N/A | SIA Engineering (Philippines) Corp. | |
| 57. | 1 5005 000646 | South Luzon Green Land, Inc. | Metro Manila |
| 58. | AS095-009646 | Southern Negros Development Corporation | Negros Occidental |
| 59. | 35198 | Sterling Holdings and Security Corporation | Metro Manila |
| 60. | A200006390 | Summit Forex Brokers Corporation | Metro Manila |

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| 1 1 1 | | 1 61 | (1 | 1 |
|-------|-----|--------------|---|------------------------|
| | | SEC Reg. No. | Company Name | Company Address |
| | 62. | | Summit Internet Investments, Inc. | Metro Manila |
| | 63. | | Summil Point Services Ltd. | Metro Manila |
| | 64. | N/A | Summit Top Investments Limited | British Virgin Islands |
| | 65. | N/A | Telegraph Developments, Ltd. | Singapore |
| | 66. | 167988 | Terai Industrial Corporation | Metro Manila |
| | 67. | N/A | Tianjin Facific Foods Manufacturing Co., Ltd. | China |
| | 68. | 94482 | Unicon Insurance Brokers Corporation | Metro Manila |
| | 69. | N/A | United Industrial Corporation Limited | Singapore |
| | 70. | N.A. | Universal Robina (Cayman), Ltd. | Cayman Islands |
| | 71. | 9170 | Universal Robina Corporation | Metro Manila |
| | 72. | N/A | URC Asean Brands Co., Ltd. | British Virgin Islands |
| | 73. | N/A | URC China Commercial Co., Ltd. | China |
| | 74. | | URC Confectionery Corporation | Metro Manila |
| | 75. | N/A | URC Foods (Singapore) Pte. Ltd. | Singapore |
| | 76. | N/A | URC Hong Kong Company, Limited | Hong Kong |
| | 77. | N/A | URC International Co. Ltd. | British Virgin Islands |
| | 78. | N/A | URC Philippines, Limited | British Virgin Islands |
| | 79. | N/A | URC Snack Foods (Malaysia) Sdn. Bhd. | Malaysia |
| | 80. | N/A | URC (Thailand) Co., Ltd. | Thailand |
| | 81. | N/A | URC Vietnam Co., Ltd. | Vietnam |
| | 82. | 161356 | Westpoint Industrial Mills Corporation | Metro Manila |
| | 83. | N/A | Xiamen Tongan Pacific Food Co., Ltd. | China |

JG SUMMIT HOLDINGS, INC.

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at 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 ("JGSHI"), with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
- 2. The diskette enclosed herein which is labeled "JG SUMMIT HOLDINGS, INC GENERAL INFORMATION SHEET ("GIS") FOR 2010" contains the exact data stated in the hard copies of the GIS for the Annual Meeting of Stockholders of JGSHI held on June 28, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of July 2010 at Pasia

> unulra **ROSALINDA F. RIVERA** Corporate Secretary

> > at

JUL 2 7 2010 SUBSCRIBED AND SWORN to before me this Pasig City affiant exhibiting to me her Philippine Passport with No-TT0258545 issued in Manila on 09 June 2006 and will expire on 09 June 2011.

JACQUELINE KATE T. SALIENTE Appointment No. 183 until Dec. 31, 2011 Roll No. 57197 PTR No. 5917305 / 01-08-10 / Pasig /IBP No. 810345 / 01-08-10 / Pasig MCLE No. III-0015262 / 5-6-10 40th Robinsons Equitable Tower, Pasig

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