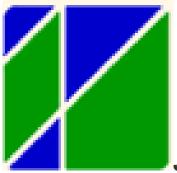
The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# JG Summit Holdings, Inc.JGS

# PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Seneral Information Sheet					
Report Period/Report Date	Jul 25, 2014					
Description of the Disclosure						
Please see attached General Information Sheet of JG Summit Holdings, Inc. for 2014.						

#### Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

# **COVER SHEET**

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Atty. Rosalinda F. Rivera 633-7631 to 40																																
(Contact Person) (Company Telephone Number)																																
1 2 3 1 Second Thursday of June																																
Month Day (Form Type) Month Day (Fiscal Year) (Annual Meeting)																																
GENERAL INFORMATION SHEET of JGSHI																																
For the Annual Meeting of Stockholders – June 26, 2014																																
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43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-76-31,637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

July 24, 2014

SECURITIES AND EXCHANGE COMMISSION SEC Building EDSA, Mandaluyong City

Attention:

Mr. Vicente Graciano F. Felizmenio, Jr.

Director

Market and Securities Regulation Department

## Gentlemen:

In reference to the 2014 General Information Sheet (GIS) of JG Summit Holdings, Inc. (the "Corporation") which we are filing with the Securities and Exchange Commission today, we undertake to provide the tax identification number of one of the stockholders who belong to the top twenty stockholders of the Corporation stated in the said GIS within thirty (30) calendar days from this date.

Thank you very much.

Very truly yours,

ATTY. ROSALINDA F. RIVERA Corporate Secretary

IBP No. 954795; 1/10/2014-Quezon City	Doc Page Bool	No. <b>39</b> ;	CLARENCE T. BALLICUD  Notary Public for Quezon City  Commission No. NP-263 (2014-2015)  Until December 31, 2015  2 <sup>nd</sup> Floor Galleria Corporate Center, Edsa corner Ortigas Avenue, Quezon City  Roll No. 42852
MCLF Compliance No. IV-0003080			PTR No. 9143368; 1/13/2014- Quezon City IBP No. 954795; 1/10/2014-Quezon City

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014 STOCK CORPORATION

# JUL 2 4 2614 E

#### GENERAL INSTRUCTIONS:

- 1. 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

27.101.110 2 1110,11022	07.010 112.002.1110110						
		===== PLEASE PRINT LEGIE	LY	************			
CORPORATE NAME:	JG SUMMIT HOLDINGS,	INC.			DATE REGISTERED:		
DUCINECCIDADE NAME.	IC CUMMIT HOLDINGS	INC					
BUSINESS/TRADE NAME:	JG SUMMIT HOLDINGS,	INC.			11/23/1990		
SEC DECISTRATION NUMBER	SEC REGISTRATION NUMBER: 184044						
SEC REGISTRATION NUMB	EK. 104044				December 31		
DATE OF ANNUAL MEETIN	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860						
ACTUAL DATE OF ANNUAL	L MEETING: June 26, 2014				WEBSITE/URL ADDRESS: www.jgsummit.com.ph		
COMPLETE PRINCIPAL OF	FICE ADDRESS:						
43/F Robinsons-Equitable	Tower, ADB Ave. cor. Poved	la St., Ortigas Center, Pas	ig City, Metro Manila		E-MAIL ADDRESS:		
COMPLETE BUSINESS ADD	DRESS:				FAX NUMBER: 633-9207		
43/F Robinsons-Equitable	Tower, ADB Ave. cor. Poved	la St., Ortigas Center, Pas	ig City, Metro Manila		PAX NUMBER: 655-9207		
NAME OF EXTERNAL AUDI		IER:		TION NUMBER (if	TELEPHONE NUMBER(S):		
Sycip Gorres Velayo & Co.,	/ Aris C. Malantic		applicable): 0326-AR-2		633-7631		
PRIMARY PURPOSE/ACTIV	TY/INDUSTRY PRESENTLY	Y ENGAGED IN:	INDUSTRY CLAS	SIFICATION:	GEOGRAPHICAL CODE:		
Investments			Holding Compan	у			
========		INTERCOMPANY AFFILIA	TIONS =====				
PAREM	IT COMPANY	SEC REGISTR	ATION NO.	AD	DRESS		
	N.A						
SUBSIDI	ARY/AFFILIATE	SEC REGISTR	ATION NO.	AD	DRESS		
(see	Annex "A")			F 14 - F 19 19 19 19 19 19 19 19 19 19 19 19 19			
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	NO	TE USE ADDITIONAL SHEE	T IF NECESSARY				

GENERAL INFORMATION SHEET								
ASSAULT LIGHT CONTROL OF								
STOCK CORPORA								
Corporate Name:	GIBLY ======							
A. Is the Corporation a covered person under the Anti Mor	nov Loundoring							
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	10365) Yes No /							
Please check the appropriate box:								
1.								
a. Banks								
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a							
c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations	1999							
f. Pawnshops								
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a							
h. Money Changers	business, trade in precious stone							
i. Remittance Agents								
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company service providers which, as a business,							
regulation, including their subsidiaries and affiliates.  2.	6. provide any of the following services to third							
a. Insurance Companies	parties:							
b. Insurance Agents								
c. Insurance Brokers	a. acting as a formation agent of juridical persons							
d. Professional Reinsurers	<ul> <li>b. acting as (or arranging for another person to act as a director or corporate secretary of a company, a</li> </ul>							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems	1							
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other							
the Insurance Commission (IC)	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as							
b. Securities Brokers	a nominee shareholder for another person							
c. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other							
e. Investment Agents and Consultants	assets							
f. Trading Advisors	b. management of bank, savings or securities							
g. Other entities managing Securities or rendering similar services	accounts							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:							
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	Holding Company							
(SEC)								
B. Has the Corporation complied with the requirements on Custo	A STATE OF THE PARTY OF THE PAR							
Diligence (CDD) or Know Your Customer (KYC), record-keepir								
submission of reports under the AMLA, as amended, since th	e last ming of its							

# GENERAL INFORMATION SHEET STOCK CORPORATION

JOIN ONAIL!	IAME:	JG SUMMIT HOLDING					
JITHODIZED C	DITAL STOC	V (se of lune se south	CAPITA	AL STRUCTURE	2120 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
OTHORIZED CA	APITAL STOC	CK (as of June 26, 2014)	MIMDED OF	Y		AMOUNT (D. D.	
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ted Value)
		Common Preferred (non-voting) Preferred (voting)	12,850,800,000 2,000,000,000 4,000,000,000	1.00 1.00 0.01		2,0	50,800,000.0 00,000,000.0 40,000,000.0
C== =			4,000,000,000				
UBSCRIBED CA	ADITAL (ee	TOTAL of June 26, 2014)	18,850,800,000		TOTAL P	14,8	90,800,000.0
SUBSCRIBED CA	APITAL (as	or June 26, 2014)					
FILIPINO	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 OWNERSHI
	1,062 1	Common Preferred (voting)	6,116,914,698 4,000,000,000	1,468,998,794	1.00 0.01	6,116,914,698.00 40,000,000.00	87.1
/***							
		TOTAL	6,116,914,698	Control Name of Street	TOTAL (Common) P	6,116,914,698.00	
				тот	AL Preferred (voting) P	40,000,000.00	
FOREIGN (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	114,811	114,811	1,00	114,811.00	0.0
Chinese	9	Common	395,900	395,900	1.00	395,900.00	0.0
British	4	Common	56,980	56,980	1.00	56,980.00	0.
Swedish	11	Common	19,500	19,500	1.00	19,500.00	0.
Indian	1	Common Common	11,000 12,000	11,000 12,000	1.00	11,000.00	0.
Malaysian	2	Common	25,300	25,300	1.00	12,000.00 25,300.00	0. 0.
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.
Others	1	Common	2,200	2,200	1.00	2,200.00	0.0
British Virgin Islands	1	Common	121,918,000	121,918,000	1.00	121,918,000.00	1.
	1	Common Common	121,918,000 777,714,668	121,918,000 777,714,668	1.00 1.00	121,918,000.00 777,714,668	
Islands Non-Filipino	1	Common	777,714,668	777,714,668	1.00	777,714,668	
Islands	1	Common		777,714,668	1.00 TOTAL P	***************************************	
Non-Filipino Percentage of Fo	1 oreign Equity	Common	777,714,668	777,714,668 TOTAL TOTAL SUBSCE	1.00 TOTAL P	777,714,668 900,276,959.00	
Islands Non-Filipino	1 preign Equity	Common	777,714,668	777,714,668 TOTAL TOTAL SUBSCE	1.00 TOTAL P	777,714,668 900,276,959.00 7,017,191,657.00	11.0
Non-Filipino Percentage of Fo	1 oreign Equity	Common	777,714,668	777,714,668  TOTAL TOTAL SUBSCF Pre	TOTAL P RIBED (Common) P ferred voting P	777,714,668 900,276,959.00 7,017,191,657.00	
Non-Filipino Percentage of Fo	TAL  NO. OF  STOCK- HOLDERS  1,062	Common  : 12.83% TOTAL  TYPE OF SHARES *  Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT	TOTAL P RIBED (Common) P ferred voting P	777,714,668 900,276,959.00 7,017,191,657.00 40,000,000.00 AMOUNT (PhP) 6,116,914,698.00	% OF OWNERSH
Non-Filipino Percentage of Fo	1  FAL  NO. OF  STOCK- HOLDERS	Common: 12.83% TOTAL  TYPE OF SHARES	777,714,668 900,276,959 NUMBER OF SHARES	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT	TOTAL P RIBED (Common) P ferred voting P	777,714,668 900,276,959.00 7,017,191,657.00 40,000,000.00 AMOUNT (PhP)	% OF OWNERSH
Non-Filipino Percentage of Fo	TAL  NO. OF  STOCK- HOLDERS  1,062	Common  : 12.83% TOTAL  TYPE OF SHARES *  Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.	TOTAL P RIBED (Common) P ferred voting P	777,714,668 900,276,959.00 7,017,191,657.00 40,000,000.00 AMOUNT (PhP) 6,116,914,698.00	11.0 % OF
Non-Filipino Percentage of Fo	TAL  NO. OF  STOCK- HOLDERS  1,062	Common : 12.83% TOTAL  TYPE OF SHARES •  Cammon Preferred (voting)	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.	1.00  TOTAL P RIBED (Common) P ferred voting P	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP) 6,116,914,698.00 40,000,000.00	% OF OWNERSH
PAID-UP CAPITE FOR EIGN (INDICATE BY NATIONALITY)	TAL  NO. OF STOCK-HOLDERS  1,062  1  NO. OF STOCK-HOLDERS	Common : 12.83% TOTAL  TYPE OF SHARES *  Common Preferred (voting)  TOTAL  TYPE OF SHARES *	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES	777,714,668  TOTAL TOTAL SUBSCF Pre  PAR/STAT  1. 0.  TOTAL  TOTAL	1.00  TOTAL P RIBED (Common) P referred voting P  TED VALUE  TAL (Common) P (Preferred voting) P	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)	% OF OWNERSH 87. % OF OWNERSH
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American	TAL  NO. OF STOCK-HOLDERS  1,062  1  NO. OF STOCK-HOLDERS 5	Common  : 12.83% TOTAL  TYPE OF SHARES *  Common Preferred (voting)  TOTAL  TYPE OF SHARES *	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  AL (Common) P (Preferred voting) P	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP) 6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP) 114,811.00	% OF OWNERSH 87. % OF OWNERSH
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Chinese	TAL  NO. OF STOCK- HOLDERS  1.062 1  NO. OF STOCK- HOLDERS 5. 9	Common : 12.83% TOTAL  TYPE OF SHARES  Common Preferred (voting)  TOTAL  TYPE OF SHARES  Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  PAR/STAT  1.14,811 395,900	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00  1.00	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP) 6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00	% OF OWNERSH 87. % OF OWNERSH
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Chinese British	TAL  NO. OF STOCK- HOLDERS  1.062 1  NO. OF STOCK- HOLDERS 5 9 4	Common : 12.83% TOTAL  TYPE OF SHARES *  Common Preferred (voting)  TOTAL  TYPE OF SHARES *  Common Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980	777,714,668  TOTAL  TOTAL SUBSCE  Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  1.4,811  395,900  56,980	1.00  TOTAL P RIBED (Common) P RED VALUE  00 01  TAL (Common) P RED VALUE  1.00 1.00 1.00	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00 56,980.00	% OF OWNERSH 87. % OF OWNERSH 0. 0.
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Chinese	TAL  NO. OF STOCK- HOLDERS  1.062 1  NO. OF STOCK- HOLDERS 5. 9	Common : 12.83% TOTAL  TYPE OF SHARES  Common Preferred (voting)  TOTAL  TYPE OF SHARES  Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900	777,714,668  TOTAL  TOTAL SUBSCE  Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  1.4,811  395,900  56,980	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00  1.00	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP) 6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00	% OF OWNERSH 87. % OF OWNERSH 0.0
Islands  Non-Filipino  Percentage of Formation  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Chinese British Swedish	Interest of the state of the st	Common : 12.83% TOTAL  TYPE OF SHARES '  Cammon Preferred (voting)  TOTAL  TYPE OF SHARES '  Cammon Common Common Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980 19,500	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  1.14,811 395,900 56,980 19,500 11,000 12,000	1.00  TOTAL P RIBED (Common) P Ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00	777,714,668  900,276,959.00  7,017,191,657.00  40,000,000.00  AMOUNT (PhP)  6,116,914,698.00  40,000,000.00  6,116,914,698.00  40,000,000.00  AMOUNT (PhP)  114,811.00  395,900.00  56,980.00  19,500.00	% OF OWNERSH 87. % OF OWNERSH 0.0 0.0
PAID-UP CAPIT FILIPINO FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian	Interest of the state of the st	Common  : 12.83% TOTAL  TYPE OF SHARES  Common Preferred (voting)  TOTAL  TYPE OF SHARES  Common Common Common Common Common Common Common Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980 11,000 12,000 25,300	777,714,668  TOTAL  TOTAL SUBSCE  Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.90 395,900.00 56,980.00 19,500.00 11,000.00 12,000.00 25,300.00	% OF OWNERSH 87. % OF OWNERSH 0.0 0.0
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY)  American Chinese British Swedish Indian Dutch Malaysian Other Alien	TAL  NO. OF STOCK-HOLDERS  1,062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES *  Cammon Preferred (voting)  TOTAL  TYPE OF SHARES *  Cammon Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980 19,500 11,000 25,300 6,600	777,714,668  TOTAL  TOTAL SUBSCE  Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  114,811  395,900  56,980  11,000  12,000  25,300  6,600	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00 56,980.00 11,000.00 12,000.00 25,300.00 6,600.00	% OF OWNERSH 87. % OF OWNERSH 0. 0. 0. 0.
FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian Other Alien Others British Virgin	TAL  NO. OF STOCK-HOLDERS  1,062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES  Common Preferred (voting)  TOTAL  TYPE OF SHARES  Common Common Common Common Common Common Common Common Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980 11,000 12,000 25,300	777,714,668  TOTAL  TOTAL SUBSCE  Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  114,811  395,900  56,980  11,000  12,000  25,300  6,600	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.90 395,900.00 56,980.00 19,500.00 11,000.00 12,000.00 25,300.00	% OF OWNERSH 
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian Other Alien Others British Virgin Islands	NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  1 062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES *  Common Preferred (voting)  TOTAL  TYPE OF SHARES *  Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 19,500 11,000 25,300 2,200 121,918,000	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  114,811  395,900  56,990  11,000  25,300  2,200  121,918,000	1.00  TOTAL P RIBED (Common) P Referred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811,00 395,900.00 56,980.00 19,500.00 11,000.00 25,300.00 25,300.00 6,600.00 2,200.00	% OF OWNERSH
FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian Other Alien Others British Virgin	NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  1 062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES '  Common Preferred (voting)  TOTAL  TYPE OF SHARES '  Common	777,714,668 900,276,959  NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698  NUMBER OF SHARES 114,811 395,900 56,980 19,500 11,000 12,000 6,600 2,200 121,918,000 777,714,668	777,714,668  TOTAL TOTAL SUBSCF Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  114,8111 395,900 56,990 19,500 11,000 25,300 6,600 2,200	1.00  TOTAL P RIBED (Common) P Referred voting P  ED VALUE  00 01  FAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00 56,980.00 11,000.00 12,000.00 25,300.00 6,600.00 2,200.00 121,918,000.00	% OF OWNERSH
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian Other Alien Others British Virgin Islands	NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  1 062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES *  Common Preferred (voting)  TOTAL  TYPE OF SHARES *  Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 19,500 11,000 25,300 2,200 121,918,000	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  1.14,811 395,900 56,990 19,500 11,000 12,000 25,300 6,600 2,200 121,918,000	1.00  TOTAL P RIBED (Common) P ferred voting P  ED VALUE  00 01  TAL (Common) P (Preferred voting) P  ED VALUE  1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP) 6,116,914,698.00 40,000,000.00 40,000,000.00  AMOUNT (PhP) 114,811.00 395,900.00 56,980.00 11,000.00 12,000.00 25,300.00 6,600.00 121,918,000.00 121,918,000.00	% OF OWNERSH 87 % OF OWNERSH 0.0 0.0 0.0 0.0 0.0 1 11
PAID-UP CAPI  FILIPINO  FOREIGN (INDICATE BY NATIONALITY) American Chinese British Swedish Indian Dutch Malaysian Other Alien Others British Virgin Islands	NO. OF STOCK-HOLDERS  NO. OF STOCK-HOLDERS  1 062  1  NO. OF STOCK-HOLDERS  5  9  4  1  1  1  1  1	Common  : 12.83% TOTAL  TYPE OF SHARES '  Cammon Preferred (voting)  TOTAL  TYPE OF SHARES '  Common	777,714,668 900,276,959 NUMBER OF SHARES 6,116,914,698 4,000,000,000 6,116,914,698 NUMBER OF SHARES 114,811 395,900 56,980 11,000 12,000 6,600 2,200 121,918,000 777,714,668 900,276,959	777,714,668  TOTAL TOTAL SUBSCE Pre  PAR/STAT  1. 0.  TOTAL  PAR/STAT  114,811  395,900  56,990  11,000  25,300  2,200  121,918,000	1.00  TOTAL P RIBED (Common) P Interest voting P  TOTAL (Common) P  TOTAL P  (Common) P  (Common) P  (Common) P  (Common) P  (Common) P  (Common) P	777,714,668  900,276,959.00 7,017,191,657.00 40,000,000.00  AMOUNT (PhP)  6,116,914,698.00 40,000,000.00  6,116,914,698.00 40,000,000.00  AMOUNT (PhP)  114,811.00 395,900.00 56,980.00 11,000.00 12,000.00 25,300.00 6,600.00 2,200.00 121,918,000.00	% OF OWNERSH 87.1 % OF OWNERSH 0.0 0.0 0.0 0.0 0.0 1.1

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. INC'R BOARD SEX OFFICER (TIN) FOR FILIPINOS AND CURRENT RESIDENTIAL ADDRESS HOLDER COMM. **FOREIGNERS** 1. John L. Gokongwei, Jr. Υ M M Chairman C,A,N/M 124-294-226 Emeritus 44/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 2. James L. Go Y C М Chairman C,A,N/M 124-294-200 & CEO Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 3. Lance Y. Gokongwei Y M M President C.A.N/M 116-312-586 & COO Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 4. Lily Ngochua N M N/A N/A 112-272-273 Filipino F c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro 5. Patrick Henry C. Go N M M Y N/A N/A 139-143-209 Filipino G/F Robinsons Cybergate Center, EDSA cor. Filipino Pioneer St., Mandaluyong City 6. Robina Y. Gokongwei-Pe N Y M N/A N/A 139-634-860 F Filipino URC Bldg., 110 E. Rodriguez Jr. Avenue, Filipino Libis, Quezon City 7. Johnson Robert G. Go, Jr. N M M N/A C,A,N/M 112-197-201 c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 8. Gabriel C. Singson N M M N/A N/A 113-289-393 Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 9. Ricardo J. Romulo N M M N/A N/A 130-998-357 Filipino Romulo, Mabanta, Buenaventura, Sayoc and delos Filipino Angeles, 21/ F Philamlife Tower 8767 Paseo de Roxas, Makati City 10. Cornelio T. Peralta N M/I M N/A A/C; 115-365-627 (Independent Director) c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. C/M Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS	, IIIC.	/					
i	DIREC	TORS	OF	FICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
11. Jose T. Pardo (Independent Director) Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M/I	М	Y	N/A	N/M; A/M	116-203-611 Filipino
<ol> <li>Nicasio L. Lim         Filipino         41/F Robinsons Equitable Tower, ADB Ave., cor.         Poveda St., Ortigas Center, Pasig City, Metro         Manila     </li> </ol>	N		М	N	Senior Vice President	N/A	119-151-930 Filipino
<ol> <li>Bach Johann M. Sebastian</li> <li>Filipino</li> <li>42/F Robinsons Equitable Tower, ADB Ave., cor.</li> <li>Poveda St., Ortigas Center, Pasig City, Metro</li> <li>Manila</li> </ol>	N		М	N	Senior Vice President	N/A	118-626-485 Filipino
<ol> <li>Constante T. Santos         Filipino         41/F Robinsons Equitable Tower, ADB Ave., cor.         Poveda St., Ortigas Center, Pasig City, Metro         Manila     </li> </ol>	N		М	N	Senior Vice President	N/A	116-312-918 Filipino
<ol> <li>Aldrich T. Javellana</li> <li>Filipino</li> <li>42/F Robinsons Equitable Tower, ADB Ave., cor.</li> <li>Poveda St., Ortigas Center, Pasig City, Metro</li> <li>Manila</li> </ol>	N		М	N	Vice President & Treasurer	N/A	171-049-808 Filipino
<ul><li>16. Chona R. Ferrer</li><li>Filipino</li><li>41/F Robinsons Equitable Tower, ADB Ave., cor.</li><li>Poveda St., Ortigas Center, Pasig City, Metro</li><li>Manila</li></ul>	N		F	N	Deputy Treasurer	N/A	116-312-490 Filipino
17. Rosalinda F. Rivera Filipino 40/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		F	N	Corporate Secretary	N/A	185-543-392 Filipino

#### INSTRUCTIONS

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,089 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

(as of 6.26.2014) 1 - Preferred voting 1,074 - Common; 1 - Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P463,818,153,725 (as of December 31, 2013)

#### STOCKHOLDER'S INFORMATION (as of June 26, 2014)

		SHARES SU	JBSCRIBED			TAX IDENTIFICATIO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	NUMBER AMOUNT (PhP)		AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
Gokongwei Brothers Foundation, Inc.	Common	1,997,076,451	1,997,076,451.00	28.46	1,997,076,451.00	124-294-226	
Filipino							
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	TOTAL	1,997,076,451	1,997,076,451.00				
2. PCD Nominee Corporation	Common	1,218,385,816	1,218,385,816.00	17.36	1,218,385,816.00	004-774-849	
Filipino**  37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue comer Paseo de Roxas,							
Makati City	TOTAL	1,218,385,816	1,218,385,816.00				
3. RSB-TIG NO. 030-46-000001-9	Common	1,033,319,225	1,033,319,225.00	14.73	1,033,319,225.00	001-901-982-000	
Filipino							
17/F Galleria Corporate Center	TOTAL	4 000 040 005	1,000,040,005,00				
EDSA cor. Ortigas Ave., Quezon City	IOIAL	1,033,319,225	1,033,319,225.00				
4. John Gokongwei, Jr. Filipino	Common	810,353,179	810,353,179.00	11.55	810,353,179.00	124-294-226	
43/F Robinsons Equitable Tower ADB Ave. cor.							
Poveda Rd. Pasig City, Metro Manila	TOTAL	810,353,179	810,353,179.00				
5. PCD Nominee Corporation	Common	777,714,668	777,714,668.00	11.08	777,714,668.00	004-774-849	
Non-Filipino							
37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas,	70741	777 744 000	777 744 000 00		1		
Makati City	TOTAL	777,714,668	777,714,668.00			110.010.500	
6. Lance Y. Gokongwei &/or Elizabeth	Common	234,845,280	234,845,280.00	3.35	234,845,280.00	116-312-586	
Gokongwei					1		
Filipino							
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	TOTAL	224 945 290	224 845 280 00				
7 James I Co		234,845,280	234,845,280.00				
7. James L. Go	Common	148,679,656	148,679,656.00	2.12	148,679,656.00	124-294-200	
Filipino	-						
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila							
	TOTAL	148,679,656	148,679,656.00				
8. John Gokongwei &/or Lance	Common	141,030,450	141,030,450.00	2.01	141,030,450.00	124-294-226	
Gokongwei		-10/41/2					
Filipino							
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila							
, oroda na. i daig oity, wotto marina	TOTAL	141,030,450	141,030,450.00				
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL					

<sup>\* %</sup> of ownership is based on outstanding shares

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.

<sup>\*\*</sup> Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" holds for various trust accounts 623,575,674 shares representing 8.89% of the Corporation's outstanding capital stock as of June 26, 2014.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,089 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of 6.26,2014) 1 - Preferred voting 1,074 - Common; 1- Preferred voting TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P463,818,153,725 (as of December 31, 2013) STOCKHOLDER'S INFORMATION (as of June 26, 2014) SHARES SUBSCRIBED TAX IDENTIFICATION NAME, NATIONALITY AND **AMOUNT PAID** % OF NO. (TIN) FOR FILIPINOS **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-AND FOREIGNERS (PhP) SHIP 9. Ego Investments Holdings Limited Common 121,918,000.00 121,918,000 121,918,000.00 1.74 British Virgin Island Unit A, 14th Floor, Wing Shan Industrial Buildings. 428 Cha Kwo Ling Road, Yau Tong Kowloon, Hongkong TOTAL 121,918,000 121,918,000,00 10. Gosotto & Co., Inc. Common 105,644,494.00 105,644,494 105,644,494.00 1.51 000-313-571-000 Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave. Cebu City TOTAL 105,644,494 105,644,494.00 11. Robina Gokongwei Pe &/or 72,345,278 72,345,278.00 Common 1.03 72,345,278.00 Elizabeth Gokongwei 139-634-860 Filipino 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City TOTAL 72,345,278 72,345,278.00 12. Liza Yu Gokongwei &/or Elizabeth Common 54,200,000 54,200,000.00 54.200.000.00 112-934-225 0.77 Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City TOTAL 54,200,000 54,200,000.00 13. Faith Gokongwei Ong &/or 36,100,000 36,100,000.00 Common 0.51 36,100,000.00 143-442-738 Elizabeth Gokongwei 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City TOTAL 36,100,000 36,100,000.00 13. Marcia Gokongwei Sy &/or Common 36,100,000 36,100,000.00 0.51 36,100,000.00 163-969-667 Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City TOTAL 36,100,000 36,100,000.00 13. Hope Gokongwei Tang &/or Common 36,100,000 36,100,000.00 0.51 36,100,000.00 143-442-720 Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor Poveda Rd. Pasig City TOTAL 36,100,000 36,100,000.00 14. Nicris Development Corporation Common 34,073,252 34,073,252.00 34,073,252.00 000-560-467-000 0.49 Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave. Cebu City TOTAL 34,073,252 34,073,252.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,089 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of 6.26.2014) 1,074 - Common; 1- Preferred voting TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P463,818,153,725 (as of December 31, 2013) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NAME, NATIONALITY AND AMOUNT PAID % OF NO. (TIN) FOR **CURRENT RESIDENTIAL ADDRESS** AMOUNT TYPE NUMBER (PhP) **FILIPINOS AND** OWNER-(PhP) **FOREIGNERS** SHIP 15. Emma G. See Common 19,552,125 19,552,125.00 19,552,125.00 0.28 106-129-338 Filipino #1 Athens St., Merville Park Subdivision, Paranaque TOTAL 19,552,125 19,552,125.00 16. Michael Seetekbeng Common 13,400,327 13,400,327.00 13,400,327.00 0.19 123-004-980 Filipino #1 Athens St., Merville Park Subdivision, Paranaque City, Metro Manila TOTAL 13,400,327 13,400,327.00 17. John Gokongwei, Jr. Common 11,183,531 11,183,531.00 11,183,531.00 124-294-226 0.16 Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila TOTAL 11,183,531 11,183,531.00 18. Olympia T. Gotao Common 8,767,730 8,767,730.00 8,767,730,00 0.12 118-926-567 Filipino 17-D Green Grove Villa, Lantana St., Quezon City TOTAL 8,767,730 8,767,730.00 19. Richard Yap Common 8,570,362 8,570,362.00 8,570,362.00 0.12 106-485-669 Filipino 159 D. Tuazon St., Quezon City TOTAL 8,570,362 8,570,362.00 20. Elizabeth Gokongwei Common 6,270,000 6,270,000.00 6,270,000.00 139-634-878 0.09 Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila TOTAL 6,270,000 6,270,000.00 21. OTHERS (Indicate the number of the Common 91,561,833 91,561,833.00 91,561,833.00 remaining stockholders) 1.30 TOTAL 91,561,833 91,561,833.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 7,017,191,657.00 7,017,191,657.00 TOTAL AMOUNT OF PAID-UP CAPITAL 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.

STOCK CORPORATION

		PLEASE PRINT LEGIBL	Υ					
CORPORATE NAME: .	JG SUMMIT HOLDINGS, I	NC. (as of December 31, 2013)						
INVESTMENT OF CO FUNDS IN ANOTHER		AMOUNT (F	PhP)		DATE OF	BOARD RESOLUTION		
1.1 STOCKS-Mark	etable Equity Securities	None						
	Permanent Investments	138,459,749	9,749,585					
by Private Corp		None						
1.3 LOANS/ CREDI	TO A TOTAL CONTROL OF THE PARTY	None		· · · · · · · · · · · · · · · · · · ·				
1.4 GOVERNMENT		None						
1.5 OTHERS-Mone	y Market Placements	1,051,124,2	277					
2. INVESTMENT OF CO (PLEASE SPECIFY:)		CTIVITIES UNDER ITS SECONDARY PUR	POSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES	S - December 31, 2013					% AS TO THE TOTAL		
pen di Controlis di Salar II di Salar d				NO. OF SHA	RES	NO. OF SHARES ISSUED		
				NONE				
Victor of the later of the late		NED EARNINGS AS OF END OF LAST FIS	CAL YEAR		1/00/0			
11	sury shares (as of Decer			P36,559,577,9	08			
5. DIVIDENDS DECLAR	TOTAL CONTRACTOR OF STATE	PIATELY PRECEDING YEAR: (as of Dece			-	PERSONAL SERVICE SERVICES		
	TYPE OF DIVI	Control of the Contro	Α	MOUNT (PhP)	DATE DECLARED			
5.1 CASH -	common shares (P0.18/			1,223,494,498		June 27,2013		
5.2 CASH - 5.3 Stock	preferred shares (P0.00	18)		7,200,000		June 27,2013		
				- Ni como	-			
5.4 PROPERTY		TOTAL	P	None ,216,294,498.26				
6. ADDITIONAL SHARE	ES ISSUED DURING THE		Access to the second	,= 10,20 1, 100,20				
DATE		NO. OF SHARES	AMOUNT					
March 12, 2014	EGO Inve	estments Holdings Limited - 121,918,000	121,918,000 (P1.00/par value)					
	REGISTRATION WITH S	EC AND OTHER GOV'T AGENCY: (as of				Water and the same		
NAME OF AGENCY: TYPE OF	1 Continues of Descritto	SEC	E	SP	I C			
LICENSE/REGN.		Offer Securities for Sale under SEC-BED 993 issued on June 30, 1993						
		Offer Securities for Sale dated June 30, Order No. 623 Series of 1993 issued on						
		Offer Securities for Sale under: No.693 Series of 1994 issued on June	N	Α	N/A			
	b. SEC - BED Order N September 16, 1994	No.966 Series of 1994 issued on						
		Offer Securities for Sale dated June 4, rder No. 080 Series of 1998 issued on			100			
DATE ISSUED:	June 30, 1993     August 3, 1993     June 30, 1994     September 16, 1994     July 3, 1998	•						
DATE STARTED OPERATIONS:	November 23, 1990					NAME OF THE PARTY		
TOTAL ANNUAL C DIRECTORS DURIN FISCAL YE 4,79:	RS 20	TOTAL NO. O FILE EMPL 3		TOTAL MANPOWER COMPLEMENT 22				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES

	SEC Reg. No.	Company Name	Company Address
1.	N.A.	JG Summit (Cayman), Ltd.	0. 11.1
2.	IN.A.	JG Summit (Cayman), Ltd. JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
3.		JG Summit Philippines, Ltd.	Cayman Islands
4.	N/A	JGSH Philippines, Limited	British Virgin Islands
5.	N/A	Multinational Finance Group, Ltd.	British Virgin Islands
6.	N/A	Telegraph Development, Ltd.	British Virgin Islands
7.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
8.	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
9.	N/A	URC Philippines, Limited	British Virgin Islands
10.	N/A	URC China Commercial Co., Ltd.	China
11. 12.	N/A	URC (Thailand) Co., Ltd.	Thailand
Contract of	NI/A	Siam Pattanasin Co., Ltd.	Thailand
13.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
14. 15.	N/A N/A	PT URC Indonesia	Indonesia
16.	IN/PI	URC Vietnam Co., Ltd. URC Hanoi Company Limited	Vietnam Vietnam
17.	N/A	Ricellent Sdn. Bhd.	Malaysia
18.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
19.	N/A	URC Hong Kong Company, Limited	Hong Kong
20.	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
21.	N/A	Shanghai Peggy Foods Co., Ltd.	China
22.	N/A	Guangzhou Peggy Foods Co., Ltd.	China
23.		Advanson International Pte. Ltd. (Advanson) and	Singapore
24.		Subsidiary	CI.
25.		Jiangsu Acesfood Industrial Co.	China
26.	N/A	Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries Shantou SEZ Shanfu Foods Co., Ltd.	Singapore
27.	N/A	Acesfood Holdings Pte. Ltd.	China
28.	N/A	Acesfoods Distributor Pte. Ltd.	Singapore
29.	IN/A	Universal Robina Corporation and Subsidiaries	Singapore Philippines
30.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
31.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
32.		Pacific Virgin Islands Holdings, Co., Ltd.	British Virgin Islands
33.	93269-A	Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
34.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
35.	CS200805694	JG Summit Olefins Corporation (JGSOC)	Philippines
36.	006581	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
37.	A200006390	Summit Forex Brokers Corporation	Philippines
38.	141328	JG Summit Capital Services Corp. (JGSCSC) and	Philippines
20		Subsidiaries	50-50-50-50-50-50-50-50-50-50-50-50-50-5
39.	A200000791	JG Summit Capital Markets Corporation (JGSMC)	Philippines
40.		Summit Point Services Ltd.	Philippines
41.		Summit Internet Investments, Inc.	Philippines
42.		Robinsons Bank Corporation	Philippines
43.	94482	Unicon Insurance Brokers Corporation	Philippines
44.	118338	Batangas Agro – Industrial Development Corporation (BAID) and Subsidiaries	Philippines
45.	48856	Fruits of the East, Inc.	Philippines
46.	48577	Hometel Integrated Management Corporation	Philippines
47.	118933	King Leader Philippines, Inc.	Philippines
48.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
49.	82281	Tropical Aqua Resources, Inc.	Philippines
50.	74331	United Philippine Oil Trading	Philippines
50.		Chica i imppine On riading	riiiippines

I, ROSALINDA F. RIVERA ,	Corporate Secretary OF THE ABOVE-MENTIONED
(NAME)	(POSITION)
CORPORATION DECLARE UNDER THE PENALTY OF PERJUINFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE THE	HAVE BEEN MADE IN GOOD FAITH DIJLY VERIFIED BY ME
I UNDERSTAND THAT THE FAILURE OF THE CORPO YEARS SHALL BE CONSTRUED AS NON-OPERATION O REVOCATION OF THE CORPORATIONS CERTIFICATE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING	OF INCORPORATION. IN THIS EVENTUALITY THE
DONE THISDAY OF	INQC
\$1	(SIGNATURE)
SUBSCRIBED AND SWORN to before me this	2014 at <b>QC</b> , affiant exhibiting to me her Drivers
License No. N0194172453 valid until June 12, 2015.	CLARENCE T. BALLICUD  Notary Public for Quezon City  Commission No. NP-263 (2014-2015)
DOC. NO: 195: PAGE NO. 241: BOOK NO. 1: SERIES OF 2014:	Until December 31, 2015  2 <sup>st</sup> Floor Galleria Corporate Center, Edsa corner Ortigas Avenue, Quezon City Roll No. 42852  PTR No. 9143368; 1/13/2014- Quezon City IBP No. 954795; 1/10/2014-Quezon City MCLE Compliance No. IV-0003080





43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-76-31,637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

## CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila, 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 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila.
- 2. The compact disk enclosed herein which is labeled "JG SUMMIT HOLDINGS, INC GENERAL INFORMATION SHEET ("GIS") FOR 2014" contains the exact data stated in the hard copies of the GIS for the Annual Meeting of Stockholders of JGSHI held on June 26, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 2 4 2014 at the set of the set

Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 2 4 2014 at Pasig City, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

Doc. No. ?;
Page No. 39;
Book No. 1;
Series of 2014.

Notary Public for Quezon City Commission No. NP-263 (2014-2015) Until December 31, 2015 2<sup>nd</sup> Floor Galleria Corporate Center, Edsa corner Ortigas Avenue, Quezon City Roll No. 42852

PTR No. 9143368; 1/13/2014- Quezon City IBP No. 954795; 1/10/2014-Quezon City MCLE Compliance No. IV-0003080