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	Atty. Rosalinda F. Rivera Corporate Secretary											(Company Telephone Number)																				
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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

August 14, 2014

SECURITIES AND EXCHANGE COMMISSION SEC Building EDSA, Mandaluyong City

Attention:

Mr. Vicente Graciano F. Felizmenio, Jr.

Director

Market and Securities Regulation Department

Gentlemen:

This refers to our letter dated July 24, 2014 wherein we have undertaken to provide the tax identification number (TIN) of one of the stockholders who belong to the top twenty stockholders of JG Summit Holdings, Inc. (the "Corporation").

Please find attached the Amended General Information Sheet of the Corporation, which we have revised to indicate the TIN of one of the stockholders.

Thank you very much.

Very truly yours,

Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014 STOCK CORPORATION

GENERAL INSTRUCTIONS: FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE STOCKHOLDERS MEETING DO NOT LEAVE ANY ITEM BLANK, WRITE "NA" IF THE INFORMATION REPUIRED IS NOT APPLICABLE LOTHE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS MEETING IS HELD BY 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.

IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR 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.

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.

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.

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**

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CORPORATE NAME:	JG SUMMIT HOLDINGS, II	NC.			DATE REGISTERED:		
BUSINESS/TRADE NAME:	JG SUMMIT HOLDINGS, I	NČ.			11/23/1990		
SEC REGISTRATION NUMI	BER: 184044				FISCAL YEAR END: December 31		
DATE OF ANNUAL MEETIN		Thursday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860		
ACTUAL DATE OF ANNUA	L MEETING: June 26, 2014				WEBSITE/URL ADDRESS: www.igsummit.com.ph		
COMPLETE PRINCIPAL OF					CALAN ADDDTOS.		
	Tower, ADB Ave. cor. Poveda	St., Ortigas Center, Pa	sig City, Metro M	anila	E-MAIL ADDRESS:		
COMPLETE BUSINESS AD 43/F Robinsons-Equitable	DRESS: Tower, ADB Ave. cor. Poveda	st., Ortigas Center, Pa	sig City, Metro M	anila	FAX NUMBER: 633-9207		
NAME OF EXTERNAL AUD Sycip Gorres Velayo & Co.,	ITOR & ITS SIGNING PARTNE , I Aris C. Maiantic	R:	SEC ACCR applicable 0328-AR-2		TELEPHONE NUMBER(S): 633-7631		
PRIMARY PURPOSE/ACTIV	ATY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:		
Investments			Holding Co	ompany			
######################################		NTERCOMPANY AFFILI	ATIONS =====		=======================================		
PAREI	NT COMPANY	SEC REGISTS	ATION NO.	ADI	DRESS		
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SUBSIDI	ARYIAFFILIATE	SEC REGISTA	TATION NO.	ADI	DRESS		
(50)	Аплех "А")						

	NO NO	E: USE ADDITIONAL SHEE	T IF NECESSARY				

STOCK CORPORATION

JG SUMMIT HOLDINGS, INC. CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK (as of June 26, 2014) AMOUNT (PhP) NUMBER OF PAR/STATED VALUE TYPE OF SHARES * (No. of shares X Par/Stated Value) SHARES 12,850,800,000.00 Common Preferred (non-voting) 12,850,800,000 1.00 2,000,000,000.00 2,000,000,000 1.00 40,000,000.00 Preferred (voting) 0.01 4,000,000,000 14,890,800,000.00 TOTAL 18,850,800,000 TOTAL SUBSCRIBED CAPITAL (as of June 25, 2014) NUMBER OF NO. OF % OF PAR/STATED NUMBER OF SHARES IN THE AMOUNT (PhP) TYPE OF SHARES FILIPINO STOCK-OWNERSHIP HANDS OF THE VALUE SHARES **KOLDERS** PUBLIC ** 1.00 6,116,914,698.00 6,116,914,098 1,468,998,794 Common 1,062 40,000,000.00 Preferred (vodes) 4,000,000,000 0.01 6,116,914,698.00 TOTAL 6,116,914,698 TOTAL (Common) P 40,000,000.00 TOTAL Preferred (voting) P NUMBER OF FOREIGN NO. OF **PARISTATED** % OF NUMBER OF SHARES IN THE AMOUNT (PhP) STOCK-TYPE OF SHARES * INDICATE BY OWNERSHIP SHARES HANDS OF THE **VALUE** HOLDERS NATIONAL ITY PUBLIC ** 114,811,00 0.00 1.00 114,811 American 5 Септоп 395,900.00 395,900 1,00 0.01 395,900 9 Common Chinese 0.00 56,980,00 56,980 56,980 1.00 Common Brillish 4 19,500.00 0.00 19,500 1.00 19,500 Swedish Common 11,000.00 0.00 11,000 1.00 11,000 Indian 1 Common 12,000.00 0.00 1.00 12.000 Common 12,000 Dutch 000 25,300.00 25,300 25,300 1.00 Malaysian Common 0.00 6,600 00 6,600 6,600 1.00 Common Other Allen 0.00 2,200 1.00 2,200.00 2,200 Common Others **British Virgin** 121,918,000.00 1.74 1.00 1 Common 121,918,000 121.918.000 Islands 777,714,668 777,714,668 1.00 777,714,668 Common 800,276,959.00 900,276,959 TOTAL TOTAL TOTAL Percentage of Foreign Equity: 12.63% TOTAL SUBSCRIBED (Comm ō 7,017,191,657.00 40,000,000.00 Professed voting PAID-UP CAPITAL % OF NO. OF NUMBER OF PARISTATED VALUE AMOUNT (PhP) TYPE OF SHARES OWNERSHIP FILIPINO STOCK-SHARES **HOLDERS** 87.17 6,116,914,698.00 6,116,914,698 1.00 Common 1,062 40,000,000.00 0.01 4,000,000,000 Preferred (vetrg) 6,116,914,698.00 TOTAL 6,116,914,698 TOTAL (Common) 40,000,000.00 COTCOV bornel or JATOT NO. OF % OF FOREIGN NUMBER OF AMOUNT (PhP) PARISTATED VALUE INDICATE BY TYPE OF SHARES * OWNERSHIP STOCK. SHARES HOLDERS NATIONALITY) 114,811.00 114,811 114,811 Common American 0.01 395,900.00 395,900 395,900 1.00 a Common 56,980.00 0.00 56,680 1.00 56,980 British 19,500.00 0.00 1.00 19,500 19,600 Swodish Common 0.00 11,000,00 11,000 11,000 1.00 Common Indian 0.00 12,000 1.00 12,000.00 12,000 Outch Common 0.00 25,300.00 25,300 25,300 Common Malaysian 0.00 6,600.00 6,800 6,600 Common Other Allen 0.00 2,200.00 1.00 2,200 2,200 Common Others **British Virgin** 121,918,000.00 1.74 121,918,000 1.00 121,918,000 Common Islands 11.08 777,714,668 777,714,688 1.00 777,714,668 Non-Filipino Common 900.276.959.00 TOTAL 900,276,959 7,017,191,657.00 TOTAL PAID-UP (Common) NOTE: USE ADDITIONAL SHEET IF NECESSARY TOTAL PAID-UP 40,000,000.00 Common, Preferred or other classification Other than Directors, Officers, Sharcholders owning 10% of outstanding shares, and affiliates of the Corporation Supprised and Paid Up Captur excludes \$3,032,000 treasury shares

STOCK CORPORATION

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

STOCK CORPORATION

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** 11. Jose T. Pardo N M/I M N/A N/M. 116-203-611 (Independent Director) Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. A/M Filipino Poveda St., Ortigas Center, Pasig City, Metro 12. Nicasio L. Lim N M N Senior 119-151-930 N/A Vice Filipino President 41/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 13 Bach Johann M. Sebastian Senior 118-626-485 N М N N/A Vice Filipino President 42/F Robinsons Equitable Tower, ADB Ave., cor. Filipino Poveda St., Ortigas Center, Pasig City, Metro Manila 116-312-918 14. Constante T. Santos M N Senior N/A Ν Vice President **Filipino** 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila Vice 171-049-808 N/A М N 15. Aldrich T. Javellana N President & Filipino Treasurer Filipino 42/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila 116-312-490 N N Deputy N/A 16. Chona R. Ferrer F Treasurer **Filipino** Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila Corporate N/A 185-543-392 N 17 Rosalinda F. Rivera Ν F Secretary Filipino Filipino 40/F Robinsons Equitable Tower, ADB Ave., cor.

Manila

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

Poveda St., Ortigas Center, Pasig City. Metro

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "1" FOR INDEPENDENT DIRECTOR.

FOR INCR COLUMN, PUT TO IF AN INCORPORATOR, INT IF NOT.

FOR STOCKHOLDER COLUMN, PUT "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

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CORPORATE NAME: JG SUMMIT HOLDINGS,										
TOTAL NUMBER OF STOCKHOLDERS: 1,089 - Comm	non	1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:							
(as of 6.26.2014) 1 - Preferred voting			1,074 - Common; 1- Proferred voting							
TOTAL ASSETS BASED ON LATEST AUDITED FINAN				:						
STOCKHOLDER'S INFORMATION (as of June 26, 2014)										
		SHARES S	UBSCRIBED		********	TAX IDENTIFICATION				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	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										
POVEDA NO. Pasig City, mono manao	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, 8766										
Ayala Avenue comer Paseo de Roxas,			4 440 405 540 56							
Makati City	TOTAL	1,218,385,816	1,218,385,816.00		1.033.319.225.00	001-901-982-000				
3. RSB-TIG NO. 030-46-000001-9	Common	1,033,319,225	1,033,319,225.00	14.73	1,055,519,225.00	001-301-302-000				
Filipino										
17/F Galleria Corporate Center EDSA cor, Ortigas Ave., Quezon City	TOTAL	1,033,319,226	1,033,319,225.00							
•	-			44.55	242.050.470.00	124-294-226				
4. John Gokongwei, Jr.	Common	810,353,179	810,353,179.00	11.55	810,353,179.00					
Filipino										
43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	TOTAL	810,353,179	B10,353,179.00							
5. PCD Nominee Corporation	+ +	777,714,668	777,714,668.00	11.08	777,714,668.00	004-774-849				
Non-Filipino	Common	111,114,000	111,114,000.00	11.00	777,713,000.00					
37/F Tower 1, The Enterprise Center, 6766				 						
Ayala Avenue corner Paseo de Roxas, Maketi City	TOTAL	777,714,668	777,714,668.00							
6. Lance Y. Gokongwei &/or Elizabeth	Common	234,845,280	234,845,280.00	3.35	234,845,280.00	116-312-588				
Gokongwei										
Fibpino										
43/F Robinsons Equitable Tower ADB Ave. cor.										
Poveda Rd. Pasig City, Metro Manila	TOTAL	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 Gekongwei &/or Lance	Common	141,030,450	141,030,450.00	2.01	141,030,450.00	124-294-226				
•		141,030,430	141,000,430.00							
Gokongwei				i i						
Filipino			, , _ "							
43/F Robinsons Equitable Tower ADS Ave. cor. Poveda Rd. Pasig City, Metro Manila	TOTAL	141,030,450	141,030,450.00							
TOTAL AMOUNT OF	CURCERIE	ED CABITAL								
TOTAL AMOUNT OF	SUBSURIB		INT OF PAID-UP CAI	PITAL						
		TO THE MITOL	ATT OF FROM ON							
* % of ownership is based on outstanding shares " Out of the PCD Namines Corporation (Filipino) account	1 "RDI Securit	ies Corporation* holds	for various trust accoun	ts 623,575,6	74 shares representing 6	1.89% of the				
Corporation's cutstanding capital stock as of June 26, 20	14,	Aniba-wasis 116468								

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Naminee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach apparate 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: 1,074 - Common; 1- Professed voting (as of 6.26,2014) 1 - Preferred voting TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P463,818,153,725 (as of Documber 31, 2013) STOCKHOLDER'S INFORMATION (as of June 26, 2014) SHARES SUBSCRIBED TAX IDENTIFICATION AMOUNT PAID NO. (TIN) FOR NAME, NATIONALITY AND % OF AMOUNT **FILIPINOS AND** (PhP) **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 121,918,000.00 9. Ego Investments Holdings Limited Commor 456-115-061-000 1.74 121,918,000 121,918,000.00 British Virgin Island Unit A, 14th Floor, Wing Shan Industrial Buildings, 428 Cha Kwo Ling Road, Yau Tong Kowloon, Hongkong TOTAL 121,918,000 121,918,000.00 000-313-571-000 105,844,494 00 1.51 105,644,494.00 Common 105,644,494 10 Gosotto & Co., Inc. Filipino c/o Gosotto Compound, Maboto, MJ Cuenco Ave Cebu City TOTAL 105,644,494 105,644,494.00 1.03 72,345,278.00 72,345,278 72,345,278.00 11. Robina Gokongwei Pe &/or Common 139-634-860 Elizabeth Gokongwei Filipino 43/F Robinsons Equilable Tower ADB Ave. cor. Poveda Rd. Pasig City TOTAL 72,345,278.00 72,345,278 112-934-225 54,200,000.00 0.77 54,200,000 54,200,000.00 12. Liza Yu Gokongwei &/cr Elizabeth Common Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City TOTAL 54,200,000.00 54,200,000 143-442-738 36,100,000.00 36,100,000.00 0.51 36,100,000 Common 13. Faith Gokongwei Ong &/or Elizabeth Gokongwei Fapino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda TOTAL Rd. Pasig City 36,100,000 36,100,000.00 36,100,000.00 163-969-667 0.51 36,100,000.00 Common 36,100,000 13. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City TOTAL 36,100,000.00 36,100,000 0.51 36,100,000.00 143-442-720 36,100,000.00 36,100,000 Common 13. Hope Gokongwei Tang &/or Elizabeth Gokongwei Fitipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City TOTAL 36,100,000.00 36,100,000 000-560-467-000 34,073,252.00 34,073,252.00 0.49 34,073,252 Common 14. Nicris Development Corporation c/o Gosotto Compound, Mabolo, MJ Cuenco Ave. TOTAL Cebu City 34.073.252.00 34,073,252 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 Nomineo 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

GODERGE CONTROL CONTRO

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: 1,089 - Common 1,074 - Common; 1- Preferred voling (as of 6.28.2014) 1 - Proferred 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** NO. (TIN) FOR % OF **AMOUNT FILIPINOS AND** (PhP) **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP Common 19,552,125.00 15. Emma G. See 19,552,125.00 106-129-338 19,552,125 0.28 Filipino #1 Athens St., Merviile Park Subdivision, Paramaque TOTAL 19,552,125 19,552,125.00 Common 13,400,327,00 123-004-980 13,400,327 13,400,327,00 16 Michael Seetekbeng 0.19 Fdono #1 Athena St., Merville Park Subdivision, TOTAL Paranaque City, Metro Manila 13,400,327.00 13,400,327 124-294-226 Common 11,183,531 11,183,531.00 11,183,531.00 17. John Gokongwei, Jr. 0.16 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila TOTAL 11,183,631.00 11,183,531 8,767,730.00 118-926-567 8,767,730.00 18. Olympia T. Gotao Commor 8,767,730 0.12 Filipino 17-D Green Grove Villa, Lantana St., TOTAL Quezon City 8,767,730 8,767,730.00 8,570,362.00 106-485-689 Common 8,570,362 8,570,362.00 0.12 19. Richard Yap 159 D. Tuazon St., Quezon City TOTAL 8.570,362,00 8,570,362 6,270,000.00 139-634-878 20. Elizabeth Gokongwei Commor 6,270,000 6,270,000.00 0.09 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 91,561,833.00 91,561,833 91,561,833.00 1.30 remaining stockholders) 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 shoot, if necessary.

STOCK CORPORATION

		PLEASE PRINT LEGIBL	·	- ::::::::::			
		NC. (as of December 31, 2013)					
1. INVESTMENT OF CO	RPORATE	AMOUNT (I	PhP)		DATE OF	BOARD RESOLUTION	
1.1 STOCKS-Marke	etable Equity Securities	None					
	Permanent Invostments	138,459,749	,586				
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued prations)	None					
1.3 LOANS/ CREDIT		None					
1.4 GOVERNMENT	TREASURY BILLS	None					
1	Market Placements	1,051,124,					
2. INVESTMENT OF CO (PLEASE SPECIFY:)		CTIVITIES UNDER ITS SECONDARY PUR	POSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	3 - December 31, 2013			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			Ī	NONE			
		NED EARNINGS AS OF END OF LAST FI	SCAL YEAR				
	sury shares (as of Dece			P36,559,577,9	108		
5. DIVIDENDS DECLAR	RED DURING THE IMMED TYPE OF DIVI	DIATELY PRECEDING YEAR: (as of Dece		MOUNT (PhP)		DATE DECLARED	
5.1 CASH -	common shares (P0.18/			,223,494,498		June 27,2013	
5.1 CASH - 5.2 CASH -	preferred shares (P0.00		7,200,000 June 27,201				
5.3 Stock							
5.4 PROPERTY		TOTAL	PÍ	None 216,294,498.26			
E ADDITIONAL SHAPE	S ISSUED DURING THE			,210,204,400.20			
DATE	3 133020 00:0010 1112	NO. OF SHARES			AMOU	NT	
March 12, 2014	EGO Inv	estments Holdings Limited - 121,918,000	ents Holdings Limited - 121,918,000				
	IDECISTRATION MITH	SEC AND OTHER GOV'T AGENCY: (as of	December 31, 2	013)			
NAME OF AGENCY:		SEC	8	SP		IC	
TYPE OF LICENSE/REGN.	1.Certificate of Permit to Order No. 512 Series of	Offer Securities for Sale under SEC-BED 1993 issued on June 30, 1993					
	2 Certificate of Permit to	Offer Securities for Sale dated June 30, Order No. 623 Series of 1993 issued on					
	a. SEC - BED Order 30, 1994;	Offer Securities for Sale under: No.693 Series of 1994 issued on June	N/A	A	N/A		
	September 16, 1994	No.986 Series of 1994 issued on Offer Securities for Sale dated June 4.					
	1998 under SEC-CFD C July 3, 1998	Order No. 080 Series of 1998 issued on					
DATE ISSUED:	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 199	4					
DATE STARTED	4.July 3, 1998 November 23, 1990						
DIRECTORS DURIN	OMPENSATION OF IG THE PRECEDING AR (In PhP) 5,000	TOTAL NO. OF OFFICERS/MANAG	ERS 20	TOTAL NO. 0 FILE EMPL 3		TOTAL MANPOWER COMPLEMENT 22	
						<u> </u>	

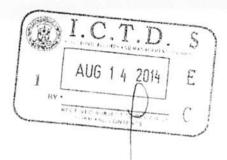
NOTE: USE ADDITIONAL SHEET IF NECESSARY

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES

	SEC Reg. No.	Company Name	Company Address
1.	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
1. 2.	IV.A.	JG Summit Philippines Ltd. and Subsidiaries	
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 Cayman Islands
8.	N.A.	Universal Robina (Cayman), Ltd.	British Virgin Islands
9.	N/A	URC Philippines, Limited	China
10.	N/A	URC China Commercial Co., Ltd.	Thailand
11.	N/A	URC (Thailand) Co., Ltd.	Thailand
12.		Siam Pattanasin Co., Ltd.	Singapore
13.	N/A	URC Foods (Singapore) Pte. Ltd.	Indonesia
14.	N/A	PT URC Indonesia	Vietnam
15.	N/A	URC Vietnam Co., Ltd.	Vietnam
16.		URC Hanoi Company Limited	Malaysia
17.	N/A	Ricellent Sdn. Bhd.	Malaysia
18.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Hong Kong
19.	N/A	URC Hong Kong Company, Limited	China
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.	Singapore
23.		Advanson International Pte. Ltd. (Advanson) and	Singapore
		Subsidiary	China
24.		Jiangsu Acesfood Industrial Co.	Singapore
25.		Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	China
26.	N/A	Shantou SEZ Shanfu Foods Co., Ltd.	Singapore
27.	N/A	Acesfood Holdings Pte. Ltd.	Singapore
28.	N/A	Acesfoods Distributor Pte. Ltd.	Philippines
29.	••	Universal Robina Corporation and Subsidiaries	Philippines
30.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
31.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	British Virgin Islands
32.		Pacific Virgin Islands Holdings, Co., Ltd.	Philippines
33.	93269-A	Robinsons Land Corporation (RLC) and Subsidiaries	
34.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
35.	CS200805694	1G Summit Olefins Corporation (JUSOC)	Philippines
36.	006581	Fynress Holdings, Inc. (EHI) and Subsidiary	Philippines Philippines
37.	A200006390	Summit Forex Brokers Corporation	Philippines
38.	141328	JG Summit Capital Services Corp. (JGSCSC) and	Philippines
30.	141520	Subcidiaries	P1 111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
39.	A200000791	JG Summit Capital Markets Corporation (JGSMC)	Philippines
	H20000077.	Summit Point Services Ltd.	Philippines
40.		Summit Internet Investments, Inc.	Philippines
41.		Robinsons Bank Corporation	Philippines
42.		Robinsons Dalik Corporation	Philippines
43.	94482	Unicon Insurance Brokers Corporation	• •
44.	118338	Batangas Agro – Industrial Development Corporation (BAID) and Subsidiaries	Philippines
1	40054	Fruits of the East, Inc.	Philippines
45.	48856	Hometel Integrated Management Corporation	Philippines
46.	48577	Minut sadas Philippines Inc	Philippines
47.	118933	King Leader Philippines, Inc.	Philippines
48.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
49.	82281	Tropical Aqua Resources, Inc.	
50.	74331	United Philippine Oil Trading	Philippines
30.	14001		

ĺ						
	I, ROSALINDA F.	RIVERA	Corporate Se	cretary O	F THE ABOVE-MENTIC	DNED
ı	CORPORATION DECLARE UNDEF INFORMATION SHEET WHICH CO AND TO THE BEST OF MY KNOW!	NSISTS OF (8) PAGES	HAVE BEEN M	MADE IN GOOD FA	FORTH IN THIS GE AITH, DULY VERIFIED	NERAL BY ME
ı	I UNDERSTAND THAT THE YEARS SHALL BE CONSTRUED REVOCATION OF THE CORP CORPORATION HEREBY WAIVES	AS NON-OPERATION ORATIONS CERTIFICATE ITS RIGHT TO A HEARING	OF THE CO OF INCOR FOR THE SAI	PORATION AN PORATION, IN	ID A GROUND FOI	RIHE
	DONE THISDAY OF	AUC - 3 2014	20 IN _	<u>6c</u>		
	SUBSCRIBED AND SWORN	to before me this	at	My (SIGNATUR	RE)	Drivers
	License No. N0194172453 valid unt			CLARENCE T Notary Public for Commission No. N	e Oneens City	
	DOC. NO: 254 : PAGE NO. 57 : BOOK NO. 5. : SERIES OF 2014 :			Until Decemi 2 st Fluor Galleria (Edsa comer Ortigus	Corporate Center, Avenue, Quezon City , 42352 , 3/2014- Quezon City 0:2014-Quezon City	





AUG 1 3 2014

43rd FLOOR ROBINSONS EQUITABLE TOWER ADBIAVE, COR, POVEDARD, ORTIGAS CENTER, PASIG CITY TEL: NO: 631-76-31,637-1670, 240-8801 FAX NO: 633-9387 OR 633-9207

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th 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 40th 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 AMENDED 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 i	my	hand	this	AUG	1 3	2014	_ at
_QC	·············						(A)	1.1.1		1 0.	
						R		LINDA porate		SQ RIVER	RA.

SUBSCRIBED AND SWORN to before me this City, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

Doc. No. 2 Page No. Book No. Series of 2014.

CLARENCE T. BALLIC Notary Public for Quezon City Commission No. NP-263 (2014-2015) Until December 31, 2015

2nd Floor Galleria Corporate Center, Edsa comer Oragas Avenue, Quezon City Roll No. 42352

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