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SECURITIES AND EXCHANGE COMMISSION

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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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SEC Registration Number

J G S U M M I T H O L D I N G S , I N C .

(Company's Full Name)

4 3 r d F l o o r , R o b i n s o n s E q u i t a b l e T
o w e r , A D B A v e n u e c o r n e r P o v e d a R o
a d , O r t i g a s C e n t e r , P a s i g C i t y ,
M e t r o M a n i l a

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

G I S

(Form Type)

Second Thursday of June

Month Day
(Annual Meeting)

GENERAL INFORMATION SHEET 2015

Issuer of Securities under
SEC-BED Order No.512, Series of 1993; SEC-BED Order No.623, Series of 1993; SEC-BED
Order No.693, Series of 1994; SEC-BED Order No.966 Series of 1994; and SEC-CFD Order
No. 080, Series of 1998

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

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.**
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

===== PLEASE 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	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-775-860
ACTUAL DATE OF ANNUAL MEETING: June 10, 2015	WEBSITE/URL ADDRESS: www.jgsummit.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	FAX NUMBER: 395-2608
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co., / Aris C. Malantic	SEC ACCREDITATION NUMBER (if applicable): 0326-AR-2
	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investments	INDUSTRY CLASSIFICATION: Holding Company
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
(see Annex "A")		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: JG Summit Holdings, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: Holding Company</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK (as of June 10, 2015)							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	12,850,800,000	1.00		12,850,800,000.00	
		Preferred (non-voting)	2,000,000,000	1.00		2,000,000,000.00	
		Preferred (voting)	4,000,000,000	0.01		40,000,000.00	
TOTAL			18,850,800,000		TOTAL P	14,890,800,000.00	
SUBSCRIBED CAPITAL (as of June 10, 2015)							
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 OWNERSHIP
	1,037	Common	6,049,627,325	1,475,915,178	1.00	6,049,627,325.00	84.46
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
TOTAL			6,049,627,325		TOTAL (Common) P	6,049,627,325.00	
					TOTAL 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 OWNERSHIP
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
British Virgin Island	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
Chinese	9	Common	395,900	395,900	1.00	395,900.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Dutch	1	Common	12,000	12,000	1.00	12,000.00	0.00
Malaysian	2	Common	25,300	25,300	1.00	25,300.00	0.00
Non-Filipino	1	Common	845,002,041	845,002,041	1.00	845,002,041.00	11.80
Percentage of Foreign Equity : 9.97%***			TOTAL	1,113,214,332	TOTAL	TOTAL P	1,113,214,332.00
					TOTAL SUBSCRIBED (Common) P	7,162,841,657.00	
					Preferred voting P	40,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,037	Common	6,049,627,325	1.00		6,049,627,325.00	84.46
	1	Preferred (voting)	4,000,000,000	0.01		40,000,000.00	
TOTAL			6,049,627,325		TOTAL (Common) P	6,049,627,325.00	
					TOTAL (Preferred voting) P	40,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
British Virgin Island	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
Chinese	9	Common	395,900	395,900	1.00	395,900.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Dutch	1	Common	12,000	12,000	1.00	12,000.00	0.00
Malaysian	2	Common	25,300	25,300	1.00	25,300.00	0.00
Non-Filipino	1	Common	845,002,041	845,002,041	1.00	845,002,041.00	11.80
TOTAL			1,113,214,332		TOTAL P	1,113,214,332.00	
					TOTAL PAID-UP (Common) P	7,162,841,657.00	
					TOTAL PAID-UP (Preferred voting) P	40,000,000.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation							
*** Calculated on the basis of total voting shares of 11,162,841,657-Sum of outstanding common shares (7,162,841,657) and preferred voting shares (4,000,000,000).							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. John L. Gokongwei, Jr. Filipino 44/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	M	M	Y	Chairman Emeritus	C,A,N / M	124-294-226 Filipino
2. James L. Go Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	C	M	Y	Chairman & CEO	C,A,N / M	124-294-200 Filipino
3. Lance Y. Gokongwei Filipino 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	Y	M	M	Y	President & COO	C,A,N / M	116-312-586 Filipino
4. Lily Ngochua Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M	F	Y	N/A	N/A	112-272-273 Filipino
5. Patrick Henry C. Go Filipino G/F Robinsons Cybergate Center, EDSA cor. Pioneer St., Mandaluyong City	N	M	M	Y	N/A	N/A	139-143-209 Filipino
6. Robina Y. Gokongwei-Pe Filipino URC Bldg., 110 E. Rodriguez Jr. Avenue, Libis, Quezon City	N	M	F	Y	N/A	N/A	139-634-860 Filipino
7. Johnson Robert G. Go, Jr. Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M	M	Y	N/A	C,A,N / M	112-197-201 Filipino
8. Renato De Guzman (Independent Director) Filipino 3A Tyersall Road, Singapore 257688	N	M / I	M	Y	N/A	N/A	127-386-444 Filipino
9. Ricardo J. Romulo Filipino Romulo, Mabanta, Buenaventura, Sayoc and delos Angeles, 21/ F Philamlife Tower 8767 Paseo de Roxas, Makati City	N	M	M	Y	N/A	N/A	130-998-357 Filipino
10. Cornelio T. Peralta (Independent Director) Filipino c/o 43/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N	M / I	M	Y	N/A	A / C; C / M	115-365-627 Filipino

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS

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	M	Y	N/A	N / M ; A / M	116-203-611 Filipino
12. Nicasio L. Lim Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	119-151-930 Filipino
13. Bach Johann M. Sebastian Filipino 42/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	118-626-485 Filipino
14. Constante T. Santos Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Senior Vice President	N/A	116-312-918 Filipino
15. Aldrich T. Javellana Filipino 42/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	N		M	N	Vice President & Treasurer	N/A	171-049-808 Filipino
16. Chona R. Ferrer Filipino 41/F Robinsons Equitable Tower, ADB Ave., cor. Poveda St., Ortigas Center, Pasig City, Metro Manila	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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,064 - Common (as of 6.10.2015) 1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,050 - Common; 1- Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P558,778,788,477 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 10, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
1. Gokongwei Brothers Foundation, Inc. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00	124-294-226
	TOTAL	1,997,076,451	1,997,076,451.00			
2. PCD Nominee Corporation Filipino** 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	1,304,631,452	1,304,631,452.00	18.21	1,304,631,452.00	004-774-849
	TOTAL	1,304,631,452	1,304,631,452.00			
3. RSB-TIG NO. 030-46-000001-9 Filipino 17/F Galleria Corporate Center EDSA cor. Ortigas Ave., Quezon City	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00	001-901-982-000
	TOTAL	1,033,319,225	1,033,319,225.00			
4. PCD Nominee Corporation Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas, Makati City	Common	845,002,041	845,002,041.00	11.80	845,002,041.00	004-774-849
	TOTAL	845,002,041	845,002,041.00			
5. John Gokongwei, Jr. Non-Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	664,703,179	664,703,179.00	9.28	664,703,179.00	124-294-226
	TOTAL	664,703,179	664,703,179.00			
6. Ego Investments Holdings Limited British Virgin Island Unit A, 14 th Floor, Wing Shan Industrial Buildings, 428 Cha Kwo Ling Road, Yau Tong Kowloon, Hongkong	Common	267,568,000	267,568,000.00	3.74	267,568,000.00	456-115-061-000
	TOTAL	267,568,000	267,568,000.00			
7. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	234,845,280	234,845,280.00	3.28	234,845,280.00	116-312-586
	TOTAL	234,845,280	234,845,280.00			
8. James L. Go Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	148,679,656	148,679,656.00	2.08	148,679,656.00	124-294-200
	TOTAL	148,679,656	148,679,656.00			
9. John Gokongwei &/or Lance Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	141,030,450	141,030,450.00	1.97	141,030,450.00	124-294-226
	TOTAL	141,030,450	141,030,450.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
* % of ownership is based on outstanding shares						
** Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" holds for various trust accounts 631,075,775 shares representing 8.81% of the Corporation's outstanding capital stock as of June 10, 2015.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,064 - Common (as of 6.10.2015) 1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,050 - Common; 1- Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P558,778,788,477 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 10, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
10. Gosotto & Co., Inc. Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave., Cebu City	Common	105,644,494	105,644,494.00	1.47	105,644,494.00	000-313-571-000
	TOTAL	105,644,494	105,644,494.00			
11. Robina Gokongwei Pe &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	72,345,278	72,345,278.00	1.01	72,345,278.00	139-634-860
	TOTAL	72,345,278	72,345,278.00			
12. Liza Yu Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	54,200,000	54,200,000.00	0.76	54,200,000.00	112-934-225
	TOTAL	54,200,000	54,200,000.00			
13. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	143-442-738
	TOTAL	36,100,000	36,100,000.00			
13. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	163-969-667
	TOTAL	36,100,000	36,100,000.00			
13. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	143-442-720
	TOTAL	36,100,000	36,100,000.00			
14. Nicris Development Corporation Filipino c/o Gosotto Compound, Mabolo, MJ Cuenco Ave., Cebu City	Common	34,073,252	34,073,252.00	0.48	34,073,252.00	000-560-467-000
	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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,064 - Common (as of 6.10.2015) 1 - Preferred voting			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,050 - Common; 1 - Preferred voting			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P558,778,788,477 (as of December 31, 2014)						
STOCKHOLDER'S INFORMATION (as of June 10, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Emma G. See Filipino #1 Athens St., Merville Park Subdivision, Paranaque City	Common	15,552,125	15,552,125.00	0.22	15,552,125.00	106-129-338
	TOTAL	15,552,125	15,552,125.00			
16. Michael Seetekbeng Filipino #1 Athens St., Merville Park Subdivision, Paranaque City, Metro Manila	Common	13,400,327	13,400,327.00	0.19	13,400,327.00	123-004-980
	TOTAL	13,400,327	13,400,327.00			
17. John Gokongwei, Jr. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	11,183,531	11,183,531.00	0.16	11,183,531.00	124-294-226
	TOTAL	11,183,531	11,183,531.00			
18. Olympia T. Gotao Filipino 17-D Green Grove Villa, Lantana St., Quezon City	Common	8,767,730	8,767,730.00	0.12	8,767,730.00	118-926-567
	TOTAL	8,767,730	8,767,730.00			
19. Richard Yap Filipino 159 D. Tuazon St., Quezon City	Common	8,570,362	8,570,362.00	0.12	8,570,362.00	106-485-669
	TOTAL	8,570,362	8,570,362.00			
20. Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City, Metro Manila	Common	6,270,000	6,270,000.00	0.09	6,270,000.00	139-634-878
	TOTAL	6,270,000	6,270,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	87,678,824	87,678,824.00	1.22	87,678,824.00	
	TOTAL	87,678,824	87,678,824.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,075,162,833.00		7,075,162,833.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2014)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS-Marketable Equity Securities	None		
Permanent Investments	146,989,332,783		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS-Money Market Placements	7,232,297,294		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES - December 31, 2014	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NONE		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
After the cost of treasury shares (as of December 31, 2014)		P6,262,908,087	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2014)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - common shares (P0.20/share)	1,403,438,331	June 16, 2014	
5.2 CASH - preferred shares (P0.0020)	8,000,000	June 16, 2014	
5.3 Stock			
5.4 PROPERTY	None		
TOTAL	P1,411,438,331		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
January 21, 2015	EGO Investments Holdings Limited - 145,650,000	145,650,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2014)			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	1.Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993 2.Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993 3.Certificate of Permit to Offer Securities for Sale under: a. SEC - BED Order No.693 Series of 1994 issued on June 30, 1994; b. SEC - BED Order No.966 Series of 1994 issued on September 16, 1994 4.Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998	N/A	N/A
DATE ISSUED:	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 1994 4. July 3, 1998		
DATE STARTED OPERATIONS:	November 23, 1990		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 4,845,000	TOTAL NO. OF OFFICERS/MANAGERS 18	TOTAL NO. OF RANK & FILE EMPLOYEES None	TOTAL MANPOWER COMPLEMENT 18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

JG SUMMIT HOLDINGS, INC.
LIST OF SUBSIDIARIES

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
1.	N/A.	JG Summit (Cayman), Ltd.	Cayman Islands
2.	N/A	JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
3.	N/A	JG Summit Philippines, Ltd.	Cayman Islands
4.	N/A	JGSH Philippines, Limited	British Virgin Islands
5.	N/A	Telegraph Development, Ltd.	British Virgin Islands
6.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
7.		Universal Robina Corporation and Subsidiaries	Philippines
8.	9170	Universal Robina Corporation	Philippines
9.		CFC Corporation	Philippines
10.		CFC Clubhouse Property, Inc.	Philippines
11.		Bio-Resource Power Generation Corp. and a Subsidiary	Philippines
12.		Southern Negros Development Corporation	Philippines
13.	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
14.	N/A	URC Philippines, Limited	British Virgin Islands
15.		Nissin Universal Robina Corporation	Philippines
16.	N/A	URC China Commercial Co., Ltd.	China
17.	N/A	Shantou Peggy Co. Ltd.	China
18.	N/A	URC International Co., Ltd & Subsidiaries	British Virgin Islands
19.	N/A	URC International Co., Ltd	British Virgin Islands
21.	N/A	Hong Kong - China Foods Co., Ltd and Subsidiaries	Hong Kong
22.	N/A	Hong Kong China Foods	Hong Kong
23.	N/A	URC Hong Kong Company, Limited	Hong Kong
24.	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
25.	N/A	Shanghai Peggy Foods Co., Ltd.	China
26.	N/A	Guangzhou Peggy Foods Co., Ltd.	China
27.	N/A	Advanson International Pte. Ltd. (Advanson) and Subsidiary	Singapore
28.	N/A	Advanson International Pte. Ltd.	Singapore
29.	N/A	Jiangsu Acesfood Industrial Co.	China
30.	N/A	URC Asean Brands Co., Ltd. & Subsidiaries	British Virgin Islands
31.	N/A	URC Asean Brands Co., Ltd.	British Virgin Islands
32.	N/A	URC (Thailand) Co., Ltd.	Thailand
34.	N/A	URC Myanmar Co., Ltd.	Myanmar
35.	N/A	Continental Miling Company Thailand	Thailand
36.	N/A	URC Vietnam Co., Ltd.	Vietnam
37.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
38.	N/A	Ricellent Sdn. Bhd.	Malaysia
39.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
40.	N/A	URC Hanoi Company Limited	Vietnam
41.	N/A	PT URC Indonesia	Indonesia
46.	N/A	URC Central Co., Ltd.	Vietnam
47.	N/A	Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	Singapore
48.	N/A	Acesfood Holdings Pte. Ltd.	Singapore
49.	N/A	Acesfood Network Pte Ltd.	Singapore
50.	N/A	Shantou SEZ Shanfu Foods Co., Ltd.	China
51.	N/A	Acesfoods Distributor Pte. Ltd.	Singapore
52.	N/A	URC Oceania Company Ltd. and Subsidiaries	British Virgin Islands
53.	N/A	URC Oceania Company Ltd.	British Virgin Islands
54.	N/A	URC New Zealand Holding Company Ltd.	New Zealand
55.	N/A	URC New Zealand Finance Company Ltd.	New Zealand
56.	N/A	NZ Snack Food Holdings Limited	New Zealand
57.	N/A	NZ Snack Food Finance Limited	New Zealand
58.	N/A	Griffin's Food Limited	New Zealand
59.	N/A	Nice and Natural Limited	New Zealand
66.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
67.		CPAir Holdings, Inc	Philippines

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
68.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
69.		Southeast Asia Airlines, Inc. Doing Business Under the Name and Style of Tiger Airways Philippines	Philippines
70.		Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
71.		Robinsons Inn, Inc	Philippines
72.	93269-A	Robinsons Land Corporation	Philippines
73.	N/A	Robinsons (Cayman) Ltd	Cayman Islands
74.		Robinsons Realty and Management Corp.	Philippines
75.		Robinsons Properties Marketing and Management Corp. (Group)	Philippines
76.		Altus Angeles, Inc.	Philippines
77.		Altus San Nicolas Corp.	Philippines
78.		Go Hotels Davao	Philippines
		Robinsons Properties Marketing and Management Corp.	Philippines
79.		Manhattan Building Management Corporation	Philippines
80.		JG Summit Petrochemical Corporation (JGSPC)	Philippines
81.	AS094-001800	JG Summit Olefins Corporation (JGSOC)	Philippines
82.	CS200805694	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
83.	006581	JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	Philippines
84.		JG Summit Capital Services Corp. (JGSCSC)	Philippines
85.	141328	JG Summit Capital Markets Corporation (JGSMC)	Philippines
86.	A200000791	Itech Global Business Solutions, Inc.	Philippines
87.		Summit Internet Investments, Inc.	Philippines
88.	A200013109	Robinsons Bank Corporation	Philippines
89.		Legaspi Savings Bank	Philippines
90.	94482	Unicon Insurance Brokers Corporation	Philippines
91.		Batangas Agro – Industrial Development Corporation (BAID) and Subsidiaries	Philippines
92.		Batangas Agro-Industrial Development Corporation	Philippines
93.	118338	Fruits of the East, Inc.	Philippines
94.	48856	Hometel Integrated Management Corporation	Philippines
95.	48577	King Leader Philippines, Inc.	Philippines
96.	118933	Samar Commodities Trading & Industrial Corp.	Philippines
97.	74206	Tropical Aqua Resources, Inc.	Philippines
98.	82281	United Philippine Oil Trading	Philippines
99.	74331		
100.			

I, ROSALINDA F. RIVERA, Corporate Secretary 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 (9) 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 _____ DAY OF JUL 06, 2015 IN PASIG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN to before me this JUL 06 2015 at PASIG CITY, affiant exhibiting to me her Tax

Identification No. 139-143-209.

DOC. NO: 351 :
PAGE NO. 72 :
BOOK NO. 1 :
SERIES OF 2015 :


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 313 (2014-2015)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 0599801 ; 1/12/15 ; Q.C.
MCLE No. NA ; NA



JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD ORTIGAS CENTER, PASIG CITY
TEL NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207 OR 240-9106

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 GENERAL INFORMATION SHEET (“GIS”) FOR 2015” contains the exact data stated in the hard copies of the GIS for the Annual Meeting of Stockholders of JGSHI held on June 10, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 06 2015 at PASIG CITY.


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 06 2015 at Pasig City, affiant exhibiting to me her SSS No. 33-2484959-1.

Doc. No. 352 ;
Page No. 72 ;
Book No. 1 ;
Series of 2015.
/lbo


ATTY. PATRICK ARNOLD P. TETANGCO
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