

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, 240-9106

May 7, 2010

PHILIPPINE STOCK EXCHANGE, INC. Philippine Stock Exchange Center Exchange Road, Ortigas Center Pasig City, Metro Manila

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. to be held on June 28, 2010.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA Corporate Secretary

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COVER SHEET

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	(Business Address: No. Street City/Town/Province) Atty. Rosalinda F. Rivera 633-7631 to 40																															
Corporate Secretary (Contact Person) (Company Telephone Number))																						
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Month Day (Form Type) (Fiscal Year)										Month Day (Annual Meeting)																						
	Annual Meeting of the Stockholders of JG Summit Holdings, Inc. – June 28, 2010																															
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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1.	May 7, 2010 Date of Report (Date of earliest of	event repo	rted)											
2.	SEC Identification No. 184044	3.	BIR TIN:	350-000-775-860										
4.	JG SUMMIT HOLDINGS, IN (Exact name of registrant as spec		s charter)											
5.	Metro Manila, Philippines (Province, country or other juriso incorporation)	6. diction of	Industry Cla	assification Code:										
7.	43rd Floor, Robinsons-Equitable Center, Pasig City (Address of principal office)	ole Tower,	ADB Ave. cor. P. Poveda St., Ortigas 1600 (Postal Code)											
8.	(632) 633-7631 to 40 Issuer's telephone number, inclu	ding area	code											
9.	NA (Former name or former address)	, if change	ed since last re	port)										
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA													
	Title of Each Clas	<u>3S</u>		of Shares of ock Outstanding										
	Common		6,7	797,191,657 =======										
11.	Indicate the item numbers report	ed herein:	Item 9											

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. Item 9 – Other Events

Please be informed that the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. is proposed to be held on June 28, 2010 at 5:00 p.m. at Ballroom C, D & E in Crowne Plaza Galleria Manila, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City. Only stockholders of record as of May 24, 2010 shall be entitled to notice of the meeting and to vote.

The agenda for the meeting is as follows:

- 1. Proof of notice of the meeting and existence of a quorum.
- 2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 26, 2009.
- 3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
- 4. Approval of the Plan of Merger of Litton Mills, Inc., JG Cement Corporation and Premiere Printing Company, Inc. with and into JG Summit Holdings, Inc.
- 5. Election of Board of Directors.
- 6. Election of External Auditors.
- 7. Ratification of all acts of the Board of Directors and Management since the last annual meeting.
- 8. Consideration of such other matters as may properly come during the meeting.
- 9. Adjournment.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JG Summit Holdings, Inc.

May 7, 2010

(Date)

(Issuer)

Rosalinda F. Rivera Corporate Secretary (Signature and Title)