

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 19, 2011

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Ayala Triangle, Ayala Avenue Makati City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center 6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol

President and Chief Operating Officer

Gentlemen:

Please find attached a copy of 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 July 7, 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

COVER SHEET

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	Atty. Rosalinda F. Rivera												633-7631 to 40																			
Corporate Secretary (Contact Person)												(Company Telephone Number)																				
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Annual Meeting of the Stockholders of JG Summit Holdings, Inc. – July 7, 2011																																
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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 19, 2011 (Date of Report)												
2.	SEC Identification No.	184044	3.	BIR TIN:	350-000-775-860								
4.	JG SUMMIT HOLDING (Exact name of issuer as s	*	rter)										
5.	Metro Manila, Philippines (Province, country or other jurisdiction of incorporation) 6. (SEC Use Only) Industry Classification Code:												
7.	43rd Floor, Robinsons-F Center, Pasig City (Address of principal offi	•	1600	ve. cor. P. Pov	eda St., Ortigas								
8.	(632) 633-7631 to 40 (Issuer's Tel. No., includi	ng area code)											
9.	NA (Former name or former address, if changed since last report)												
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:												
				mber of Shares									
	<u>Title of Ea</u>	ch Class	Comm	on Stock Outst	anding								
	Common			6,797,191,6	557								

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

1. 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 July 7, 2011 at 5:00 p.m. at Ruby Ballroom of Crowne Plaza Galleria Manila, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City. Only stockholders of record as of June 2, 2011 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 28, 2010 and Special Meeting of the Stockholders held on January 27, 2011.
- 3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
- 4. Election of Board of Directors.
- 5. Election of External Auditors.
- 6. Ratification of all acts of the Board of Directors and Management since the last annual meeting.
- 7. Consideration of such other matters as may properly come during the meeting.
- 8. 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.

(Registrant)

May 19, 2011

(Date)

Atty. Rosalinda F. Rivera Corporate Secretary

(Signature and Title)

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