

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 8, 2013

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: Ms. Ma. Concepcion M. Magdaraog

Head-Issuer Compliance and 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 27, 2013.

Thank you.

Very truly yours

ROSALINDA F. RIVERA Corporate Secretary

COVER SHEET

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Atty. Rosalinda F. Rivera 633-7631 to 40																																
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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

	Common		6,797,191 =====	,657 ===						
	Title of Each Class		mber of Share non Stock Out							
10.	Securities registered pursuant to Section RSA:	ons 8 and 12	of the SRC or	Sections 4 and 8 of the						
9.	NA (Former name or former address, if ch	anged since l	ast report)							
8.	(632) 633-7631 to 40 (Issuer's Tel. No., including area code)								
7.	43rd Floor, Robinsons-Equitable To Center, Pasig City (Address of principal office)	1600	ADB Ave. cor. P. Poveda St., Ortigas 1600 (Postal Code)							
5.	Metro Manila, Philippines (Province, country or other jurisdiction incorporation)	6. n of Indust	\							
4.	JG SUMMIT HOLDINGS, INC. (Exact name of issuer as specified in it	ts charter)								
2.	SEC Identification No. 184044	3.	BIR TIN:	350-000-775-860						
1.	May 8, 2013 (Date of Report)									

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 June 27, 2013 at 4:00 p.m. at Ruby Ballroom of Crowne Plaza Manila Galleria, ADB Avenue corner Ortigas Avenue, Ouezon Citv. Only stockholders of record as of May 23, 2013 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.
- Reading and approval of the Minutes of the Annual Meeting of the 2. Stockholders held on June 28, 2012.
- 3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
- 4. **Election of Board of Directors.**
- **Election of External Auditor.** 5.
- 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 8, 2013

(Date)

Atty. Rosalinda F. Rivera **Corporate Secretary**

(Signature and Title)

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