

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

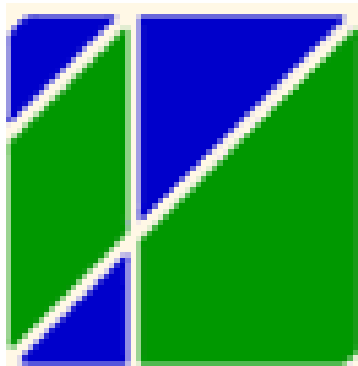
1. Date of Report (Date of earliest event reported)
Jun 26, 2014
2. SEC Identification Number
184044
3. BIR Tax Identification No.
350000775860
4. Exact name of issuer as specified in its charter
JG Summit Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
43rd Floor Robinsons Equitable Tower ADB Ave.cor. Poveda St., Ortigas Center, Pasig
City, Metro Manila
Postal Code
1600
8. Issuer's telephone number, including area code
(632) 6337631 to 40
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	7,017,191,657

11. Indicate the item numbers reported herein
Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the

Corporate Information Officer of the disclosing party.



JG Summit Holdings, Inc. JGS

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of JGS held on June 26, 2014

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
John L. Gokongwei, Jr.	962,567,160	0 0	
James L. Go	148,679,656	0 0	
Lance Y. Gokongwei	235,513,855	0 0	
Lily G. Ngochua	74,591,775	0 0	
Patrick Henry C. Go	93,500	0 0	
Johnson Robert G. Go, Jr.	1	0 0	
Robina Y. Gokongwei-Pe	74,145,278	0 0	
Gabriel C. Singson	1	0 0	
Ricardo J. Romulo	1	0 0	
Cornelio T. Peralta	11,000	0 0	
Jose T. Pardo	1	0 0	

External auditor

Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders of JG Summit Holdings, Inc. (the "Corporation") in its annual meeting held on June 26, 2014, representing at least two-third(2/3) of the outstanding capital stock of the Corporation, approved the

amendment of Article Third of the Amended Articles of Incorporation of the Corporation in order to change the principal office address of the Corporation from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila".

Other Relevant Information

Messrs. Cornelio T. Peralta and Jose T. Pardo are the Independent Directors of the Corporation.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary