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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet for 2017
Report Period/Report Date	Jun 27, 2017

Description of the Disclosure

Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2017 as filed with the Securities and Exchange Commission on October 6, 2017.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary

COVER SHEET

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43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

October 5, 2017

Securities and Exchange Commission PICC Secretariat Building Philippine International Convention Center (PICC) Complex Roxas Boulevard Pasay City

Attention:

Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2017 of JG Summit Holdings, Inc. (the "Corporation") which we have amended in order to reflect the change in designation, promotion and appointment of the following officers of the Corporation effective October 2, 2017:

1. Bach Johann M. Sebastian

Senior Vice President and Chief Strategist

2. Aldrich T. Javellana

Senior Vice President and Treasurer

3. Francisco M. Del Mundo

Chief Financial Officer

Thank you very much.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017
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 IN DATE OF THE 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 SU	MMIT HOLDINGS, INC.				DATE REGISTERED:
BUSINESS/TRADE NAME: JG SU	MMIT HOLDINGS, INC.				11/23/1990
SEC REGISTRATION NUMBER:	184044				FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY	7-LAWS: Last Thursday	y of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860
ACTUAL DATE OF ANNUAL MEETIN	IG: June 27, 2017				WEBSITE/URL ADDRESS: www.jgsummit.com.ph
COMPLETE PRINCIPAL OFFICE ADD	RESS:				
43rd Floor, Robinsons Equitable Tow	ver, ADB Avenue corner P	oveda Street, Ortigas C	Center, Pasig City,	Metro Manila	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:					FAX NUMBER
43rd Floor, Robinsons Equitable Tow	ver, ADB Avenue corner P	oveda Street, Ortigas C	Center, Pasig City,	Metro Manila	395-2608
NAME OF EXTERNAL AUDITOR & ITS			SEC ACCREDITA	TION NUMBER	TELEPHONE NUMBER(S):
SyCip Gorres Velayo & Co., / Aris C.	Malantic		(if applicable): 0326-AR-3		633-7631
PRIMARY PURPOSE/ACTIVITY/INDU:	STRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASS	SIFICATION:	GEOGRAPHICAL CODE:
Investments	,		Holding Company		
=======================================	====== INTER	COMPANY AFFILIATIO	NS ======		
PARENT COMPA	ANY	SEC REGISTRATIO	N NO.	Α	ADDRESS
N.A					
SUBSIDIARY/AFFI	LIATE	SEC REGISTRATIO	N NO.	Α	ADDRESS
(see Annex "A	A")				
-					
	NOTE: US	E ADDITIONAL SHEET IF I	NECESSARY		

GENERAL INFORMATION SHEET									
	STOCK CORPORA	TION							
	PLEASE PRINT LE	GIBLY ===							
Corporate Name: JG Summit Holdings, Inc. A. Is the Corporation a covered person under the Anti Money Laundering									
Α.	Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/		ering Yes No 🖊						
Please chec	ck the appropriate box:								
1.									
	Banks	_	Jewelry dealers in precious metals, who, as a						
	Offshore Banking Units	4. 🗖	business, trade in precious metals						
	Quasi-Banks		, ,						
	Trust Entities								
	Non-Stock Savings and Loan Associations								
	Pawnshops Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a						
	Money Changers	5. 🗀	business, trade in precious stone						
	Remittance Agents		330335, 1.335 p. 111111						
	Electronic Money Issuers								
	Financial Institutions which Under Special Laws are subject to								
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or		Company service providers which, as a business,						
	regulation, including their subsidiaries and affiliates.	6.	provide any of the following services to third						
2.	Insurance Companies		parties:						
	Insurance Companies Insurance Agents		. acting as a formation agent of juridical persons						
	Insurance Agents Insurance Brokers		acting as a formation agent of juridical persons acting as (or arranging for another person to act						
	Professional Reinsurers	~-	as) a director or corporate secretary of a company,						
	Reinsurance Brokers		a partner of a partnership, or a similar position in						
	Holding Companies		relation to other juridical persons						
_ g.	Holding Company Systems								
	Pre-need Companies	c .	providing a registered office, business address or						
	Mutual Benefit Association		accommodation, correspondence or administrative						
— j.	All Other Persons and entities supervised and/or regulated by		address for a company, a partnership or any other legal person or arrangement						
3.	the Insurance Commission (IC)		logal person of arrangement						
	Securities Dealers	☐d.	acting as (or arranging for another person to act						
	Securities Brokers		as) a nominee shareholder for another person						
 c.	Securities Salesman	_	Describe and the constitution of the fellowing complete.						
		7.	Persons who provide any of the following services:						
	Investment Houses	a.	managing of client money, securities or other						
	Investment Agents and Consultants		assets						
	Trading Advisors Other entities managing Securities or rendering similar services	D .	. management of bank, savings or securities accounts						
	Other entities managing Securities or rendering similar services Mutual Funds or Open-end Investment Companies		accounts organization of contributions for the creation,						
	Close-end Investment Companies	- 0.	organization of contributions for the creation, operation or management of companies						
	Common Trust Funds or Issuers and other similar entities		operation of management ,						
-	Transfer Companies and other similar entities	d .	. creation, operation or management of juridical						
	Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling						
	commodities or financial derivatives based there on		business entities						
	Entities administering of otherwise dealing in valuable objects	8. 🖊	None of the above						
 n.	Entities administering or otherwise dealing in cash Substitutes		Describe nature of business:						
	and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission		Holding Company						
	(SEC)								
В.	Has the Corporation complied with the requirements on Cust	tomer Due							
	Diligence (CDD) or Know Your Customer (KYC), record-keepi	ing, and	Yes No N/A						

GENERAL INFORMATION SHEET STOCK CORPORATION

	AME: J	G SUMMIT HOLDINGS,		L STRUCTURE			
				June 27, 2017)			
UTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	12,850,800,000	1.00			,850,800,00
	-	Preferred	2,000,000,000	1.00		2	,000,000,00
	-	Preferred (voting)	4,000,000,000	0.01	TOTAL		40,000,00
UBSCRIBED CA	PIΤΔΙ	TOTAL	18,850,800,000		TOTAL P	14	,890,800,00
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS (Note b
	1,008	Common	5,935,789,894	1,709,336,747	1.00	5,935,789,894.00	8
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		TOTAL Common	5,935,789,894		TOTAL Common P	5,935,789,894.00	8
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL Preferred (voting) TYPE OF SHARES *	4,000,000,000 NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	40,000,000.00 AMOUNT (PhP)	% OF OWNERS (Note b
American	5	Common	114,811	114,811	1.00	114,811.00	
British Virgin Islands	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	
Chinese	9	Common	395,900	395,900	1.00	395,900.00	
Others	1	Common	2,200	2,200	1.00	2,200.00	
British	4	Common	56,980	56,980	1.00	56,980.00	
Swedish	11	Common	19,500	19,500	1.00	19,500.00	
Indian	1	Common	11,000	11,000	1.00	11,000.00	
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	
		0	40.000	40.000	4.00	40,000,00	
Dutch	1	Common	12,000 25,300	12,000	1.00	12,000.00 25,300.00	
Dutch Malaysian		Common	25,300	25,300	1.00	25,300.00	
Dutch Malaysian Non-Filipino	1 2 1			25,300 958,839,472	 		
Dutch Malaysian Non-Filipino	1 2 1	Common Common	25,300 958,839,472	25,300 958,839,472	1.00 1.00 TOTAL P	25,300.00 958,839,472.00	11
Dutch Malaysian Non-Filipino ercentage of For	1 2 1 eign Equity :	Common Common	25,300 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL	1.00 1.00 TOTAL P BED Common P	25,300.00 958,839,472.00 1,227,051,763.00	
Dutch Malaysian Non-Filipino	1 2 1 eign Equity :	Common Common	25,300 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL TOTAL SUBSCRII SUBSCRIBED Pref	1.00 1.00 TOTAL P BED Common P	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00	
Dutch Malaysian Non-Filipino ercentage of For	1 2 1 eign Equity :	Common Common 10.99% (Note a) TOTAL	25,300 958,839,472 1,227,051,763 TOTAL S	25,300 958,839,472 TOTAL TOTAL SUBSCRII SUBSCRIBED Pref	1.00 1.00 TOTAL P BED Common P erred (voting) P	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00	% OF OWNERS
Dutch Malaysian Non-Filipino ercentage of For	1 2 1 eign Equity :	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting)	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000	25,300 958,839,472 TOTAL TOTAL SUBSCRII SUBSCRIBED Pref	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00	% OF OWNERS (Note I
Dutch Malaysian Non-Filipino ercentage of For	1 2 1 1 eign Equity : NO. OF STOCK-HOLDERS 1,008	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000	25,300 958,839,472 TOTAL TOTAL SUBSCRII SUBSCRIBED Pref PAR/STAT 1.	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 00 01 TOTAL Common P	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino ercentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY	1 2 1 1 eign Equity : NO. OF STOCK-HOLDERS 1,008	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting)	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000	25,300 958,839,472 TOTAL TOTAL SUBSCRIBUBSCRIBED Pref PAR/STAT 1. 0.	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00	% OF OWNERS (Note)
Dutch Malaysian Non-Filipino Incentage of For MID-UP CAPITAL FILIPINO FOREIGN INDICATE BY NATIONALITY) American	NO. OF STOCK-	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting)	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF	25,300 958,839,472 TOTAL TOTAL SUBSCRIBUBSCRIBED Pref PAR/STAT 1. 0.	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 00 01 TOTAL Common P Preferred (voting) P	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 TOTAL Common P Preferred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE .00 .01 TOTAL Common P Preferred (voting) P TED VALUE 1.00 1.00 1.00	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 5 1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE .00 .01 TOTAL Common P Preferred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1 0 TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE .00 .01 TOTAL Common P Preferred (voting) P TED VALUE 1.00 1.00 1.00	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British	NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 5 1 9 1 4	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200 56,980	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE .00 .01 TOTAL Common P Preferred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00	% OF OWNERS (Note)
Dutch Malaysian Non-Filipino Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien	1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common Common Common Common Common Common	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 40,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00	% OF OWNERS (Note)
Dutch Malaysian Non-Filipino Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch	1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000	25,300 958,839,472 TOTAL TOTAL SUBSCRII UBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 40,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 2,200.00 56,980.00 19,500.00 11,000.00 12,000.00	% OF OWNERS (Note)
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian	1	Common Common TYPE OF SHARES * Common TOTAL (Common TOTAL (Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000 25,300	25,300 958,839,472 TOTAL TOTAL SUBSCRII UBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 56,980 19,500 11,000 6,600 12,000 25,300	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 25,300.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch	1	Common Common TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 26,980 19,500 11,000 6,600 12,000 958,839,472	25,300 958,839,472 TOTAL TOTAL SUBSCRII UBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian	1	Common Common TYPE OF SHARES * Common TOTAL (Common TOTAL (Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000 25,300	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 958,839,472	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian	1	Common Common TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000 25,300 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 958,839,472 TOTAL PAID	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00	% OI OWNER: (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian	1	Common Common 10.99% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200 56,930 11,000 6,600 12,000 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 958,839,472	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian	1	Common Common TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL \$ NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200 56,930 11,000 6,600 12,000 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 958,839,472 TOTAL PAID TAL PAID-UP Pref	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino ercentage of For AID-UP CAPITAL FILIPIN O FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian Non-Filipino Common, Prefei	1	Common Common TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 25,300 958,839,472 1,227,051,763	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 11,00 TOTAL PAR/STAT 267,568,000 395,900 2,200 56,980 19,500 11,000 6,600 12,000 958,839,472 TOTAL PAID TAL PAID-UP Pref AL SHEET IF NE	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00	% OF OWNERS (Note
Dutch Malaysian Non-Filipino Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) American British Virgin Islands Chinese Others British Swedish Indian Other Alien Dutch Malaysian Non-Filipino Common, Prefer Other than Directotes:	1	Common Common TYPE OF SHARES * Common TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	25,300 958,839,472 1,227,051,763 TOTAL S NUMBER OF SHARES 5,935,789,894 4,000,000,000 NUMBER OF SHARES 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000 25,300 958,839,472 1,227,051,763 TO' USE ADDITION	25,300 958,839,472 TOTAL TOTAL SUBSCRIBED Pref PAR/STAT 1. 0. TOTAL PAR/STAT 114,811 267,568,000 2,200 56,980 19,500 11,000 6,600 12,000 25,300 958,839,472 TOTAL PAID TAL PAID TAL PAID TAL PAID TAL SHEET IF NE es, and affiliates of	1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE	25,300.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,935,789,894.00 4,000,000,000.00 5,935,789,894.00 40,000,000.00 AMOUNT (PhP) 114,811.00 267,568,000.00 395,900.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 12,000.00 958,839,472.00 1,227,051,763.00 7,162,841,657.00	% OI OWNER: (Note % OI OWNER: (Note

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS

(as of October 2, 2017)

	(of October	_,	• ,		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
John L. Gokongwei, Jr. Filipino	Y	М	М	Y	Chairman Emeritus	C,A,N / M
2. James L. Go Filipino	Y	С	М	Y	Chairman & CEO	C,A,N / M
3. Lance Y. Gokongwei Filipino	Y	М	М	Y	President & COO	C,A,N / M
4. Lily G. Ngochua Filipino	N	М	F	Y	N/A	N/A
5. Patrick Henry C. Go Filipino	N	М	M	Y	N/A	N/A
6. Johnson Robert G. Go, Jr. Filipino	N	М	М	Y	N/A	C,A,N / M
7. Robina Y. Gokongwei-Pe Filipino	N	M	F	Y	N/A	N/A
8. Ricardo J. Romulo Filipino	N	M	М	Υ	N/A	N/A
Cornelio T. Peralta (Independent Director) Filipino	N	M / I	М	Y	N/A	A/C; C/M
Jose T. Pardo (Independent Director) Filipino	N	M / I	М	Y	N/A	N/M;A/M
Renato T. De Guzman (Independent Director) Filipino	N	M / I	М	Y	N/A	N/A

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.

 $FOR\ EXECUTIVE\ COMMITTEE;\ "A"\ FOR\ AUDIT\ COMMITTEE;\ "A"\ FOR\ AUDIT\ COMMITTEE;\ "N"\ FOR\ NOMINATION$

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS

(as of October 2, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
2. Washington Z. SyCip Filipino	N	N/A	М	N	Member of Advisory Board	N/A
13. Aloysius B. Colayco Filipino	N	N/A	М	N	Member of Advisory Board	N/A
4. Jimmy T. Tang Filipino	N	N/A	М	N	Member of Advisory Board	N/A
15. Bach Johann M. Sebastian Filipino	N	N/A	М	N	Senior Vice President and Chief Strategist	N/A
16. Nicasio L. Lim Filipino	N	N/A	М	N	Senior Vice President	N/A
17. Renato N. Salud Filipino	N	N/A	М	N	Senior Vice President	N/A
18. Maria Celia H. Fernandez-Estavillo Filipino	N	N/A	F	Y	Senior Vice President and General Counsel	N/A
19. Aldrich T. Javellana Filipino	N	N/A	М	N	Senior Vice President and Treasurer	N/A
20. Francisco M. Del Mundo Filipino	N	N/A	М	N	Chief Financial Officer	N/A
21. Michele F. Abellanosa Filipino	N	N/A	F	Y	Vice President - Corporate Controller	N/A
22. Chona R. Ferrer Filipino	N	N/A	F	N	Deputy Treasurer	N/A
23. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
24. Arlene S. Denzon Filipino	N	N/A	F	N	Compliance Officer	N/A

NSTRUCTIONS

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.

 $FOR \ EXECUTIVE \ COMMITTEE; \ INDICATE \ "C" \ IF \ MEMBER \ OF \ THE \ COMPENSATION \ COMMITTEE; \ "A" \ FOR \ AUDIT \ COMMITTEE; \ "N" \ FOR \ NOMINATION \ AUDIT \ COMMITTEE; \ "A" \ FOR \ AUDIT \ AUD$

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,035 - Common
(as of June 27, 2017) 1 - Preferred voting (as of June 27, 2017) 1,018 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION (as of June 27, 2017)

		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
Gokongwei Brothers Foundation, Inc.	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00
Filipino	Preferred				
	voting	4,000,000,000	40,000,000.00		40,000,000.00
	TOTAL				
	Common	1,997,076,451	1,997,076,451.00		
	TOTAL				
	Preferred				
	voting	4,000,000,000	40,000,000.00		
2. PCD Nominee Corporation (Filipino)** Filipino	Common	1,618,207,724	1,618,207,724.00	22.59	1,618,207,724.00
	TOTAL	1,618,207,724	1,618,207,724.00		
3. RSB-TIG NO. 030-46-000001-9	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00
Filipino	TOTAL	1,033,319,225	1,033,319,225.00		
PCD Nominee Corporation (Non-Filipino)	Common	958,839,472	958,839,472.00	13.39	958,839,472.00
Non-Filipino	Common	930,039,472	930,039,472.00	13.39	930,039,472.00
•	TOTAL	958,839,472	958,839,472.00		
5. Lance Yu Gokongwei	Common	306,324,720	306,324,720.00	4.28	306,324,720.00
Filipino		, ,	, , , , , , , , , , , , , , , , , , , ,		
	TOTAL	306,324,720	306,324,720.00		
6. Ego Investments Holdings Limited	Common	267,568,000	267,568,000.00	3.74	267,568,000.00
British Virgin Islands					
	TOTAL	267,568,000	267,568,000.00		
7. James L. Go	Common	148,679,656	148,679,656.00	2.08	148,679,656.00
Filipino					
	TOTAL	148,679,656	148,679,656.00		
8. Gosotto & Co., Inc. Filipino	Common	105,644,494	105,644,494.00	1.47	105,644,494.00
	TOTAL	105,644,494	105,644,494.00		
9. Robina Yu Gokongwei	Common	105,314,722	105,314,722.00	1.47	105,314,722.00
Filipino		,	,- ,		
	TOTAL	105,314,722	105,314,722.00		
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL			
		TOTAL AM	OUNT OF PAID-UP C	APITAL	

^{* %} of ownership is based on total outstanding common shares of 7,162,841,657.

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.

^{**} Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" holds for various trust accounts 504,836,491 common shares representing 7.05% of the Corporation's outstanding common capital stock as of June 27, 2017.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,035 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of June 27, 2017) 1 - Preferred voting (as of June 27, 2017) 1,018 - Common; 1- Preferred voting TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016) STOCKHOLDER'S INFORMATION (as of June 27, 2017) **SHARES SUBSCRIBED** AMOUNT PAID NAME AND NATIONALITY **AMOUNT** % OF OWNER (PhP) **TYPE NUMBER** SHIP* (PhP) 10. Lisa Yu Gokongwei 82,930,000.00 Common 82,930,000 82,930,000.00 1.16 Filipino TOTAL 82,930,000 82,930,000.00 11. Robina G. Pe or Elizabeth Y. Gokongwei Common 11,183,531.00 74,145,277.00 74,145,277 1.04 Filipino **TOTAL** 74,145,277 74,145,277.00 12. Faith Yu Gokongwei Common 60,920,000.00 60,920,000 60,920,000.00 0.85 Filipino TOTAL 60,920,000.00 60,920,000 12. Marcia Yu Gokongwei Common 60,920,000 60,920,000.00 60,920,000.00 0.85 Filipino TOTAL 60,920,000 60,920,000.00 13. Lisa Yu Gokongwei &/or Elizabeth Yu Gokongwei Common 54,200,000.00 54,200,000 54,200,000.00 0.76 Filipino TOTAL 54,200,000 54,200,000.00 14. Faith Gokongwei &/or Elizabeth Yu Gokongwei 36,100,000.00 Common 36,100,000 36,100,000.00 0.50 Filipino TOTAL 36,100,000 36,100,000.00 14. Marcia Yu Gokongwei &/or Elizabeth Yu Gokongwei Common 36,100,000 36,100,000.00 36,100,000.00 0.50 Filipino TOTAL 36,100,000 36,100,000.00 14. Hope Gokongwei Tang &/or Elizabeth Gokongwei Common 36,100,000.00 36,100,000 36,100,000.00 0.50 Filipino TOTAL 36,100,000 36,100,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL % of ownership is based on total outstanding common shares of 7,162,841,657. 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

Page 6

securities. Attach separate sheet, if necessary.

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY -------

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,035 - Common (as of June 27, 2017) 1 - Preferred voting

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (as of June 27, 2017) 1,018 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P179,406,704,393 (as of December 31, 2016)

STOCKHOLDER'S INFORMATION (as of June 27, 2017)

		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
15. Nicris Development Corporation	Common	34,073,252	34,073,252.00	0.48	34,073,252.00
Filipino					
	TOTAL	34,073,252	34,073,252.00		
16. Michael Seetekbeng	Common	13,400,327	13,400,327.00	0.19	13,400,327.00
Filipino					
	TOTAL	13,400,327	13,400,327.00		
17. Emma G. See	Common	11,552,125	11,552,125.00	0.16	11,552,125.00
Filipino					
	TOTAL	11,552,125	11,552,125.00		
18. John Gokongwei, Jr.	Common	11,183,531	11,183,531.00	0.16	11,183,531.00
Filipino					
	TOTAL	11,183,531	11,183,531.00		
19. Quality Investments & Securities Corp.	Common	8,794,498	8,794,498.00	0.12	8,794,498.00
Filipino					
	TOTAL	8,794,498	8,794,498.00		
20. Olympia T. Gotao	Common	8,767,730	8,767,730.00	0.12	8,767,730.00
Filipino					
	TOTAL	8,767,730	8,767,730.00		
21. OTHERS (Indicate the number of the	Common	92,680,453	92,680,453.00	1.29	92,680,453.00
remaining stockholders)					
1,012 stockholders					
	TOTAL	92,680,453	92,680,453.00		
TOTAL AMOUNT OF	SUBSCRIBE		7,162,841,657.00	100.00	
1		TOTAL AMO	UNT OF PAID-UP C	APITAL	7,162,841,657.00

[%] of ownership is based on total outstanding common shares of 7,162,841,657.

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.

STOCK CORPORATION

===========	:==========	- PLEASE PRINT LEGIBLY	1	========		=======================================		
CORPORATE NAME: J	G SUMMIT HOLDINGS, I	INC. (as of December 31, 2016)						
INVESTMENT OF CO FUNDS IN ANOTHER		AMOUNT (F	PhP)		DATE O	F BOARD RESOLUTION		
1.1 STOCKS-Marke	etable Equity Securities	813,195,9	90					
I	Permanent Investments	157,545,042	,294					
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued prations)	NONE						
1.3 LOANS/ CREDIT	S/ ADVANCES	NONE						
1.4 GOVERNMENT	TREASURY BILLS	NONE						
1.5 OTHERS-Money	Market Placements	739,360,9	85					
2. INVESTMENT OF CO (PLEASE SPECIFY:)		CTIVITIES UNDER ITS SECONDARY PURI	POSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES	- NONE			NO. OF SHA	RES	N/A % AS TO THE TOTAL NO. OF SHARES ISSUED		
				NONE		N/A		
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	IED EARNINGS AS OF END OF LAST FIS	CAL YEAR (as	of December 31, 20	016) - (P5,2	<u> </u> 215,650,299)		
5. DIVIDENDS DECLAR	ED DURING THE IMMED	DIATELY PRECEDING YEAR: (as of Decen	nber 31, 2016)			1		
	TYPE OF DIV	IDEND	Α	MOUNT (PhP)		DATE DECLARED		
5.1 CASH -	common shares (P0.25			1,790,710,414		June 9, 2016		
5.2 CASH - 5.3 Stock	preferred voting shares	s (P0.0025)		10,000,000 NONE		June 9, 2016		
			NONE					
5.4 PROPERTY		TOTAL		1,800,710,414				
6. ADDITIONAL SHARE	S ISSUED DURING THE			1,000,110,414				
DATE		NO. OF SHARES			AMOU	INT		
N/A		N/A			N/A	1		
SECONDARY LICENSE/	PECISTRATION WITH S	SEC AND OTHER GOV'T AGENCY: (as of	f December 24, 2046)					
NAME OF AGENCY:	KEGISTRATION WITH S	SEC		S S P		I C		
TYPE OF LICENSE/REGN.	BED Order No. 512 St 2. Certificate of Permit to 30, 1993 under SEC-E issued on August 3, 19	o Offer Securities for Sale under SEC-BED eries of 1993 issued on June 30, 1993. o Offer Securities for Sale dated June BED Order No. 623 Series of 1993 993.						
DATE ISSUED:	N/	Α		N/A				
	 June 30, 1993 August 3, 1993 a. June 30, 1994 September 16, 1994 July 3, 1998 February 7, 2014 	4						
DATE STARTED OPERATIONS:	November 23, 1990							
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA 6,505	RS 17	TOTAL NO. (& FILE EMP None	LOYEES	TOTAL MANPOWER COMPLEMENT 17				

CODDODATE MARKE	LO OLUMNIT LIGI DINIGO INIO		
CORPORATE NAME	: JG SUMMIT HOLDINGS, INC.		
I,R	OSALINDA F. RIVERA,	Corporate Secretary	OF THE ABOVE-MENTIONED
	(NAME)	(POSITION)	
CORPORATION DEC	LARE UNDER THE PENALTY OF PE	ERJURY, THAT ALL MATTI	RS SET FORTH IN THIS GENERAL
INFORMATION SHEE	ET WHICH CONSISTS OF FIFTEEN (BEST OF MY KNOWLEDGE AND BEL	15) PAGES HAVE BEEN MA	ADE IN GOOD FAITH, DULY VERIFIED
BI WE AND TO THE	BEST OF MIT KNOWLEDGE AND BEL	LIEF, ARE TRUE AND CORF	RECT.
I HEREBY CE	ERTIFY THAT THE PERSONS INDI	CATED AS MEMBERS OF	THE BOARD OF DIRECTORS AND
OFFICERS OF THE C	CORPORATION HAD CONSENTED IN	WRITING TO BE NOMINAT	ED AND ELECTED.
LUNDERSTAN	ID THAT THE FAILURE OF THE CO	OPPOPATION TO FILE TH	IS GIS FOR FIVE (5) CONSECUTIVE
YEARS SHALL BE	CONSTRUED AS NON-OPERATION	ON OF THE CORPORAT	ION AND A GROUND FOR THE
REVOCATION OF	THE CORPORATION'S CERTIFICA	ATE OF INCORPORATION	ON. IN THIS EVENTUALITY, THE
CORPORATION HER	EBY WAIVES ITS RIGHT TO A HEAR	ING FOR THE SAID REVOC	ATION.
DONE THIS	DAY OF OCT 0 4 2017	00 W DACI	CITY
DOME THIS	DAY OF	_, 20 IN <u>PASI</u>	5 CITY
			diameter
			MMMM
		i	ROSALINDA F. RIVERA
			Corporate Secretary
CURCODIRED A	ND SWORN to before me the	4 2017 PARIO C	TV
ID No. 33-2484959-1.	IND SWORN to before me this UT	4 ZUII at PASIGO	, affiant exhibiting to me her SSS
2			114/1
			111104
		ATTY.	PATRICK ANOLD P. TETANGCO
		W	Notary Public for Pasig City
DOC. NO: 307:		4	Commission No. 207 (2016-2017) Oth Flr., Robinsons Equitable Tower,
PAGE NO. 63:			Ortigas Center, Pasig City
BOOK NO. IV:		II	3P No. 012638; Quezon City Chapter Roll No. 63825; 05/08/2014
SERIES OF 2017:		ı	TR No. 2241402; 01/11/2016; Q.C.
× +-			MCLE No. V-001/374: 02/01/2016

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES (As of December 31, 2016)

	SEC Reg. No.	Company Name	Company Address
1	NT/A	IC Commit (Common) I til	Corres Into de
1.	N/A	JG Summit (Cayman), Ltd. JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
2.	N/A	JG Summit Philippines, Ltd.	Cayman Islands
3.	N/A	JGSH Philippines, Limited	British Virgin Islands
4.	N/A	Telegraph Development, Ltd.	British Virgin Islands
5.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
		Universal Robina Corporation and Subsidiaries	6
6.	9170	Universal Robina Corporation	Philippines
7.	15717	CFC Corporation	Philippines
8.	AS096-05733	CFC Clubhouse Property, Inc.	Philippines
9.	146242	Bio-Resource Power Generation Corp. and a	Philippines
10	25100	Subsidiary	DI 11
10. 11.	35198 N/A	Southern Negros Development Corporation	Philippines
12.	N/A N/A	Universal Robina (Cayman), Ltd. URC Philippines, Limited	Cayman Islands British Virgin Islands
13.	AS094-00009006	Nissin Universal Robina Corporation	Philippines
14.	N/A	URC China Commercial Co., Ltd.	China
15.	N/A	Shantou Peggy Co. Ltd.	China
	- "	URC International Co., Ltd & Subsidiaries	
16.	N/A	URC International Co., Ltd	British Virgin Islands
		Hong Kong - China Foods Co., Ltd and	<u> </u>
		Subsidiaries	
17.	N/A	Hong Kong China Foods Co., Ltd	Hong Kong
18.	N/A	URC Hong Kong Company, Limited	Hong Kong
19.	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
20.	N/A	Shanghai Peggy Foods Co., Ltd.	China
21.	N/A	Guangzhou Peggy Foods Co., Ltd. Advanson International Pte. Ltd. (Advanson)	China
		and Subsidiary	
22.	N/A	Advanson International Pte. Ltd.	Singapore
23.	N/A	Jiangsu Acesfood Industrial Co.	China
20.	1 1/1 1	URC Asean Brands Co., Ltd. & Subsidiaries	3
24.	N/A	URC Asean Brands Co., Ltd.	British Virgin Islands
25.	N/A	URC (Thailand) Co., Ltd.	Thailand
26.	N/A	URC Myanmar Co., Ltd.	Myanmar
27.	N/A	Siam Pattanasin Co., Ltd.	Thailand
28.	N/A	URC Vietnam Co., Ltd.	Vietnam
29.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
30. 31.	N/A	Ricellent Sdn. Bhd.	Malaysia Malaysia
31.	N/A N/A	URC Snack Foods (Malaysia) Sdn. Bhd. URC Hanoi Company Limited	Malaysia Vietnam
33.	N/A N/A	PT URC Indonesia	Indonesia
34.	N/A	URC Central Co., Ltd.	Vietnam
]	- V/	Acesfood Network Pte. Ltd. (Acesfood) and	, ictimiii
		Subsidiaries	
35.	N/A	Acesfood Holdings Pte. Ltd.	Singapore
36.	N/A	Acesfoods Distributor Pte. Ltd.	Singapore
37.	N/A	Acesfood Network Pte Ltd.	Singapore
38.	N/A	Shantou SEZ Shanfu Foods Co., Ltd.	China
		URC Oceania Company Ltd. and Subsidiaries	
39.	N/A	URC Oceania Company Ltd.	British Virgin Islands
40.	N/A	URC New Zealand Holding Company Ltd.	New Zealand
41.	N/A	URC New Zealand Finance Company Ltd.	New Zealand
42.	N/A	Griffin's Food Limited	New Zealand
43.	N/A	Nice and Natural Limited	New Zealand
		URC Australia Holding Company and Subsidiaries	

	SEC Reg. No.	Company Name	Company Address
44.	N/A	URC Australia Holding Company	Australia
45.	N/A	URC Australia Finance Company	Australia
46.	N/A	Consolidated Snacks Pty Ltd	Australia
47.	N/A	Consolidated Snacks Finance Pty Ltd.	Australia
48.	N/A	Snack Foods Pty. Limited	Australia
49.	N/A	The Kettle Chips Co. Pty. Limited	Australia
50. 51.	N/A N/A	Lips Chips Pty. Limited Snack Brands Industries Pty Limited	Australia Australia
52.	N/A N/A	Snack Brands Floods Pty Limited Snack Brands Foods Pty Limited	Australia
53.	N/A	Snack Brands Australia Partnership	Australia
54.	N/A	The Real McCoy Snackfood Co Pty Limited	Australia
55.	N/A	Australian Natural Snack Company Pty. Ltd.	Australia
56.	N/A	Windsor Chips Pty. Ltd.	Australia
57.	N/A	Colvan Snack Foods Pty Limited	Australia
5 0	1200111211	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	DI ::: :
58.	A200111344	CPAir Holdings, Inc	Philippines
59. 60.	154675 AS095-002993	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
60.	A3093-002993	CEBGO, Inc. Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
61.	156497	Robinsons Inn, Inc	Philippines
62.	93269-A	Robinsons Land Corporation	Philippines
63.	N/A	Robinsons Land (Cayman) Ltd	Cayman Islands
64.	151309	Robinsons Realty and Management Corp.	Philippines
65.	A199813341	Robinsons Properties Marketing and Management Corp	Philippines
66.	A200105966	Manhattan Building Management Corporation	Philippines
67.	CS200259048	Altus Angeles, Inc.	Philippines
68.	CS200704758	Altus San Nicolas Corp.	Philippines
69.	CS201304986	Go Hotels Davao	Philippines
70. 71.	CS201607440 N/A	Lingkod Pinoy Bus Liner, Inc. RLC Resources Limited	Philippines Pritish Virgin Islands
72.	N/A N/A	Land Century Holdings Limited	British Virgin Islands Hong Kong
73.	N/A N/A	World Century Enterprises Limited	Hong Kong
74.	N/A	First Capital Development Limited	Hong Kong
75.	N/A	Chengdu Xin Yao Real Estate Development, Co. Ltd.	China
76.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
77.	CS200805694	JG Summit Olefins Corporation (JGSOC)	Philippines
78.	006581	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
		JG Summit Capital Services Corp. (JGSCSC) and	
79.	141328	Subsidiaries IG Summit Conital Sorvices Corp. (IGSCSC)	Dhilinnings
80.	A200000791	JG Summit Capital Services Corp. (JGSCSC) JG Summit Capital Markets Corporation (JGSMC)	Philippines Philippines
81.	A200013109	Summit Internet Investments, Inc.	Philippines
82.	CS201002518	Itech Global Business Solutions, Inc.	Philippines
83.	CS201603407	Aspen Business Solutions, Inc.	Philippines
84.	C5201005 1 07	Robinsons Bank Corporation	
85.		Legaspi Savings Bank	Philippines
86.	94482	Unicon Insurance Brokers Corporation	Philippines
00.	74404		Philippines
		Batangas Agro - Industrial Development Corporation (BAID) and Subsidiaries	
87.	118338	Batangas Agro-Industrial Development Corporation	Philippines
88.	48856	Fruits of the East, Inc.	Philippines
89.	48577	Hometel Integrated Management Corporation	Philippines
90.	118933	King Leader Philippines, Inc.	
91.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
1			Philippines
92.	82281	Tropical Aqua Resources, Inc.	Philippines
93.	74331	United Philippine Oil Trading, Inc.	Philippines