

# 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)  
Apr 24, 2017
2. SEC Identification Number  
184044
3. BIR Tax Identification No.  
350-000-775-860
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. P. Poveda St., Ortigas Center,  
Pasig City, Metro Manila  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(632) 633-7631 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	7,162,841,657
11. Indicate the item numbers reported herein  
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*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Meeting of Stockholders

**Background/Description of the Disclosure**

Notice of Annual Meeting of Stockholders

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Apr 24, 2017
<b>Date of Stockholders' Meeting</b>	Jun 27, 2017
<b>Time</b>	5:00 p.m.
<b>Venue</b>	Sapphire AB, 4th Floor, Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City, Metro Manila
<b>Record Date</b>	May 23, 2017

<b>Agenda</b>	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> <li>1. Proof of notice of the meeting and existence of a quorum.</li> <li>2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 9, 2016.</li> <li>3. Presentation of annual report and approval of financial statements for the preceding year.</li> <li>4. Election of Board of Directors.</li> <li>5. Appointment of External Auditor.</li> <li>6. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.</li> <li>7. Consideration of such other matters as may properly come during the meeting.</li> <li>8. Adjournment.</li> </ol> <p><b>EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL</b></p> <p>Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 9, 2016</p> <ul style="list-style-type: none"> <li>- Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.</li> </ul> <p>Presentation of annual report and approval of financial statements for the preceding year</p> <ul style="list-style-type: none"> <li>- The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.</li> </ul> <p>Election of Board of Directors</p> <ul style="list-style-type: none"> <li>- The incumbent members of the Board of Directors of the Corporation are expected to be nominated for re-election this year. A brief description of the business experience of the incumbent directors is provided in the Information Statement sent to the stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.</li> </ul> <p>Appointment of External Auditor</p> <ul style="list-style-type: none"> <li>- The Corporation's external auditor is SyCip Gorres Velayo &amp; Co. and will be nominated for reappointment for the current fiscal year.</li> </ul> <p>Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting</p> <ul style="list-style-type: none"> <li>- The acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting will be presented to the stockholders for ratification.</li> </ul> <p>Consideration of such other matters as may properly come during the meeting</p> <ul style="list-style-type: none"> <li>- The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.</li> </ul>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
N/A

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
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<b>Designation</b>	Corporate Secretary
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