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
Report Period/Report Date	Feb 20, 2017

#### **Description of the Disclosure**

Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2016 as filed with the Securities and Exchange Commission.

## Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary







# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

## **Barcode Page**

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Company Representative

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Company Information

SEC Registration No.

0000184044

Company Name

JG SUMMIT HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

## **Document Information**

Document ID

102202017002300

Document Type

GENERAL INFORMATION SHEET

**Document Code** 

GIS

Period Covered

June 09, 2016

No. of Days Late

0

Department

CED/CFD/CRMD/MRD

Remarks

Amended

certification/cd/letter s.o. robinson galleria

## **COVER SHEET**

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	(Business Address: No. Street City/Town/Province)																															
	Atty. Rosalinda F. Rivera														(	633	-76	31	to 4	10												
	Corporate Secretary (Contact Person) (Company Telephone Number)																															
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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

February 20, 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 2016 of JG Summit Holdings, Inc. (the "Corporation") which we have updated to reflect the appointment of Atty. Maria Celia H. Fernandez-Estavillo as Senior Vice President and General Counsel of the Corporation effective March 1, 2017.

Thank you very much.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

/mhd

## **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016
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 A DATE OTHER 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 SUMMIT HOLDINGS, INC.				DATE REGISTERED:
BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC.				11/23/1990
SEC REGISTRATION NUMBER: 184044				FISCAL YEAR END:
SEC REGISTRATION NUMBER: 184044				December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday	y of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860
ACTUAL DATE OF ANNUAL MEETING: June 9, 2016				WEBSITE/URL ADDRESS:
				www.jgsummit.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., C	, / J			
COMPLETE BUSINESS ADDRESS:				FAX NUMBER
43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., C	Ortigas Center, Pasig Cit	ty, Metro	Manila	395-2608
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			CREDITATION NUMBER (if	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co., / Aris C. Malantic		applicab 0326-AR-	•	633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investments		Holding Company		
======= INTERG	COMPANY AFFILIATION	IS =====		=========
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS
N.A				
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS
(see Annex "A")				
NOTE: USE	<u> </u> E ADDITIONAL SHEET IF N	ECESSAR	Y	

GENERAL INFORMATION SHEET								
	STOCK CORPORA	TION						
	PLEASE PRINT LE	GIBLY ===						
	Name: JG Summit Holdings, Inc. Is the Corporation a covered person under the Anti Mor	nov Laund	Jorina					
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		330300, 11330 II. p. 1111111					
	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					
<b>_</b> g.	Holding Company Systems							
	Pre-need Companies	<b>c</b> .	providing a registered office, business address or					
	Mutual Benefit Association		accommodation, correspondence or administrative					
<b>—</b> 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					
<b></b> 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	<b>D</b> .	. 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	<b>-</b> 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	<b>d</b> .	. 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					
<b></b> 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					

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== CORPORATE NAME: JG SUMMIT HOLDINGS, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK (as of June 9, 2016) NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 12,850,800,000 12,850,800,000.00 Common 1.00 Preferred (non-voting) 1.00 2,000,000,000 2,000,000,000.00 40,000,000.00 Preferred (voting) 4,000,000,000 0.01 TOTAL 18,850,800,000 TOTAL 14.890.800.000.00 SUBSCRIBED CAPITAL (as of June 9, 2016) NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO TYPE OF SHARES \* AMOUNT (PhP) STOCK-SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS** PUBLIC \*\* Common 1.00 5,956,283,903.00 1,587,341,756 1,015 5,956,283,903 83.16 \_\_\_1\_ Preferred (voting) 4,000,000,000 0.01 40,000,000.00 TOTAL 5,956,283,903 TOTAL (Common) P 5,956,283,903.00 40,000,000.00 TOTAL Preferred (voting) P NUMBER OF FOREIGN NO. OF SHARES IN THE PAR/STATED NUMBER OF % OF (INDICATE BY **STOCK-**TYPE OF SHARES AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE NATIONALITY) **HOLDERS** PUBLIC \*\* 114,811.00 American 5 Common 114,811 114,811 1.00 0.00 British Virgin 267,568,000 1 Common 267.568.000 1.00 267,568,000.00 3.74 Island 395,900 395,900 395,900.00 0.01 Chinese 9 Common 1.00 Others Common 2,200 2,200 1.00 2,200.00 0.00 56,980 56,980 1.00 56,980.00 0.00 British Common 19,500 1.00 19,500.00 0.00 Swedish Common 19.500 0.00 Indian 1 Common 11,000 11,000 1.00 11,000.00 6,600 1.00 6,600.00 Other Alien Common 6,600 0.00 12,000 12,000 1.00 12,000.00 0.00 Dutch Common Malaysian 2 Common 25,300 25,300 1.00 25,300.00 0.00 938,345,463 938,345,463 1.00 938,345,463.00 13.10 Non-Filipino Common Percentage of Foreign Equity : 10.81%\*\*\* TOTAL 1,206,557,754 TOTAL TOTAL 1,206,557,754.00 TOTAL SUBSCRIBED (Common) 7,162,841,657.00 Preferred voting 40.000.000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES PAR/STATED VALUE FILIPINO AMOUNT (PhP) STOCK-SHARES OWNERSHIP HOLDERS 1.00 1,015 Common 5,956,283,903 5,956,283,903.00 83.16 Preferred (voting) 4,000,000,000 0.01 40,000,000.00 5,956,283,903.00 TOTAL (Common) TOTAL 5.956.283.903 Р TOTAL (Preferred voting) 40,000,000.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS American 5 Common 114,811 114,811 1.00 114,811.00 0.00 British Virgin 1 267,568,000 267,568,000 1.00 267,568,000.00 3.74 Common Island 395,900.00 Chinese 9 Common 395,900 395,900 1.00 0.01 Others 1 Common 2,200 2,200 1.00 2,200.00 0.00 British 56,980 56,980 1.00 56,980.00 0.00 Common 19,500 1.00 Swedish 19.500.00 0.00 Common 19,500 11,000 1.00 Indian Common 11.000 11,000.00 0.00 Other Alien Common 6,600 6,600 1.00 6,600.00 0.00 Dutch 1 Common 12.000 12,000 1.00 12.000.00 0.00 Malaysian 2 Common 25,300 25,300 1.00 25,300.00 0.00 Non-Filipino Common 938,345,463 938,345,463 1.00 938,345,460.00 13.10 1,206,557,754 TOTAL TOTAL 1,206,557,754.00 TOTAL PAID-UP 7,162,841,657.00 (Common) TOTAL PAID-UP (Preferred voting) 40,000,000.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation

GIS\_STOCK (v.2016) Page 2

\*\* Calculated on the basis of total voting shares of 11,162,841,657-Sum of outstanding common shares (7,162,841,657) and preferred voting shares (4,000,000,000)

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

## DIRECTORS / OFFICERS

Γ	DIRECT	ORS /	OFF	ICERS		
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
Lance Y. Gokongwei     Filipino	Y	M	M	Y	President & COO	C,A,N / M
4. Lily Ngochua Filipino	N	М	F	Y	N/A	N/A
5. Patrick Henry C. Go Filipino	N	М	M	Y	N/A	N/A
Robina Y. Gokongwei-Pe     Filipino	N	М	F	Υ	N/A	N/A
7. Johnson Robert G. Go, Jr. Filipino	N	М	M	Y	N/A	C,A,N / M
Renato De Guzman (Independent Director)     Filipino	N	M/I	М	Y	N/A	N/A
Ricardo J. Romulo     Filipino	N	М	М	Y	N/A	N/A
Cornelio T. Peralta (Independent Director)     Filipino	N	M/I	М	Y	N/A	A/C; C/M
11. Jose T. Pardo (Independent Director) Filipino	N	M/I	М	Y	N/A	N/M;A/M
INSTRUCTIONS:	•	•	-	•	•	

#### 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, INDICATE "C" IF MEMBER OF THE COMPENSATION 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

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
12. Maria Celia H. Fernandez-Estavillo Filipino	N	N/A	F	Υ	Senior Vice President and General Counsel (effective March 1, 2017)	N/A
3. Nicasio L. Lim Filipino	N	N/A	М	N	Senior Vice President	N/A
Bach Johann M. Sebastian     Filipino	N	N/A	М	N	Senior Vice President	N/A
5. Constante T. Santos Filipino	N	N/A	M	N	Senior Vice President	N/A
l6. Renato N. Salud Filipino	N	N/A	М	N	Senior Vice President	N/A
17. Aldrich T. Javellana Filipino	N	N/A	М	N	Vice President & Treasurer	N/A
8. Michele F. Abellanosa Filipino	N	N/A	F	Y	Vice President	N/A
19. Chona R. Ferrer Filipino	N	N/A	F	N	Deputy Treasurer	N/A
20. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
21. Arlene S. Denzon Filipino	N	N/A	F	N	Compliance Officer	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.

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

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: 1,042 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

(as of 6.9.2016) 1 - Preferred voting 1,026 - Common; 1- Preferred voting
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207,203 (as of December 31, 2015)

## STOCKHOLDER'S INFORMATION (as of June 9, 2016)

	SHARES SUBSCRIBED							
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)			
PCD Nominee Corporation	Common	2,490,790,988	2,490,790,988.00	34.77	2,490,790,988.0			
Filipino**	TOTAL	2,490,790,988	2,490,790,988.00					
Gokongwei Brothers Foundation, Inc.	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.0			
Filipino**	TOTAL	1,997,076,451	1,997,076,451.00					
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	938,345,463	938,345,463.00	13.10	938,345,463.00			
·	TOTAL	938,345,463	938,345,463.00					
Ego Investments Holdings Limited     British Virgin Island	Common	267,568,000	267,568,000.00	3.74	267,568,000.00			
	TOTAL	267,568,000	267,568,000.00					
6. James L. Go Filipino	Common	148,679,656	148,679,656.00	2.08	148,679,656.0			
i iiipiilo	TOTAL	148,679,656	148,679,656.00					
7. 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					
8. Nicris Development Corporation	Common	34,073,252	34,073,252.00	0.48	34,073,252.0			
Filipino	TOTAL	34,073,252	34,073,252.00					
9. Michael Seetekbeng Filipino	Common	13,400,327	13,400,327.00	0.19	13,400,327.0			
•	TOTAL	13,400,327	13,400,327.00					
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAI						
TO THE AMOUNT	C. CODOCAIDI		<u> </u>	ADITAL				

<sup>\* %</sup> of ownership is based on outstanding shares

## 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.

<sup>\*\*</sup> Out of the PCD Nominee Corporation (Filipino) account, "BPI Securities Corporation" and "Maybank ATR Kim Eng" holds for various trust accounts 636,055,202 shares representing 8.88% and 1,182,573,392 shares representing 16.51% ", respectively, of the Corporation's outstanding common capital stock as of June 9, 2016.

STOCK CORPORATION

\_\_\_\_\_ CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,042 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1 - Preferred voting 1,026 - Common; 1- Preferred voting (as of 6.9.2016) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207,203 (as of December 31, 2015) STOCKHOLDER'S INFORMATION (as of June 9, 2016) SHARES SUBSCRIBED **AMOUNT PAID** NAME AND NATIONALITY AMOUNT % OF OWNER (PhP) TYPE NUMBER SHIP (PhP) 10. 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 11. John Gokongwei, Jr. Common 11,183,531 11,183,531.00 11,183,531.00 0.16 Filipino TOTAL 11,183,531 11,183,531.00 10,194,498.00 Commor 10,194,498 10,194,498.00 0.14 12. Quality Investments & Securities Corp. Filipino TOTAL 10,194,498 10,194,498.00 13. Olympia T. Gotao Commor 8,767,730 8,767,730.00 0.12 8,767,730.00 Filipino TOTAL 8,767,730 8,767,730.00 14. Richard Yap 8,570,362 8,570,362.00 0.12 Common 8,570,362.00 Filipino TOTAL 8,570,362 8,570,362.00 15. Elizabeth Gokongwei Common 6,270,000 6,270,000.00 0.09 6,270,000.00 Filipino TOTAL 6,270,000 6,270,000.00 16. Raymond T. Gotao Commor 6,045,154 6,045,154.00 0.08 6,045,154.00 Filipino TOTAL 6,045,154 6,045,154.00 17. Rowena G. Alano Common 5.445.154.00 5,445,154 5,445,154.00 0.08 Filipino TOTAL 5,445,154 5,445,154.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

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 -------

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,042 - Common

1 - Preferred voting

(as of 6.9.2016)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

1,026 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P176,567,207,203 (as of December 31, 2015)

## STOCKHOLDER'S INFORMATION (as of June 9, 2016)

		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
17. Ruth Tiu Gotao	Common	5,445,154	5,445,154.00	0.08	5,445,154.00
Filipino					
	TOTAL	5,445,154	5,445,154.00		
18. Manuel Go Ahyong, Jr. and/or Vivian Yu Ahyong	Common	4,700,000	4,700,000.00	0.07	4,700,000.00
Filipino					
	TOTAL	4,700,000	4,700,000.00		
19. Maxwelll G. Ahyong, Jr. and/or Christine Y. Ahyong Filipino	Common	4,200,000	4,200,000.00	0.06	4,200,000.00
	TOTAL	4,200,000	4,200,000.00		
20. Estrella Go Co &/or Napoleon Co	Common	3,864,418	3,864,418.00	0.05	3,864,418.00
Filipino					
	TOTAL	3,864,418	3,864,418.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	47,705,675	47,705,675.00	0.67	47,705,675.00
	TOTAL	47,705,675	47,705,675.00		
TOTAL AMOUNT OF SU	JBSCRIBE	D CAPITAL	7,162,841,657.00		7,162,841,657.00
	7,102,041,037.00				

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 LEGIBL	Υ					
CORPORATE NAME: J	IG SUMMIT HOLDINGS,	INC. (as of December 31, 2015)						
1. INVESTMENT OF CO	RPORATE	AMOUNT (I	PhP)		DATE O	F BOARD RESOLUTION		
FUNDS IN ANOTHER								
1.1 STOCKS-Marke	etable Equity Securities	None						
	Permanent Investments	145,725,877	7,770					
by Private Corp		None						
1.3 LOANS/ CREDIT		None						
1.4 GOVERNMENT	TREASURY BILLS	None						
1.5 OTHERS-Money	y Market Placements	1,331,014,						
2. INVESTMENT OF CO (PLEASE SPECIFY:)	DRPORATE FUNDS IN A	CTIVITIES UNDER ITS SECONDARY PUF	RPOSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES	S - NONE					% AS TO THE TOTAL		
3. TREASURT SHARES	5 - NONE			NO. OF SHA	RES	NO. OF SHARES		
				NONE				
4. UNRESTRICTED/UN	APPROPRIATED RETAI	NED EARNINGS AS OF END OF LAST FI	SCAL YEAR (as	of December 31,	2015)			
		,721,359,996						
5. DIVIDENDS DECLAR	ED DURING THE IMMED  TYPE OF DIVI	DIATELY PRECEDING YEAR: (as of Dece		AOUNT (DLD)		DATE DECL 1255		
		MOUNT (PhP) ,575,825,165	DATE DECLARED					
5.1 CASH - 5.2 CASH -	5.1 CASH - common shares (P0.22/share)  5.2 CASH - preferred shares (P0.0022)					June 10, 2015 June 10, 2015		
5.3 Stock	preferred shares (1 0.00	<i></i>		8,800,000		ounc 10, 2013		
5.4 PROPERTY				None				
3.4 PROPERTY		TOTAL	P <sup>*</sup>	,584,625,165				
6. 1								
DATE		NO. OF SHARES			AMOU	INT		
		NONE						
SECONDARY LICENSE	PEGISTRATION WITH 9	SEC AND OTHER GOV'T AGENCY: (as of	December 31 3	015)				
NAME OF AGENCY:	REGISTRATION WITH	SEC		S P		IC		
TYPE OF LICENSE/REGN.		Offer Securities for Sale under SEC-BED 1993 issued on June 30, 1993						
		Offer Securities for Sale dated June 30, Order No. 623 Series of 1993 issued on			N/A			
	3.Certificate of Permit to	Offer Securities for Sale under:	N/A	١				
	a. SEC - BED Order 30, 1994;	No.693 Series of 1994 issued on June						
	b. SEC - BED Order September 16, 1994	No.966 Series of 1994 issued on						
		Offer Securities for Sale dated June 4, Order No. 080 Series of 1998 issued on						
		o Offer Securities for Sale under SEC- ies of 2014 issued on February 7, 2014						
DATE ISSUED:	1. June 30, 1993							
	2. August 3, 1993 3. a. June 30, 1994							
	b. September 16, 1994 4.July 3, 1998 5. February 7, 2014	94						
DATE STARTED OPERATIONS:	November 23, 1990							
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL NO. OF OFFICERS/MANAGE	RS 17	TOTAL NO. 0	OF RANK	TOTAL MANPOWER		
DIRECTORS DURIN				& FILE EMP		COMPLEMENT		
FISCAL YEA 7,745				None	•	17		
1,145	,,000							

COPPORATE	NAME: JG SUMMIT HOLDINGS, INC.		
OOKI OKATET	NAME. 36 SUMMIT HOLDINGS, INC.		
Ι,	ROSALINDA F. RIVERA	Corporate Secretary	OF THE ABOVE-MENTIONED
	(NAME)	(POSITION)	
CORPORATION	N DECLARE UNDER THE PENALTY OF	PERJURY, THAT ALL MATTER	S SET FORTH IN THIS GENERA
BY ME AND TO	I SHEET WHICH CONSISTS OF FIFTEE THE BEST OF MY KNOWLEDGE AND E	N (15) PAGES HAVE BEEN MAD	E IN GOOD FAITH, DULY VERIFIEI
I HEREE	BY CERTIFY THAT THE PERSONS IN	DICATED AS MEMBERS OF T	HE BOARD OF DIRECTORS AND
OF TICERS OF	THE CORPORATION HAD CONSENTED	IN WRITING TO BE NOMINATED	O AND ELECTED.
I UNDER	RSTAND THAT THE FAILURE OF THE	CORPORATION TO FILE THIS	GIS FOR FIVE (5) CONSECUTIVE
YEARS SHALL	BE CONSTRUED AS NON-OPERA	TION OF THE CORPORATION	N AND A GROUND FOR THE
REVOCATION	OF THE CORPORATION'S CERTIF	FICATE OF INCORPORATION	. IN THIS EVENTUALITY, THE
	N HEREBY WAIVES ITS RIGHT TO A HEA		
DONE TH	HISDAY OFFEB 17 20	17 .20 IN PASIG	CITY
			MAMALLES
		RO	SALINDA F. RIVERA
			orporate Secretary
	FE	R 1 7 2017	
SUBSCRIE D No. 33-24849	BED AND SWORN to before me this	at PASIG CIT	, affiant exhibiting to me her SSS
D NO. 33-24648	959-1.		2 a 2 2
			11/1/4
		ATTV. PAT	TRICK ARNOLD P. TETANGCO
		1	Notary Public for Pasig City
DOC. NO: 42	12:		nmission No. 207 (2016-2017) Flr., Robinsons Equitable Tower,
PAGE NO. 8	<u>6</u> :		Ortigas Center, Pasig City
BOOK NO. 1	<u> </u>	IBP N	o. 012638; Quezon City Chapter Roll No. 63825; 05/08/2014
SERIES OF 10	<u>(//</u> :	PTR	No. 2241402; 01/11/2016; Q.C.
		MCI	.E No. V-0014374; 02/01/2016.

# JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES

	SEC Reg. No.	Company Name	Company Address
	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
	N/A	JG Summit Philippines Ltd. and Subsidiaries	
	N/A	JG Summit Philippines, Ltd.	Cayman Islands
	N/A	JGSH Philippines, Limited	Cayman Islands
	N/A	Telegraph Development, Ltd.	British Virgin Islands
	N/A	Support Top Inventment 1 td	British Virgin Islands
7. ·	W.C.	Summit Top Investment, Ltd.	British Virgin Islands
	9170	Universal Robina Corporation and Subsidiaries	Philippines
	9170	Universal Robina Corporation	Philippines
9.		CFC Corporation	Philippines
10.		CFC Clubhouse Property, Inc.	Philippines
11.		Bio-Resource Power Generation Corp. and a	Philippines
12.121		Subsidiary	P P
12.		Southern Negros Development Corporation	Philippines
	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
14.	A/V	URC Philippines, Limited	British Virgin Islands
15.		Nissin Universal Robina Corporation	Philippines
16.	V/A	URC China Commercial Co., Ltd.	
	N/A	Shantou Peggy Co. Ltd.	China
105 5 5 6 7	N/A	URC International Co., Ltd & Subsidiaries	China
	N/A	TIPO International Co., Ltd & Subsidiaries	British Virgin Islands
		URC International Co., Ltd	British Virgin Islands
21.	N/A	Hong Kong - China Foods Co., Ltd and	Hong Kong
		Subsidiaries	
	N/A	Hong Kong China Foods	Hong Kong
23. N	N/A	URC Hong Kong Company, Limited	Hong Kong
24. N	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
25. N	N/A	Shanghai Peggy Foods Co., Ltd.	China
	N/A	Guangzhou Peggy Foods Co., Ltd.	China
	N/A	Advanson International Pte. Ltd. (Advanson) and	
-/.		Subsidiary	Singapore
28. N	V/A	Advanson International Pte. Ltd.	Singapore
	V/A	Jiangsu Acesfood Industrial Co.	
	N/A	URC Asean Brands Co., Ltd. & Subsidiaries	China
	V/A	LIDC Assen Drands Co., Ltd. & Subsidiaries	British Virgin Islands
	N/A	URC Asean Brands Co., Ltd.	British Virgin Islands
	V/A	URC (Thailand) Co., Ltd.	Thailand
		URC Myanmar Co., Ltd.	Myanmar
	V/A	Continental Miling Company Thailand	Thailand
	N/A	URC Vietnam Co., Ltd.	Vietnam
37. N	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
38. N	V/A	Ricellent Sdn. Bhd.	Malaysia
	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
	V/A	URC Hanoi Company Limited	Vietnam
	V/A	PT URC Indonesia	
			Indonesia
	N/A	URC Central Co., Ltd.	Vietnam
47. N	N/A	Acesfood Network Pte. Ltd. (Acesfood) and	Singapore
	NEE:	Subsidiaries	70707X 101
	√A	Acesfood Holdings Pte. Ltd.	Singapore
49. N	N/A	Acesfood Network Pte Ltd.	Singapore
	V/A	Shantou SEZ Shanfu Foods Co., Ltd.	China
	VA	Acesfoods Distributor Pte. Ltd.	
	√A √A		Singapore
		URC Oceania Company Ltd. and Subsidiaries	British Virgin Islands
	1/A	URC Oceania Company Ltd.	British Virgin Islands
	V/A	URC New Zealand Holding Company Ltd.	New Zealand
	N/A	URC New Zealand Finance Company Ltd.	New Zealand
	V/A	Griffin's Food Limited	New Zealand
	V/A	Nice and Natural Limited	New Zealand
58. A	X200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Philippines
50. F	1200111344		
59.	54675	CPAir Holdings, Inc Cebu Air, Inc. (CAI) and Subsidiaries	Philippines Philippines
60.			

	SEC Reg. No.	Company Name	Company Address
61.		Southeast Asia Airlines, Inc. Doing Business Under the Name and Style of Tiger Airways Philippines	Philippines
62.		Robinsons Land Corporation (RLC) and Subsidiaries	Philippines
63.		Robinsons Inn, Inc	Philippines
64.	93269-A	Robinsons Land Corporation	Philippines
65. 66.	N/A	Robinsons (Cayman) Ltd	Cayman Islands
67.		Robinsons Realty and Management Corp.	Philippines
A-100		Robinsons Properties Marketing and Management Corp. (Group)	Philippines
68.		Altus Angeles, Inc.	Philippines
69.		Altus San Nicolas Corp.	Philippines
70.		Go Hotels Davao	Philippines
71. 72.		RLC Resources Ltd.	British Virgin Islands
73.		Kingdom Pacific Ltd	Hong Kong
74.		Land Century Holdings, Ltd World Century Enterprise, Ltd	Hong Kong
75.		Crown Harbor Holdings, Ltd	Hong Kong
76.		First Capital Development, Ltd	Hong Kong Hong Kong
77		Manhattan Building Management Corporation	Philippines
78.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
79.	CS200805694	JG Summit Olefins Corporation (JGSOC)	Philippines
80.	006581	Express Holdings, Inc. (EHI) and Subsidiary	Philippines
81.		JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	Philippines
82.	141328	JG Summit Capital Services Corp. (JGSCSC)	Philippines
83.	A200000791	JG Summit Capital Markets Corporation (JGSMC)	Philippines
84.		Itech Global Business Solutions, Inc.	Philippines
85.	A200013109	Summit Internet Investments, Inc.	Philippines
86.		Robinsons Bank Corporation	Philippines
87.		Legaspi Savings Bank	Philippines
88.	94482	Unicon Insurance Brokers Corporation	Philippines
		Batangas Agro - Industrial Development Corporation	Philippines
89.	410000	(BAID) and Subsidiaries	
90.	118338	Batangas Agro-Industrial Development Corporation	Philippines
91.	48856	Fruits of the East, Inc.	Philippines
92.	48577	Hometel Integrated Management Corporation	Philippines
93.	118933	King Leader Philippines, Inc.	Philippines
94.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
95.	82281	Tropical Aqua Resources, Inc.	Philippines
96.	74331	United Philippine Oil Trading	Philippines



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

## **CERTIFICATE**

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

- 1. I am the duly elected and qualified Corporate Secretary of JG SUMMIT HOLDINGS, INC ("JGSHI"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
- 2. The compact disc enclosed herein which is labeled "JG SUMMIT HOLDINGS, INC. AMENDED GENERAL INFORMATION SHEET FOR 2016" ("Amended GIS") contains the exact data stated in the hard copies of the Amended GIS.

IN WITNESS WHEREOF, I have hereunto set my hand this FEB 17 2017 at PASIG CITY

ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this FEB 17 2017 at PASIG CITY affiant exhibited to me her Social Security System ID with no. 33-2484959-1.

Doc. No. 423; Page No. 86; Book No. 17;

Series of 2017.

/mhd ----

ATTY. PATRICK ARNOLD P. TETANGCO

Notary/Public for Pasig City Commission No. 207 (2016-2017) 40th Flr., Robinsons Equitable Tower, Ortigas Center, Pasig City IBP No. 012638; Quezon City Chapter Roll No. 63825; 05/08/2014

PTR No. 2241402; 01/11/2016; Q.C. MCLE No. V-0014374; 02/01/2016.