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	General Information Sheet
Report Period/Report Date	May 28, 2018

Description of the Disclosure

Please find attached the General Information Sheet of JG Summit Holdings, Inc. for the year 2018 as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



106272018011855



SECURITIES AND EXCHANGE COMMISSION

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

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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

106272018011855

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

May 28, 2018

No. of Days Late

0

Department

CED/CFD/CRMD/MRD

Remarks

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COVER SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018 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.
- 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.
- 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 EVICTING LAWS DITLES AND DECLIFATIONS

EXISTING LAWS, RULE	S 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 NUMB	ER: 184044			FISCAL YEAR END: December
DATE OF ANNUAL MEETING	G PER BY-LAWS: Last Thursday	y of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860
ACTUAL DATE OF ANNUAL	_ MEETING: May 28, 2018			WEBSITE/URL ADDRESS:
				www.jgsummit.com.ph
COMPLETE PRINCIPAL OF	FICE ADDRESS:			E-MAIL ADDRESS:
•	table Tower, ADB Avenue corner P	oveda Street, Ortigas (Center, Pasig City, Metro Manila	E-MAIL ADDRESS:
COMPLETE BUSINESS ADD	ORESS:			FAX NUMBER
43rd Floor, Robinsons Equi	table Tower, ADB Avenue corner P	oveda Street, Ortigas (Center, Pasig City, Metro Manila	395-2608
NAME OF EXTERNAL AUDIT SyCip Gorres Velayo & Co.,	TOR & ITS SIGNING PARTNER: / Aris C. Malantic		SEC ACCREDITATION NUMBER (if applicable): 0326-AR-3	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIV	TY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investments			Holding Company	
=======	======= INTER	COMPANY AFFILIATIO	NS ========	
PAREN	T COMPANY	SEC REGISTRATIO	ON NO.	ADDRESS
	N.A			
SUBSIDIA	ARY/AFFILIATE	SEC REGISTRATIO	ON NO.	ADDRESS
(see	Annex "A")			
	NOTE: US	E ADDITIONAL SHEET IF	NECESSARY	

	GENERAL INFORMATION SHEET									
	STOCK CORPORA	TION								
	PLEASE PRINT LE	GIBLY ===								
	Name: JG Summit Holdings, Inc. Is the Corporation a covered person under the Anti Mol	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 tt. 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

ORPORATE N	AIVIE: J	G SUMMIT HOLDINGS,		L STRUCTURE			
				May 28, 2018)			
UTHORIZED CA	PITAL STOCK	T					
		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) TOTAL	4,000,000,000 18,850,800,000	0.01	TOTAL P		40,000,00 ,890,800,0 0
UBSCRIBED CA	PITAL	TOTAL	18,830,800,000		TOTAL F	17	,030,000,00
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
	1,000	Common	5,943,359,916	1,716,906,769	1.00	5,943,359,916.00	8
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		TOTAL Common	5,943,359,916		TOTAL Common P	5,943,359,916.00	
FOREIGN (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 **	Preferred (voting) P PAR/STATED VALUE	40,000,000.00 AMOUNT (PhP)	% OF OWNERS (Note b
British Virgin Islands	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	
American	5	Common	114,811	114,811	1.00	114,811.00	
Chinese	9	Common	411,300	411,300	1.00	411,300.00	
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	1	Common	19,500	19,500	1.00	19,500.00	
Indian	1	Common Common	11,000 6,600	11,000 6,600	1.00 1.00	11,000.00 6,600.00	
			0.000	0,000			
Other Alien Non-Filipino							
Non-Filipino	1	Common	951,254,050	951,254,050	1.00	951,254,050.00	
Non-Filipino Dutch Malaysian	1 1 2	Common Common	951,254,050 12,000	951,254,050 12,000 25,300 TOTAL	1.00 1.00 1.00 TOTAL P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00	
Non-Filipino Dutch Malaysian	1 1 2	Common Common Common	951,254,050 12,000 25,300 1,219,481,741	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE	1.00 1.00 1.00 TOTAL P BED Common P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	10
Non-Filipino Dutch Malaysian ercentage of For	1 1 2 eign Equity :	Common Common Common	951,254,050 12,000 25,300 1,219,481,741	951,254,050 12,000 25,300 TOTAL	1.00 1.00 1.00 TOTAL P BED Common P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00	
Non-Filipino Dutch Malaysian	1 1 2 eign Equity :	Common Common Common	951,254,050 12,000 25,300 1,219,481,741	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefe	1.00 1.00 1.00 TOTAL P BED Common P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	% OF
Non-Filipino Dutch Malaysian ercentage of For	in the state of th	Common Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00	
Non-Filipino Dutch Malaysian ercentage of For	eign Equity : NO. OF STOCK-HOLDERS	Common Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting)	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00	% OF OWNERS (Note)
Non-Filipino Dutch Malaysian ercentage of For	in the state of th	Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 5,943,359,916	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1.	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 00 01 TOTAL Common P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00	% OF OWNERS (Note I
Non-Filipino Dutch Malaysian ercentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY)	in the state of th	Common Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting)	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0.	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00	% OF OWNERS
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN	NO. OF STOCK-	Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting)	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 5,943,359,916 4,000,000,000 NUMBER OF	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0.	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P TED VALUE 00 01 TOTAL Common P Preferred (voting) P	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 40,000,000.000 5,943,359,916.00 40,000,000.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Freentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1,000 1 NO. OF STOCK-HOLDERS 1 5	Common Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811	1.00 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	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1.000 1 NO. OF STOCK-HOLDERS 1 5 9	Common Common Common 10.92% (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300	1.00 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	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others	NO. OF STOCK-HOLDERS NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1	Common Common Common TOMMON TYPE OF SHARES * Common TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200	1.00 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	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British	NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 4	Common Common Common Tommon Tommon Tommon Tommon Tops (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common Common Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 00 01 TOTAL Common P Preferred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00	% OF OWNERS
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish	1	Common Common Common Tommon Tommon Tommon Tommon Tommon Tommon Total (Common Total Preferred (voting) Type of Shares * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 00 01 TOTAL Common P Preferred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00	% OF OWNERS
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British	NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 NO. OF STOCK-HOLDERS 1 4	Common Common Common Tommon Tommon Tommon Tommon Tops (Note a) TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common Common Common Common Common Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980	1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 00 01 TOTAL Common P Preferred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00	% OF OWNERS (Note)
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian	1	Common Common Common Tommon Tommon Tommon Tommon Tommon Tommon Total (Common Total (Common Total Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000	1.00 1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 00 01 TOTAL Common P Preferred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 11,000.00	% OF OWNERS (Note I
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien	1	Common Common Common Common TOM TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600	1.00 1.00 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 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 11,000.00	% OF OWNERS (Note)
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 25,300	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050	1.00 1.00 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 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 40,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 56,980.00 19,500.00 11,000.00 951,254,050.00 12,000.00 25,300.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL \$ NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,000	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 25,300	1.00 1.00 1.00 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 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 951,254,050.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,000 25,300 1,219,481,741	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,000 25,300 TOTAL PAID	1.00 1.00 1.00 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 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 19,500.00 951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,19,481,741 TO	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,000 25,300 TOTAL PAID TAL PAID TAL PAID-UP Prefi	1.00 1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 11,000.00 6,600.00 951,254,050.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For AID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch Malaysian	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,19,481,741 TO	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Prefi PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 951,254,050 12,000 25,300 TOTAL PAID	1.00 1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 19,500.00 951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPIN O FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch Malaysian Common, Prefei	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 1,219,481,741 TO' USE ADDITION	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 25,300 TOTAL PAID TAL PAID TAL PAID TAL PAID TAL PAID TAL SHEET IF NE	1.00 1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 19,500.00 951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	% OF OWNERS (Note
Non-Filipino Dutch Malaysian Procentage of For MID-UP CAPITAL FILIPINO FOREIGN (INDICATE BY NATIONALITY) British Virgin Islands American Chinese Others British Swedish Indian Other Alien Non-Filipino Dutch Malaysian Common, Prefei	1	Common Common Common TOTAL TYPE OF SHARES * Common Preferred (voting) TOTAL (Common TOTAL Preferred (voting)) TYPE OF SHARES * Common	951,254,050 12,000 25,300 1,219,481,741 TOTAL S NUMBER OF SHARES 5,943,359,916 4,000,000,000 5,943,359,916 4,000,000,000 NUMBER OF SHARES 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 1,219,481,741 TO' USE ADDITION	951,254,050 12,000 25,300 TOTAL TOTAL SUBSCRIE UBSCRIBED Preference PAR/STAT 1. 0. TOTAL PAR/STAT 267,568,000 114,811 411,300 2,200 56,980 19,500 11,000 6,600 951,254,050 12,000 25,300 TOTAL PAID TAL PAID TAL PAID TAL PAID TAL PAID TAL SHEET IF NE	1.00 1.00 1.00 1.00 TOTAL P BED Common P erred (voting) P ED VALUE 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.	951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00 40,000,000.00 AMOUNT (PhP) 5,943,359,916.00 4,000,000,000.00 5,943,359,916.00 40,000,000.00 AMOUNT (PhP) 267,568,000.00 114,811.00 411,300.00 2,200.00 56,980.00 19,500.00 19,500.00 951,254,050.00 12,000.00 25,300.00 1,219,481,741.00 7,162,841,657.00	% OI OWNER: (Note

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
John L. Gokongwei, Jr. Filipino	Y	М	М	Y	Chairman Emeritus	Member of Executive Committee
0. Irrael Or	Y	С	М	Υ	Chairman	(4) Chairman of Evacutive
2. James L. Go Filipino	Y		IVI	Y	Chairman	(1) Chairman of Executive, Corporate Governance, and Board Risk Oversight Committees, (2) Member of Audit Committee
3. Lance Y. Gokongwei	Υ	М	М	Υ	President and	Member of Executive, Audit,
Filipino					Chief Executive Officer	Corporate Governance, and Board Risk Oversight Committees
4. Lily G. Ngochua Filipino	N	М	F	Y	N/A	N/A
5. Patrick Henry C. Go Filipino	N	M	М	Y	N/A	Member of Executive and Audit Committees
6. Johnson Robert G. Go, Jr. Filipino	N	М	M	Y	N/A	Member of Corporate Governance and Board
•						Risk Oversight Committees
7. Robina Y. Gokongwei-Pe Filipino	N	М	F	Υ	N/A	Member of Executive Committee
8. Cirilo P. Noel Filipino	N	М	M	Y	N/A	Member of Audit Committee
9. Jose T. Pardo (Independent Director) Filipino	N	M/I	M	Y	N/A	Member of Audit and Corporate Governance Committees
10. Renato T. De Guzman (Independent Director) Filipino	N	M/I	M	Y	N/A	Member of Board Risk Oversight Committee
11. Antonio L. Go (Independent Director) Filipino	N	M/I	M	Y	N/A	Chairman of Audit Committee

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. Aloysius B. Colayco Filipino	N	N/A	М	N	Member of Advisory Board	N/A
13. Cornelio S. Mapa, Jr. Filipino	N	N/A	M	N	Senior Vice President, Corporate Strategy for Consumer Businesses	N/A
14. Bach Johann M. Sebastian Filipino	N	N/A	M	N	Senior Vice President, Corporate Strategy for Digital, Growth Businesses and Core Investments	N/A
15. Nicasio L. Lim Filipino	N	N/A	М	N	Senior Vice President, Corporate Resources Group	N/A
16. Maria Celia H. Fernandez-Estavillo Filipino	N	N/A	F	Y	Senior Vice President and General Counsel	N/A
17. Renato T. Salud Filipino	N	N/A	М	N	Senior Vice President, Corporate Affairs	N/A
18. Aldrich T. Javellana Filipino	N	N/A	М	N	Senior Vice President and Treasurer	N/A
19. Francisco M. Del Mundo Filipino	N	N/A	М	N	Chief Financial Officer	N/A
20. Michele F. Abellanosa Filipino	N	N/A	F	Y	Vice President - Corporate Controller	N/A
21. Michael P. Liwanag Filipino	N	N/A	М	N	Vice President, Investor Relations	N/A
22. Rosalinda F. Rivera Filipino	N	N/A	F	N	Corporate Secretary	N/A
23. Chona R. Ferrer Filipino	N	N/A	F	N	Deputy Treasurer	N/A
24. 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 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: 1,027 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

(as of May 28, 2018) 1 - Preferred voting (as of May 28, 2018) 956 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P198,053,488,443 (as of December 31, 2017)

STOCKHOLDER'S INFORMATION (as of May 28, 2018)

		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		
 PCD Nominee Corporation (Filipino)** Filipino 	Common	1,641,070,931	1,641,070,931.00	22.91	1,641,070,931.00
	TOTAL	1,641,070,931	1,641,070,931.00		
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		
4. PCD Nominee Corporation (Non-Filipino)**	Common	940,918,966	940,918,966.00	13.14	940,918,966.00
Non-Filipino					
	TOTAL	940,918,966	940,918,966.00		
5. Lance Yu Gokongwei Filipino	Common	306,324,720	306,324,720.00	4.28	306,324,720.00
	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	SUBSCRIB	ED CAPITAL			
		TOTAL ANA	OUNT OF PAID-UP C	ADITAL	

^{* %} 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 accounts, "Citibank, N.A." holds for various trust accounts 708,715,068 common shares representing 9.89% of the Corporation's outstanding common capital stock as of May 28, 2018.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,027 - Common (as of May 28, 2018) 1 - Preferred voting (as of May 28, 2018) 956 - Common; 1- Preferred voting TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P198,053,488,443 (as of December 31, 2017) STOCKHOLDER'S INFORMATION (as of May 28, 2018) **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

securities. Attach separate sheet, if necessary.

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

(as of May 28, 2018)

TOTAL NUMBER OF STOCKHOLDERS: 1,027 - Common

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (as of May 28, 2018) 956 - Common; 1- Preferred voting

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P198,053,488,443 (as of December 31, 2017)

1 - Preferred voting

STOCKHOLDER'S INFORMATION (as of May 28, 2018)

		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	TYPE	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	87,737,752	87,737,752.00	1.22	87,737,752.00
remaining stockholders)			·		
1,004 stockholders					
	TOTAL	87,737,752	87,737,752.00		
TOTAL AMOUNT OF	SUBSCRIBE		7,162,841,657.00	100.00	
		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	Y	========			
CORPORATE NAME: JO	S SUMMIT HOLDINGS,	INC. (as of December 31, 2017)					
INVESTMENT OF CO FUNDS IN ANOTHER		AMOUNT (F	PhP)		DATE O	F BOARD RESOLUTION	
	etable Equity Securities	19,768,322	,707				
F	Permanent Investments	167,741,381	,044				
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued	NONE					
1.3 LOANS/ CREDIT	•	NONE					
1.4 GOVERNMENT	TREASURY BILLS	NONE					
1.5 OTHERS-Money	Market Placements	1,956,622,0	670				
2. INVESTMENT OF CO (PLEASE SPECIFY:)		CTIVITIES UNDER ITS SECONDARY PURI	POSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
				N/A		N/A	
3. TREASURY SHARES	- NONE			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				NONE		N/A	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	NED EARNINGS AS OF END OF LAST FIS	CAL YEAR (as of	December 31, 2	017) - P9,7	18,109,593	
5. DIVIDENDS DECLAR	ED DURING THE IMMED	DIATELY PRECEDING YEAR: (as of Decer	mber 31, 2017)			T	
	TYPE OF DIV	IDEND	AN	IOUNT (PhP)		DATE DECLARED	
5.1 CASH -	common shares (P0.28	· · · · · · · · · · · · · · · · · · ·		005,595,664		June 27, 2017	
5.2 CASH -	preferred voting shares	s (P0.0028)		11,200,000		June 27, 2017	
5.3 Stock			NONE				
5.4 PROPERTY			NONE				
	2 1001152 21121110 7115	TOTAL	2,016,795,664				
	S ISSUED DURING THE				AMOL	INIT	
DATE N/A		NO. OF SHARES N/A			AMOU N/A		
IVA		IVA			14/	<u>'</u>	
SECONDARY LICENSE/I	REGISTRATION WITH S	SEC AND OTHER GOV'T AGENCY: (as of	December 31, 20	17)			
NAME OF AGENCY:		SEC	В	S P		IC	
TYPE OF LICENSE/REGN.	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. o Offer Securities for Sale under: o. 693 Series of 1994 issued on o. 966 Series of 1994 issued on 4. o Offer Securities for Sale dated June 4, o Order No. 080 Series of 1998 issued	N/A		N/A			
DATE ISSUED:		o Offer Securities for Sale under SEC- Series of 2014 issued on February 7,					
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	4					
DATE STARTED	November 23, 1990						
OPERATIONS:	·	TOTAL NO OF OFFICERS/MANAGE		TOTAL NO.	DE DANK	TOTAL MANDOWED	
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA 6,730	G THE PRECEDING AR (in PhP)	TOTAL NO. OF OFFICERS/MANAGE	:RS 16	TOTAL NO. (& FILE EMP None	LOYEES	TOTAL MANPOWER COMPLEMENT 16	

CORPORATE NAME:	JG SUMMIT HOLDING	S, INC.			
I, ROS	SALINDA F. RIVERA	Corporate S	iecretary	OF THE ABOVE ME	NTIONED
	(NAME)		(POSITION)	_ OF THE ABOVE-WIE	MINONED
INALOKIMATION SHEET	WHICH CONSISTS OF	LTY OF PERJURY, THAT A SIXTEEN (16) PAGES HAVI E AND BELIEF, ARE TRUE A	F REEN MADE	IN GOOD FAITH DIT	GENERAL Y VERIFIEL
I HEREBY CER' OFFICERS OF THE COI	TIFY THAT THE PERSORPERSONS	ONS INDICATED AS MEM SENTED IN WRITING TO BE	BERS OF THE	E BOARD OF DIREC	TORS AND
REVOCATION OF THE	DISTRUED AS NON- HE CORPORATION'S	OF THE CORPORATION TO OPERATION OF THE C CERTIFICATE OF INCO O A HEARING FOR THE SA	CORPORATION RPORATION.	AND A GROUND IN THIS EVENTUA	FOR THE
DONE THIS	DAY OF	, 20 IN			
				ALINDA F. RIVERA porate Secretary	
SUBSCRIBED AND	SWORN to before me th	onis JUN 2 6 2018 at	SIG CITY	affiant exhibiting to me	her
		(Qust	lman!	
PAGE NO. 1 :			LYSSA DAPHN Commission Notary Public for until December	No. 160 r Pasig City r 31, 2019	
SERIES OF 2018:		cor. Poved	la Road, Ortigas C Roll No. 6	able Tower, ADB Ave. Center, Pasig City 1605 4364	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		PTR No IEF	o. 5611614 / 01-09 No. 026256 / 01-	-2018 / Quezon City 11-2018 / RSM	

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES (As of December 31, 2017)

	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.	11/11	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 Pty Ltd.	Australia
48.	N/A	Snack Brands Australia Partnership	Australia
10.	1 (/ 1 1	CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Tustrana
49.	A200111344	CPAir Holdings, Inc	Philippines
50.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
51.	AS095-002993	CEBGO, Inc.	Philippines
		Robinsons Land Corporation (RLC) and Subsidiaries	
52.	156497	Robinsons Inn, Inc	Philippines
53.	93269-A	Robinsons Land Corporation	Philippines
54.	N/A	Robinsons Land (Cayman) Ltd	Cayman Islands
55.	151309	Robinsons Realty and Management Corp.	Philippines
56.	A199813341	Robinsons Properties Marketing and Management Corp	Philippines
57.	A200105966	Manhattan Building Management Corporation	Philippines
58.	CS200259048	Altus Angeles, Inc.	Philippines
59.	CS200704758	Altus San Nicolas Corp.	Philippines
60.	CS201304986	Go Hotels Davao	Philippines
61.	CS201607440	Lingkod Pinoy Bus Liner, Inc.	Philippines
62.	N/A	RLC Resources Limited	British Virgin Islands
63.	N/A	Land Century Holdings Limited	Hong Kong
64.	N/A	World Century Enterprises Limited	Hong Kong
65. 66.	N/A N/A	First Capital Development Limited	Hong Kong China
00.		Chengdu Xin Yao Real Estate Development, Co. Ltd.	
67.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)	Philippines
68.	CS200805694	JG Summit Olefins Corporation (JGSOC)	Philippines
69.	006581	Express Holdings, Inc. (EHI) and Subsidiary JG Summit Capital Services Corp. (JGSCSC) and	Philippines
		Subsidiaries	
70.	141328	JG Summit Capital Services Corp. (JGSCSC)	Philippines
71.	A200000791	JG Summit Capital Markets Corporation (JGSMC)	Philippines
72.	A200013109	Summit Internet Investments, Inc.	Philippines
73.	CS201002518	Itech Global Business Solutions, Inc.	Philippines
74.	CS201603407	Aspen Business Solutions, Inc.	Philippines
75.		Robinsons Bank Corporation	Philippines
76.		Legaspi Savings Bank	Philippines
77.	94482	Unicon Insurance Brokers Corporation	Philippines
		Batangas Agro - Industrial Development Corporation (BAID) and Subsidiaries	
78.	118338	Batangas Agro-Industrial Development Corporation	Philippines
79.	48856	Fruits of the East, Inc.	Philippines
80.	48577	Hometel Integrated Management Corporation	Philippines
81.	118933	King Leader Philippines, Inc.	Philippines
82.	74206	Samar Commodities Trading & Industrial Corp.	Philippines
83.	82281	Tropical Aqua Resources, Inc.	Philippines
84.	74331	United Philippine Oil Trading, Inc.	Philippines
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