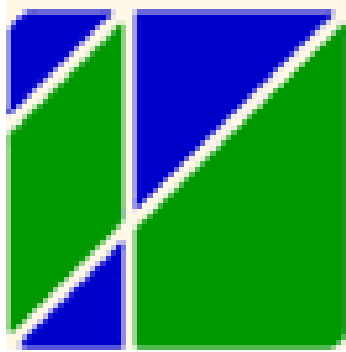


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JG Summit Holdings, Inc.
JGS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet for 2018
Report Period/Report Date	May 28, 2018

Description of the Disclosure
Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2018 as filed with the Securities and Exchange Commission on September 20, 2018.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



109202018002194



SECURITIES AND EXCHANGE COMMISSION

SEC Building, 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 109202018002194
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 28, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks AMENDED

COVER SHEET

1 8 4 0 4 4

SEC Registration Number

J G S U M M I T H O L D I N G S , I N C .

(Company's Full Name)

4 3 r d F l o o r , R o b i n s o n s E q u i t a b l e
T o w e r , A D B A v e n u e c o r n e r P o v e d a
S t r e e t , O r t i g a s C e n t e r , P a s i g
C i t y , M e t r o M a n i l a

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

G I S

(Form Type)

last Thursday of May

Month Day
(Annual Meeting)

Amended General Information Sheet for 2018

Issuer of Securities under
SEC-BED Order No.512, Series of 1993; SEC-BED Order No.623, Series of 1993; SEC-BED
Order No.693, Series of 1994; SEC-BED Order No.966 Series of 1994; SEC-CFD Order No.
080, Series of 1998; SEC-MSRD Order No. 10 Series of 2014

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**JG SUMMIT
HOLDINGS, INC.**

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

September 19, 2018

Securities and Exchange Commission
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 2018 of JG Summit Holdings, Inc. (the "Corporation") which we have amended in order to reflect the change in the designation of Mr. Michael P. Liwanag from Vice President, Investor Relations to Senior Vice President, Investor Relations and Special Projects – Office of the President and Chief Executive Officer.

Thank you very much.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd

AMENDED 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.
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: 11/23/1990
BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC.		
SEC REGISTRATION NUMBER: 184044		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday 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 OFFICE ADDRESS: 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		FAX NUMBER: 395-2608
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., / Aris C. Malantic	SEC ACCREDITATION NUMBER (if applicable): 0326-AR-3	TELEPHONE NUMBER(S): 633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investments	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
(see Annex "A")		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **JG Summit Holdings, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: Holding Company</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No N/A

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		JG SUMMIT HOLDINGS, INC.					
CAPITAL STRUCTURE							
(as of May 28, 2018)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	12,850,800,000	1.00	12,850,800,000.00			
	Preferred	2,000,000,000	1.00	2,000,000,000.00			
	Preferred (voting)	4,000,000,000	0.01	40,000,000.00			
	TOTAL	18,850,800,000	TOTAL P	14,890,800,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
	1,000	Common	5,943,359,916	1,716,906,769	1.00	5,943,359,916.00	82.97
	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	82.97
		TOTAL Preferred (voting)	4,000,000,000		TOTAL Preferred (voting) P	40,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
British Virgin Islands	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
Chinese	9	Common	411,300	411,300	1.00	411,300.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Non-Filipino	1	Common	951,254,050	951,254,050	1.00	951,254,050.00	13.28
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
Percentage of Foreign Equity :		10.92% (Note a)	TOTAL	1,219,481,741	TOTAL P	1,219,481,741.00	17.03
					TOTAL SUBSCRIBED Common P	7,162,841,657.00	100.00
					TOTAL SUBSCRIBED Preferred (voting) P	40,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)	
	1,000	Common	5,943,359,916	1.00	5,943,359,916.00	82.97	
	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	82.97
		TOTAL Preferred (voting)	4,000,000,000		TOTAL Preferred (voting) P	40,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)	
British Virgin Islands	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.74
American	5	Common	114,811	114,811	1.00	114,811.00	0.00
Chinese	9	Common	411,300	411,300	1.00	411,300.00	0.01
Others	1	Common	2,200	2,200	1.00	2,200.00	0.00
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.00
Non-Filipino	1	Common	951,254,050	951,254,050	1.00	951,254,050.00	13.28
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
TOTAL			1,219,481,741		TOTAL P	1,219,481,741.00	17.03
					TOTAL PAID-UP Common P	7,162,841,657.00	100.00
					TOTAL PAID-UP Preferred (voting) P	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							
Notes:							
a) Calculated on the basis of total voting shares of 11,162,841,657 which is the sum of total outstanding common shares (7,162,841,657) and preferred voting shares (4,000,000,000).							
b) Calculated on the basis of total outstanding common shares amounting to 7,162,841,657.							

GENERAL INFORMATION SHEET

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.
1. John L. Gokongwei, Jr. Filipino	Y	M	M	Y	Chairman Emeritus	Member of Executive Committee
2. James L. Go Filipino	Y	C	M	Y	Chairman	(1) Chairman of Executive, Corporate Governance, and Board Risk Oversight Committees, (2) Member of Audit Committee
3. Lance Y. Gokongwei Filipino	Y	M	M	Y	President and Chief Executive Officer	Member of Executive, Audit, Corporate Governance, and Board Risk Oversight Committees
4. Lily G. Ngochua Filipino	N	M	F	Y	N/A	N/A
5. Patrick Henry C. Go Filipino	N	M	M	Y	N/A	Member of Executive and Audit Committees
6. Johnson Robert G. Go, Jr. Filipino	N	M	M	Y	N/A	Member of Corporate Governance and Board Risk Oversight Committees
7. Robina Y. Gokongwei-Pe Filipino	N	M	F	Y	N/A	Member of Executive Committee
8. Cirilo P. Noel Filipino	N	M	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.

GENERAL INFORMATION SHEET

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.
12. Aloysius B. Colayco Filipino	N	N/A	M	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	M	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	M	N	Senior Vice President, Corporate Affairs	N/A
18. Aldrich T. Javellana Filipino	N	N/A	M	N	Senior Vice President and Treasurer	N/A
19. Francisco M. Del Mundo Filipino	N	N/A	M	N	Senior Vice President and Chief Financial Officer	N/A
20. Michael P. Liwanag Filipino	N	N/A	M	N	Senior Vice President, Investor Relations and Special Projects - Office of the President and Chief Executive Officer (Note 1)	N/A
21. Michele F. Abellanosa Filipino	N	N/A	F	Y	Vice President - Corporate Controller	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.

Note 1. Effective September 14, 2018.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,027 - Common (as of May 28, 2018)	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)

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

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	
1. Gokongwei Brothers Foundation, Inc. Filipino	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00
	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	1,641,070,931	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 Filipino	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00
	TOTAL	1,033,319,225	1,033,319,225.00		
4. PCD Nominee Corporation (Non-Filipino)** Non-Filipino	Common	940,918,966	940,918,966.00	13.14	940,918,966.00
	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 British Virgin Islands	Common	267,568,000	267,568,000.00	3.74	267,568,000.00
	TOTAL	267,568,000	267,568,000.00		
7. James L. Go Filipino	Common	148,679,656	148,679,656.00	2.08	148,679,656.00
	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 Filipino	Common	105,314,722	105,314,722.00	1.47	105,314,722.00
	TOTAL	105,314,722	105,314,722.00		
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.

** 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.

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: JG SUMMIT HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 1,027 - Common (as of May 28, 2018) 1 - Preferred voting			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)					
STOCKHOLDER'S INFORMATION (as of May 28, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	
10. Lisa Yu Gokongwei Filipino	Common	82,930,000	82,930,000.00	1.16	82,930,000.00
	TOTAL	82,930,000	82,930,000.00		
11. Robina G. Pe or Elizabeth Y. Gokongwei Filipino	Common	74,145,277	74,145,277.00	1.04	11,183,531.00
	TOTAL	74,145,277	74,145,277.00		
12. Faith Yu Gokongwei Filipino	Common	60,920,000	60,920,000.00	0.85	60,920,000.00
	TOTAL	60,920,000	60,920,000.00		
12. Marcia Yu Gokongwei Filipino	Common	60,920,000	60,920,000.00	0.85	60,920,000.00
	TOTAL	60,920,000	60,920,000.00		
13. Lisa Yu Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	54,200,000	54,200,000.00	0.76	54,200,000.00
	TOTAL	54,200,000	54,200,000.00		
14. Faith Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	TOTAL	36,100,000	36,100,000.00		
14. Marcia Yu Gokongwei &/or Elizabeth Yu Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	TOTAL	36,100,000	36,100,000.00		
14. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino	Common	36,100,000	36,100,000.00	0.50	36,100,000.00
	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.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,027 - Common (as of May 28, 2018)	1 - Preferred voting	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH (as of May 28, 2018)	956 - Common; 1- Preferred voting
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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)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*	
15. Nicris Development Corporation Filipino	Common	34,073,252	34,073,252.00	0.48	34,073,252.00
	TOTAL	34,073,252	34,073,252.00		
16. Michael Seetekbeng Filipino	Common	13,400,327	13,400,327.00	0.19	13,400,327.00
	TOTAL	13,400,327	13,400,327.00		
17. Emma G. See Filipino	Common	11,552,125	11,552,125.00	0.16	11,552,125.00
	TOTAL	11,552,125	11,552,125.00		
18. John Gokongwei, Jr. Filipino	Common	11,183,531	11,183,531.00	0.16	11,183,531.00
	TOTAL	11,183,531	11,183,531.00		
19. Quality Investments & Securities Corp. Filipino	Common	8,794,498	8,794,498.00	0.12	8,794,498.00
	TOTAL	8,794,498	8,794,498.00		
20. Olympia T. Gotao Filipino	Common	8,767,730	8,767,730.00	0.12	8,767,730.00
	TOTAL	8,767,730	8,767,730.00		
21. OTHERS (Indicate the number of the remaining stockholders) 1,004 stockholders	Common	87,737,752	87,737,752.00	1.22	87,737,752.00
	TOTAL	87,737,752	87,737,752.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,162,841,657.00	100.00	7,162,841,657.00
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2017)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS-Marketable Equity Securities	19,768,322,707		
Permanent Investments	167,741,381,044		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS-Money Market Placements	1,956,622,670		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES - NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NONE	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2017) - P9,718,109,593			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2017)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - common shares (P0.28/share)	2,005,595,664	June 27, 2017	
5.2 CASH - preferred voting shares (P0.0028)	11,200,000	June 27, 2017	
5.3 Stock	NONE		
5.4 PROPERTY	NONE		
TOTAL		2,016,795,664	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2017)			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	1. Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993. 2. Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993. 3. Certificate of Permit to Offer Securities for Sale under: a. SEC-BED Order No. 693 Series of 1994 issued on June 30, 1994. b. SEC-BED Order No. 966 Series of 1994 issued on September 16, 1994. 4. Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998. 5. Certificate of Permit to Offer Securities for Sale under SEC-MSRD Order No. 10 Series of 2014 issued on February 7, 2014.	N/A	N/A
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		
DATE STARTED OPERATIONS:	November 23, 1990		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS/MANAGERS	16	TOTAL NO. OF RANK & FILE EMPLOYEES
6,730,000			None
			TOTAL MANPOWER COMPLEMENT
			16

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIXTEEN (16) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 19 2018 DAY OF PASIG CITY, 20 PASIG CITY


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 19 2018 at PASIG CITY, affiant exhibiting to me her SSS ID No. 33-2484959-1.

DOC. NO: 475 :
PAGE NO. 96 :
BOOK NO. 0 :
SERIES OF 2018 :


ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 187 (2018-2019)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 5858740; 01/31/2018; Q.C.
MCLE No. VI-0007708; 04/11/2018.

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

<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
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. Universal Robina Corporation and Subsidiaries	British Virgin Islands
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 Subsidiary	Philippines
10. 35198	Southern Negros Development Corporation	Philippines
11. N/A	Universal Robina (Cayman), Ltd.	Cayman Islands
12. N/A	URC Philippines, Limited	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
16. N/A	URC International Co., Ltd & Subsidiaries URC International Co., Ltd Hong Kong - China Foods Co., Ltd and Subsidiaries	British Virgin Islands
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) and Subsidiary	China
22. N/A	Advanson International Pte. Ltd.	Singapore
23. N/A	Jiangsu Acesfood Industrial Co. URC Asean Brands Co., Ltd. & Subsidiaries	China
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. N/A	Ricellent Sdn. Bhd.	Malaysia
31. N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
32. N/A	URC Hanoi Company Limited	Vietnam
33. N/A	PT URC Indonesia	Indonesia
34. N/A	URC Central Co., Ltd. Acesfood Network Pte. Ltd. (Acesfood) and Subsidiaries	Vietnam
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. URC Oceania Company Ltd. and Subsidiaries	China
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 URC Australia Holding Company and Subsidiaries	New Zealand

<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
44.	N/A	URC Australia Holding Company
45.	N/A	URC Australia Finance Company
46.	N/A	Consolidated Snacks Pty Ltd
47.	N/A	Consolidated Snacks Pty Ltd.
48.	N/A	Snack Brands Australia Partnership
		CPAair Holdings, Inc. (CPAHI) and Subsidiaries
49.	A200111344	CPAair Holdings, Inc
50.	154675	Cebu Air, Inc. (CAI) and Subsidiaries
51.	AS095-002993	CEBGO, Inc.
		Robinsons Land Corporation (RLC) and Subsidiaries
52.	156497	Robinsons Inn, Inc
53.	93269-A	Robinsons Land Corporation
54.	N/A	Robinsons Land (Cayman) Ltd
55.	151309	Robinsons Realty and Management Corp.
56.	A199813341	Robinsons Properties Marketing and Management Corp
57.	A200105966	Manhattan Building Management Corporation
58.	CS200259048	Altus Angeles, Inc.
59.	CS200704758	Altus San Nicolas Corp.
60.	CS201304986	Go Hotels Davao
61.	CS201607440	Lingkod Pinoy Bus Liner, Inc.
62.	N/A	RLC Resources Limited
63.	N/A	Land Century Holdings Limited
64.	N/A	World Century Enterprises Limited
65.	N/A	First Capital Development Limited
66.	N/A	Chengdu Xin Yao Real Estate Development, Co. Ltd.
67.	AS094-001800	JG Summit Petrochemical Corporation (JGSPC)
68.	CS200805694	JG Summit Olefins Corporation (JGSOC)
69.	006581	Express Holdings, Inc. (EHI) and Subsidiary
		JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries
70.	141328	JG Summit Capital Services Corp. (JGSCSC)
71.	A200000791	JG Summit Capital Markets Corporation (JGSMC)
72.	A200013109	Summit Internet Investments, Inc.
73.	CS201002518	Itech Global Business Solutions, Inc.
74.	CS201603407	Aspen Business Solutions, Inc.
75.		Robinsons Bank Corporation
76.		Legaspi Savings Bank
77.	94482	Unicon Insurance Brokers Corporation
		Batangas Agro - Industrial Development Corporation (BAID) and Subsidiaries
78.	118338	Batangas Agro-Industrial Development Corporation
79.	48856	Fruits of the East, Inc.
80.	48577	Hometel Integrated Management Corporation
81.	118933	King Leader Philippines, Inc.
82.	74206	Samar Commodities Trading & Industrial Corp.
83.	82281	Tropical Aqua Resources, Inc.
84.	74331	United Philippine Oil Trading, Inc.