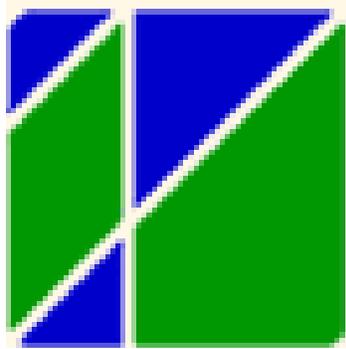


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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

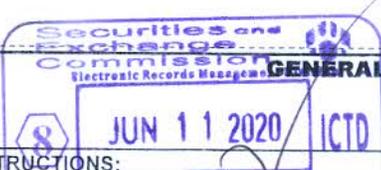
Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 17, 2020

Description of the Disclosure

Please find attached the General Information Sheet for the year 2020 of JG Summit Holdings, Inc. as filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020**
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: 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 14, 2020		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., / Vicky Lee Salas	SEC ACCREDITATION NUMBER (if applicable): 0015-AR-4	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 14, 2020)

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)
	973	Common	5,983,575,765	2,082,693,585	1.00	5,983,575,765.00	83.54
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		TOTAL Common	5,983,575,765		TOTAL Common P	5,983,575,765.00	83.54
		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	0	1.00	0.00	0.00	
American	6	Common	169,811	169,811	1.00	169,811.00	0.00	
Chinese	8	Common	345,300	345,300	1.00	345,300.00	0.00	
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	911,049,201	911,049,201	1.00	911,049,201.00	12.72	
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 : 10.56% (Note a)			TOTAL	1,179,265,892	TOTAL	TOTAL P	1,179,265,892.00	16.46
						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)		
	973	Common	5,983,575,765	1.00	5,983,575,765.00	83.54		
	1	Preferred (voting)	4,000,000,000	0.01	40,000,000.00			
		TOTAL (Common)	5,983,575,765		TOTAL Common P	5,983,575,765.00	83.54	
		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	6	Common	169,811	169,811	1.00	169,811.00	0.00	
Chinese	8	Common	345,300	345,300	1.00	345,300.00	0.00	
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	911,049,201	911,049,201	1.00	911,049,201.00	12.72	
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			1,179,265,892	TOTAL	TOTAL P	1,179,265,892.00	16.46	
						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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. James L. Go		Y	C	M	Y	Chairman	N/A	
2. Lance Y. Gokongwei		Y	M	M	Y	President and Chief Executive Officer	N/A	
3. Lily G. Ngochua		Y	M	F	Y	N/A	N/A	
4. Patrick Henry C. Go		N	M	M	Y	N/A	N/A	
5. Johnson Robert G. Go, Jr.		N	M	M	Y	N/A	N/A	
6. Robina Y. Gokongwei-Pe		N	M	F	Y	N/A	N/A	
7. Cirilo P. Noel		N	M	M	Y	N/A	N/A	
8. Jose T. Pardo (Independent Director)		N	M / I	M	Y	N/A	N/A	
9. Renato T. De Guzman (Independent Director)		N	M / I	M	Y	N/A	N/A	
10. Antonio L. Go (Independent Director)		N	M / I	M	Y	N/A	N/A	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, 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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
11. Cornelio S. Mapa, Jr.		N	N/A	M	N	Senior Vice President, Investments and New	N/A	
12. Bach Johann M. Sebastian		N	N/A	M	N	Senior Vice President, Strategic Investments Group	N/A	
13. Nicasio L. Lim		N	N/A	M	N	Senior Vice President, Corporate Resources Group	N/A	
14. Maria Celia H. Fernandez-Estavillo		N	N/A	F	N	Senior Vice President and General Counsel	N/A	
15. Renato T. Salud		N	N/A	M	Y	Senior Vice President, Corporate Affairs and Sustainability	N/A	
16. Aldrich T. Javellana		N	N/A	M	N	Senior Vice President, and Treasurer	N/A	
17. Francisco M. Del Mundo		N	N/A	M	N	Senior Vice President and Chief Financial Officer	N/A	
18. Michael P. Liwanag		N	N/A	M	N	Senior Vice President and Chief of Staff	N/A	
19. Alan D. Surposa		N	N/A	M	N	Senior Vice President, and Chief Procurement Officer	N/A	
20. Emmanuel de Pano		N	N/A	M	N	Vice President, Corporate Internal Audit	N/A	
21. Lisa Y. Gokongwei-Cheng		N	N/A	F	N	Head, Digital Transformation Office	N/A	
22. Carlos G. Santos		N	N/A	M	N	Chief Information Officer	N/A	
23. Rosalinda F. Rivera		N	N/A	F	N	Corporate Secretary	N/A	
24. Arlene S. Denzon		N	N/A	F	N	Compliance Officer and Vice President, Corporate Governance and Management Systems	N/A	
25. Ian Pajantoy		N	N/A	M	N	Data Protection Officer	N/A	

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.						
TOTAL NUMBER OF STOCKHOLDERS: 1,000 - Common (as of May 14, 2020)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of May 14, 2020) 982 - Common; 1- Preferred voting			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P208,652,784,556 (as of December 31, 2019)						
STOCKHOLDER'S INFORMATION (as of May 14, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
1. Gokongwei Brothers Foundation, Inc.	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)**	Common	1,689,355,335	1,689,355,335.00	23.58	1,689,355,335.00	
	TOTAL	1,689,355,335	1,689,355,335.00			
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	
	TOTAL	1,033,319,225	1,033,319,225.00			
4. PCD Nominee Corporation (Non-Filipino)**	Common	911,049,201	911,049,201.00	12.72	911,049,201.00	
	TOTAL	911,049,201	911,049,201.00			
5. Lance Yu Gokongwei	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	
	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	
	TOTAL	148,679,656	148,679,656.00			
8. Robina Yu Gokongwei	Common	105,314,722	105,314,722.00	1.47	105,314,722.00	
	TOTAL	105,314,722	105,314,722.00			
9. Gosotto & Co., Inc.	Common	100,644,494	100,644,494.00	1.41	100,644,494.00	
	TOTAL	100,644,494	100,644,494.00			
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 1,442,740,623 common shares representing 20.14% of the Corporation's outstanding common capital stock as of May 14, 2020.						
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: 1,000 - Common (as of May 14, 2020) 1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of May 14, 2020) 982 - Common; 1- Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P208,652,784,556 (as of December 31, 2019)						
STOCKHOLDER'S INFORMATION (as of May 14, 2020)						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
10. Lisa Yu Gokongwei	Common	82,930,000	82,930,000.00	1.16	82,930,000.00	
	TOTAL	82,930,000	82,930,000.00			
11. Robina Gokongwei Pe	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	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	Common	60,920,000	60,920,000.00	0.85	60,920,000.00	
	TOTAL	60,920,000	60,920,000.00			
13. Lisa Gokongwei Cheng	Common	54,200,000	54,200,000.00	0.76	54,200,000.00	
	TOTAL	54,200,000	54,200,000.00			
14. Marcia Yu Gokongwei	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	
	TOTAL	36,100,000	36,100,000.00			
14. Faith Gokongwei Lim	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	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						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,000 - Common (as of May 14, 2020) 1 - Preferred voting				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of May 14, 2020) 982 - Common; 1- Preferred voting		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P208,652,784,556 (as of December 31, 2019)						
STOCKHOLDER'S INFORMATION (as of May 14, 2020)						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
15. Nicris Development Corporation	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	Common	13,400,327	13,400,327.00	0.19	13,400,327.00	
	TOTAL	13,400,327	13,400,327.00			
17. John Gokongwei, Jr.	Common	11,183,531	11,183,531.00	0.16	11,183,531.00	
	TOTAL	11,183,531	11,183,531.00			
18. Quality Investments & Securities Corp.	Common	8,794,498	8,794,498.00	0.12	8,794,498.00	
	TOTAL	8,794,498	8,794,498.00			
19. Richard Yap	Common	8,570,362	8,570,362.00	0.12	8,570,362.00	
	TOTAL	8,570,362	8,570,362.00			
20. Olympia T. Gotao	Common	8,567,730	8,567,730.00	0.12	8,567,730.00	
	TOTAL	8,567,730	8,567,730.00			
21. OTHERS (Indicate the number of the remaining stockholders) 980 stockholders		77,504,876	77,504,876.00	1.08	77,504,876.00	
		77,504,876	77,504,876.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,162,841,657.00	100.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2019)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS-Marketable Equity Securities	20,118,554,374		
Permanent Investments	183,657,666,960		
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	1,954,325,250		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION N/A	DATE OF STOCKHOLDERS RATIFICATION N/A
3. TREASURY SHARES - NONE		NO. OF SHARES NONE	% AS TO THE TOTAL NO. OF SHARES ISSUED N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2019) - P41,907,738,773			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2019)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - common shares (P0.37/share)	2,650,251,413	May 30, 2019	
5.2 CASH - preferred voting shares (P0.0037)	14,800,000	May 30, 2019	
5.3 Stock	NONE		
5.4 PROPERTY	NONE		
TOTAL	2,665,051,413		
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, 2019)			
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) 8,750,000	TOTAL NO. OF OFFICERS/MANAGERS 17	TOTAL NO. OF RANK & FILE EMPLOYEES None	TOTAL MANPOWER COMPLEMENT 27

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME : JG SUMMIT HOLDINGS, INC.

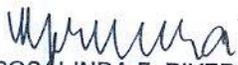
I, ROSALINDA F. RIVERA, CORPORATE SECRETARY, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS AMENDED GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY

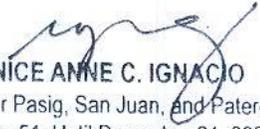
I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS 11 JUN 2020 DAY OF _____, 20____ IN PASIG CITY


ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON 11 JUN 2020
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO.


ATTY. EUNICE ANNE C. IGNACIO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 51; Until December 31, 2021
40F Robinsons Equitable Tower
ADB Ave., Ortigas Center, Pasig City
Roll of Attorneys No. 70210; June 2, 2017
PTR No. 6441565; January 14, 2020; Pasig City
IBP No. 113911; January 15, 2020; Makati Chapter
MCLE Compliance No. VI-0007698; April 14, 2022

DOC. NO. 354
PAGE NO. 72
BOOK NO. I
SERIES OF 2020

JG SUMMIT HOLDINGS, INC.
LIST OF SUBSIDIARIES
(As of December 31, 2019)

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
1	N/A	JG Summit (Cayman), Ltd.	Cayman Islands
		JG Summit Philippines Ltd. and Subsidiaries	
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		9170 Universal Robina Corporation	Philippines
7		15717 CFC Corporation	Philippines
8	AS096-05733	CFC Clubhouse Property, Inc.	Philippines
		Bio-Resource Power Generation Corp. and	
9		146242 ^a Subsidiary	Philippines
		Southern Negros Development	
10		35198 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
		URC International Co., Ltd & Subsidiaries	
16	N/A	URC International Co., Ltd	British Virgin Islands
		Hong Kong - China Foods Co., Ltd and	
		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.,	China
20	N/A	Ltd. Shanghai Peggy Foods Co., Ltd.	China
21	N/A	Guangzhou Peggy Foods Co., Ltd.	China
		Advanson International Pte. Ltd.	
		(Advanson)	
		and Subsidiary	
22	N/A	Ltd. Advanson International Pte.	Singapore
23	N/A	Jiangsu Acesfood Industrial Co.	China
		URC Asean Brands Co., Ltd. &	
		Subsidiaries	
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	Bhd. URC Snack Foods (Malaysia) Sdn.	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.	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	
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
			CPAir Holdings, Inc. (CPAHI) and Subsidiaries	
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	N/A		First Capital Development Limited	Hong Kong
			Chengdu Xin Yao Real Estate Development, Co. Ltd.	China
67	CS201823053		Bacoor R and F Land Corporation	Philippines
68	CS201826107		Bonifacio Property Ventures, Inc.	Philippines
69	CS200253592		Altus Mall Ventures, Inc.	Philippines
70	AS094-001800		JG Summit Petrochemical Corporation (JGSPC)	Philippines
71	CS200805694		JG Summit Olefins Corporation (JGSOC)	Philippines
72		6581	JG Digital Equity Ventures, Inc. and Subsidiaries	Philippines

		JG Digital Capital Pte. Ltd.	Singapore
		JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	
73		141328 JG Summit Capital Services Corp. (JGSCSC)	Philippines
74	A200000791	JG Summit Capital Markets Corporation (JGSMC)	Philippines
75	A200013109	Summit Internet Investments, Inc.	Philippines
76	CS201002518	Itech Global Business Solutions, Inc.	Philippines
77	CS201603407	Aspen Business Solutions, Inc.	Philippines
78		Robinsons Bank Corporation	Philippines
79		Legaspi Savings Bank	Philippines
80		94482 Unicon Insurance Brokers Corporation Batangas Agro - Industrial Development Corporation (BAID) and Subsidiaries	Philippines
81		118338 Batangas Agro-Industrial Development Corporation	Philippines
82		48856 Fruits of the East, Inc.	Philippines
83		48577 Homotel Integrated Management Corporation	Philippines
84		118933 King Leader Philippines, Inc.	Philippines
85		74206 Samar Commodities Trading & Industrial Corp.	Philippines
86		82281 Tropical Aqua Resources, Inc.	Philippines
87		74331 United Philippine Oil Trading, Inc.	Philippines
88	CS201728397	JG Summit Infrastructure Holdings Corporation	Philippines
89	CS201705573	Merbau Corporation	Philippines
90	CS201842400	Data Analytics Ventures, Inc.	Philippines