

## SECURITIES AND EXCHANGE COMMISSION

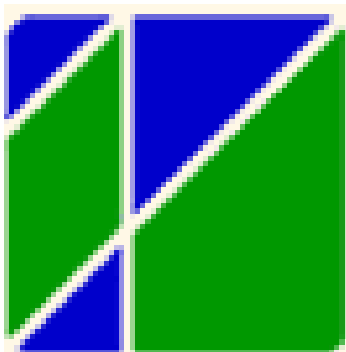
### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
May 14, 2020
2. SEC Identification Number  
184044
3. BIR Tax Identification No.  
350-000-775-860
4. Exact name of issuer as specified in its charter  
JG SUMMIT HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas  
Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 8633-7631 to 40
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	7,162,841,657
11. Indicate the item numbers reported herein  
9

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. ("JGS") held on May 14, 2020.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
1. James L. Go	148,679,656	0	N/A
2. Lance Y. Gokongwei	541,838,575	0	N/A
3. Lily G. Ngochua	388,018	0	N/A
4. Patrick Henry C. Go	93,500	0	N/A
5. Johnson Robert G. Go, Jr.	1	0	N/A
6. Robina Y.Gokongwei-Pe	179,460,000	0	N/A
7. Cirilo P. Noel	1	0	N/A
8. Jose T. Pardo	1	0	N/A
9. Renato T. De Guzman	21,751	0	N/A
10. Antonio L. Go	1	0	N/A

**External auditor**      Sycip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2019.
2. Presentation of annual report and approval of the financial statements for the preceding year.
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.

**Other Relevant Information**

Mr. Jose T. Pardo, Mr. Renato T. De Guzman and Mr. Antonio L. Go are the independent directors of JGS.

**Filed on behalf by:**

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