

SECURITIES AND EXCHANGE COMMISSION

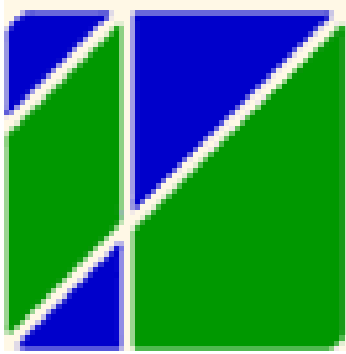
SEC FORM 17-C

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)
Aug 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
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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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of the Chairman and members of the board committees of JG Summit Holdings, Inc. (JGSHI)

Background/Description of the Disclosure

At a meeting of the Board of Directors of JGSHI held on August 14, 2020, the Board approved the appointment of the Chairman and members of the following committees:

Audit Committee

Antonio L. Go - Chairman (Independent Director)
Renato T. De Guzman - Member (Independent Director)
Jose T. Pardo – Member (Independent Director)
Cirilo P. Noel - Member (Non-Executive Director)
James L. Go – Advisory Member

Corporate Governance Committee

Jose T. Pardo - Chairman (Independent Director)
Renato T. De Guzman - Member (Independent Director)
Antonio L. Go - Member (Independent Director)

Board Risk Oversight Committee

Renato T. De Guzman - Chairman (Independent Director)
Antonio L. Go - Member (Independent Director)
Jose T. Pardo – Member (Independent Director)
Lance Y. Gokongwei - Member

Related Party Transaction Committee

Jose T. Pardo - Chairman (Independent Director)
Renato T. De Guzman - Member (Independent Director)
Cirilo P. Noel - Member (Non-Executive Director)

Other Relevant Information

N/A

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Rosalinda Rivera |
| Designation | Corporate Secretary |