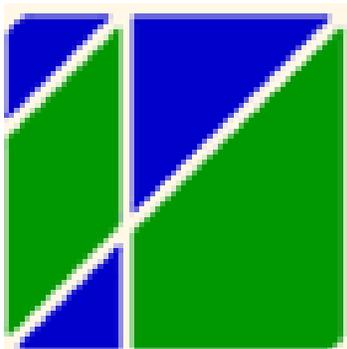


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 | Amended General Information Sheet for 2020 |
| Report Period/Report Date | Oct 19, 2020 |

Description of the Disclosure

Please find attached the Amended General Information Sheet of JG Summit Holdings, Inc. for the year 2020 as filed with the Securities and Exchange Commission on October 6, 2020.

Filed on behalf by:

| | |
|--------------------|--|
| Name | Maria Celia Fernandez-Estavillo |
| Designation | Senior Vice President, General Counsel and Corporate Secretary |

AMENDED 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

AMENDED 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

AMENDED 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 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. | | | | | | | |

AMENDED 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 | Filipino | Y | C | M | Y | Chairman | N/A | |
| 2. Lance Y. Gokongwei | Filipino | Y | M | M | Y | President and Chief Executive Officer | N/A | |
| 3. Lily G. Ngochua | Filipino | Y | M | F | Y | N/A | N/A | |
| 4. Patrick Henry C. Go | Filipino | N | M | M | Y | N/A | N/A | |
| 5. Johnson Robert G. Go, Jr. | Filipino | N | M | M | Y | N/A | N/A | |
| 6. Robina Y. Gokongwei-Pe | Filipino | N | M | F | Y | N/A | N/A | |
| 7. Cirilo P. Noel | Filipino | N | M | M | Y | N/A | N/A | |
| 8. Jose T. Pardo (Independent Director) | Filipino | N | M / I | M | Y | N/A | N/A | |
| 9. Renato T. De Guzman (Independent Director) | Filipino | N | M / I | M | Y | N/A | N/A | |
| 10. Antonio L. Go (Independent Director) | Filipino | 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.

AMENDED 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. | Filipino | N | N/A | M | N | Senior Vice President, Investments and New | N/A | |
| 12. Bach Johann M. Sebastian | Filipino | N | N/A | M | N | Senior Vice President, Strategic Investments Group | N/A | |
| 13. Nicasio L. Lim | Filipino | N | N/A | M | N | Senior Vice President, Corporate Resources Group | N/A | |
| 14. Maria Celia H. Fernandez-Estavillo | Filipino | N | N/A | F | N | Senior Vice President, General Counsel and Corporate Secretary | N/A | |
| 15. Renato T. Salud | Filipino | N | N/A | M | Y | Senior Vice President, Corporate Affairs and Sustainability | N/A | |
| 16. Aldrich T. Javellana | Filipino | N | N/A | M | N | Senior Vice President, and Treasurer | N/A | |
| 17. Francisco M. Del Mundo | Filipino | N | N/A | M | N | Senior Vice President and Chief Financial Officer | N/A | |
| 18. Michael P. Liwanag | Filipino | N | N/A | M | N | Senior Vice President and Chief of Staff | N/A | |
| 19. Alan D. Surposa | Filipino | N | N/A | M | N | Senior Vice President, and Chief Procurement Officer | N/A | |
| 20. Emmanuel de Pano | Filipino | N | N/A | M | N | Vice President, Corporate Internal Audit | N/A | |
| 21. Lisa Y. Gokongwei-Cheng | Filipino | N | N/A | F | N | Head, Digital Transformation Office | N/A | |
| 22. Carlos G. Santos | Filipino | N | N/A | M | N | Chief Information Officer | N/A | |
| 23. Andre Ria B. Buzeta-Acero | Filipino | N | N/A | F | N | Assistant Corporate Secretary | N/A | |
| 24. Ian Pajantoy | Filipino | 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.

AMENDED 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 | | | |
| 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 OWNERSHIP* | | |
| 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 | | | |
| | 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 Filipino | 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 | | | | | | |
| <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> | | | | | | |

AMENDED 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 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 | | | | | | |
| 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. | | | | | | |

AMENDED 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 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.

AMENDED 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. | <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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: | <ol style="list-style-type: none"> 1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 <li style="padding-left: 20px;">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

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 |
| | | Ltd. | |
| 20 | N/A | 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 | Advanson International Pte. | Singapore |
| | | Ltd. | |
| 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 | URC Snack Foods (Malaysia) Sdn. | Malaysia |
| | | Bhd. | |
| 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. | |
| 66 | N/A | | 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. | |
| | | JG Summit Capital Services Corp. (JGSCSC) and Subsidiaries | Singapore |
| 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 | Hometel 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 |