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)

Oct 20, 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.



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

Declaration of Stock Dividend for Preferred Voting Shares

Background/Description of the Disclosure

The Board of Directors of JG Summit Holdings, Inc. (JGS) approved on August 14, 2020 the declaration of a stock dividend for preferred voting shares as follows:

- a. Subject to approval by the Securities and Exchange Commission (SEC) of the amendment of Article Seventh of the Articles of Incorporation of JGS, a stock dividend equivalent to five percent (5%) of the total issued and outstanding shares or Two Hundred Million (200,000,000) preferred voting shares be issued and paid for out of the unrestricted retained earnings of JGS as of December 31, 2019 to all stockholders holding preferred voting shares.
- b. The record date and payment date for the said stock dividend shall be determined upon approval by the SEC of the above-mentioned amendment of the Articles of Incorporation. Any fractional shares resulting from the stock dividend declaration will be paid in cash.

This was presented for approval at the Special Stockholders' Meeting of JGS held via video conferencing on October 20, 2020, where stockholders representing 87.11% of the total outstanding capital stock of JGS approved the declaration of stock dividend.

Other Relevant Information

This disclosure is being amended in order to reflect the approval by the stockholders of the declaration of stock dividend for preferred voting shares on October 20, 2020.

Filed on behalf by:

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