

## SECURITIES AND EXCHANGE COMMISSION

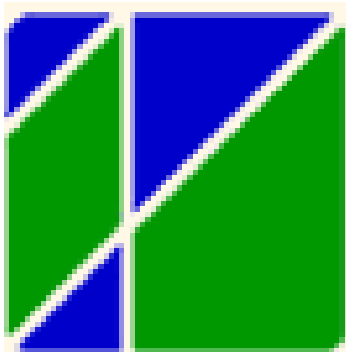
### SEC FORM 17-C

#### 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)  
Sep 30, 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Cessation of term and appointment of officers

**Background/Description of the Disclosure**

Please be informed that effective end of business day September 30, 2020 the following shall cease to be officers of JG Summit Holdings, Inc. (JGS):

1. Rosalinda F. Rivera as Corporate Secretary
2. Arlene S. Denzon as Compliance Officer and Vice President, Corporate Governance and Management Systems

The following shall be appointed as officers of JGS effective October 1, 2020:

1. Maria Celia H. Fernandez-Estavillo as Corporate Secretary (concurrently holding the position of Senior Vice President and General Counsel)
2. Andre Ria B. Buzeta-Acero as Assistant Corporate Secretary

**Resignation/Removal or Replacement**

| Name of Person      | Position/Designation   | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|---------------------|--|---|-------------------------------------|
| Rosalinda F. Rivera | Corporate Secretary  | Sept 30,2020  | Reorganization                      |
| Arlene S. Denzon    | Compliance Officer and Vice President, Corporate Governance and Management Systems | Sept 30,2020  | Reorganization                      |

**Election or Appointment**

| Name of Person                     | Position/Designation          | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|------------------------------------|-------------------------------|--|--|-------------------------------------|----------|------------------------------|
|                                    |                               |  |  | Direct                              | Indirect |                              |
| Maria Celia H. Fernandez-Estavillo | Corporate Secretary           | Sept 30,2020                               | Oct 1, 2020  | 5,000                               | 0        | N/A                          |
| Andre Ria B. Buzeta-Acero          | Assistant Corporate Secretary | Sept 30,2020                               | Oct 1, 2020  | 0                                   | 0        | N/A                          |

**Promotion or Change in Designation**

| Name of Person                     | Position/Designation                      |   | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|------------------------------------|---|---|-----------------------------------|---|-------------------------------------|----------|------------------------------|
|                                    | From                                      | To  |                                   |   | Direct                              | Indirect |                              |
| Maria Celia H. Fernandez-Estavillo | Senior Vice President and General Counsel | Senior Vice President, General Counsel, and Corporate Secretary | Sept 30,2020                      | Oct 1, 2020                               | 5,000                               | 0        | N/A                          |

**Other Relevant Information**

Atty. Fernandez-Estavillo is the Senior Vice President and General Counsel of JGSHI. She was appointed on February 15, 2017 and assumed her functions on March 1, 2017. Prior to her appointment in JGSHI, Atty. Fernandez-Estavillo was the head of the Legal and Regulatory Affairs Group, Corporate Secretary and member of the Board of Directors of Rizal Commercial Banking Corporation. She was Assistant Vice President of Global Business Development of ABS-CBN. She also held positions in government as Head of the Presidential Management Staff, Assistant Secretary at the Department of Agriculture and Chief of Staff of Senator Edgardo J. Angara. She began her legal career in ACCRA. She graduated from the University of the Philippines with a Bachelor of Science degree in Business Economics (Summa Cum Laude) and a Bachelor of Laws degree (Cum Laude). She completed her Master of Laws (LLM) in Corporate Law (Cum Laude) from New York University School of Law. She received the highest score in the Philippine Bar examinations of 1997.

Atty. Buzeta-Acero joined JGSHI in 2007 as part of the General Counsel Group. Prior to joining JGSHI, she was a Senior Associate in Castillo Laman Tan Pantaleon & Jose Law Offices. She obtained her Juris Doctor degree from the Ateneo de Manila School of Law in 2007 and was admitted to the Philippine Bar in 2008. She is currently the Corporate Secretary of the Ethanol Producers Association of the Philippines, JG Summit Infrastructure Holdings Corporation, and DHL Summit Solutions, Inc.

The Compliance Officer will be appointed at a future date and the appointment shall be disclosed to the Exchange in due course.

**Filed on behalf by:**

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