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	General Information Sheet
Report Period/Report Date	Nov 3, 2020

Description of the Disclosure

Please find attached the Amended General Information Sheet for the year 2020 of JG Summit Holdings, Inc. as filed with the Securities and Exchange Commission which we have amended to reflect the following appointed officers of the Corporation:

- 1. Michael P. Liwanag, currently Senior Vice President and Chief of Staff of JGS, as Senior Vice President, Investor Relations and Chief of Staff of JGS
- 2. Bach Johann M. Sebastian, currently Senior Vice President-Strategic Investments Group of JGS, as Senior Vice President, Strategic Investment of JGS
- 3. Nicasio L. Lim, currently Senior Vice President of the Corporate Resources Group of JGS, as Senior Vice President, Corporate Human Resources of JGS
- 4. Maria Celia H. Fernandez-Estavillo, Senior Vice President, General Counsel and Corporate Secretary of JGS
- 5. Renato T. Salud, Senior Vice President, Corporate Affairs and Sustainability of JGS
- 6. Aldrich T. Javellana, Senior Vice President and Treasurer of JGS
- 7. Francisco M. Del Mundo, Senior Vice President, Chief Financial Officer and Compliance Officer of JGS
- 8. Lisa Y. Gokongwei-Cheng, currently Head-Digital Transformation of JGS, as Senior Vice President, Digital Transformation and Corporate Services of JGS
- 9. Ian Pajantoy, Data Protection Officer of JGS
- 10. Andre Ria B Buzeta-Acero, Assistant Corporate Secretary of JGS

The following remain as officers of JGS but do not report directly to the President and Chief Executive Officer:

- 1. Alan D. Surposa, Senior Vice President and Chief Procurement Officer
- 2. Emmanuel de Pano, Vice President for Corporate Internal Audit
- 3. Carlos G. Santos, Chief Information Officer, who shall concurrently hold the position of Vice President for Corporate Services

Filed on behalf by:

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

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 L	EGIBLY ======	.======================================		
CORPORATE NAME:	33 SOMMIT HOLDINGS, INC.					
BUSINESS/TRADE NAME:	11/23/1990					
SEC REGISTRATION NUMB	FISCAL YEAR END: December 31					
DATE OF ANNUAL MEETING	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-775-860					
ACTUAL DATE OF ANNUAL	L MEETING: May 14, 2020				WEBSITE/URL ADDRESS:	
					www.jgsummit.com.ph	
COMPLETE PRINCIPAL OF						
43rd Floor, Robinsons Equit COMPLETE BUSINESS ADD	table Tower, ADB Avenue o	orner Poveda Street, Or	tigas Center, Pa	sig City, Metro Manila	E-MAIL ADDRESS:	
43rd Floor, Robinsons Equit	table Tower, ADB Avenue o		tigas Center, Pa	sig City, Metro Manila	FAX NUMBER 395-2608	
NAME OF EXTERNAL AUDIT SyCip Gorres Velayo & Co.,	/ Vicky Lee Salas		SEC ACC (if applic 0015-AR		TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVI	TY/INDUSTRY PRESENTLY	ENGAGED IN:		RY CLASSIFICATION: Company	GEOGRAPHICAL CODE:	
=========	=======================================	INTERCOMPANY AFFIL	IATIONS ====			
PAREN	T COMPANY	SEC REGISTI	RATION NO.		DDRESS	
	N.A				DDRESS	
SUBSIDIA	RY/AFFILIATE	SEC REGISTI	RATION NO		DDDGGG	
(see	Annex "A")		WITHOUT NO.	^	DDRESS	
2000 an						
	NC	TE: USE ADDITIONAL SHE	ET IF NECESSAR	Υ		

AMENDED GENERAL INFORMATION SHEET						
STOCK CORPORATION ===================================						
Corporate Name: JG Summit Holdings, Inc.						
A. Is the Corporation a covered person under the Anti Mon	ev Laundering					
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	10365) Yes No /					
Please check the appropriate box:						
1.						
a. Banks						
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a					
C. Quasi-Banks	business, trade in precious metals					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a					
h. Money Changers	business, trade in precious stone					
i. Remittance Agents						
j. Electronic Money Issuers						
K. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or						
regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,					
2.	provide any of the following services to third parties:					
a. Insurance Companies	parties.					
☐ b. Insurance Agents ☐ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	a. acting as a formation agent of juridical persons					
c. Insurance Brokers	b. acting as (or arranging for another person to act					
d. Professional Reinsurers	as) a director or corporate secretary of a company,					
e. Reinsurance Brokers	a partner of a partnership, or a similar position in					
f. Holding Companies	relation to other juridical persons					
g. Holding Company Systems						
h. Pre-need Companies	c. providing a registered office, business address or					
i. Mutual Benefit Association	accommodation, correspondence or administrative					
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other					
the Insurance Commission (IC)	legal person or arrangement					
3.						
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act					
1 CW0,000 (1997) - EDG - SYLENDAR SYLEN	as) a nominee shareholder for another person					
c. Securities Salesman	7. Persons who provide any of the following services:					
d. Investment Houses	a. managing of client money, securities or other					
e. Investment Agents and Consultants	assets					
f. Trading Advisors	b. management of bank, savings or securities					
g. Other entities managing Securities or rendering similar services	accounts					
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,					
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation or management of companies					
k. Transfer Companies and other similar entities	d creation energies or management of incidical					
I. Other entities administering or otherwise dealing in currency,	 d. creation, operation or management of juridical persons or arrangements, and buying and selling 					
commodities or financial derivatives based there on	business entities					
m. Entities administering of otherwise dealing in valuable objects	8. None of the above					
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:					
and other similar monetary instruments or property supervised	Holding Company					
and/or regulated by the Securities and Exchange Commission						
(SEC)						
B. Has the Corporation complied with the requirements on Custo						
Diligence (CDD) or Know Your Customer (KYC), record-keeping submission of reports under the AMLA, as amended, since the						

GIS_STOCK(v.2019)

STOCK CORPORATION

PLEASE PRINT LEGIBLY ======== CORPORATE NAME: JG SUMMIT HOLDINGS, INC. CAPITAL STRUCTURE (as of May 14, 2020) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (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 NUMBER OF % OF NO OF STOCK SHARES IN THE PAR/STATED FILIPINO TYPE OF SHARES * AMOUNT (PhP) OWNERSHIP HOLDERS HANDS OF THE VALUE (Note b) PUBLIC ** 973 Common 5,983,575,765 2,082,693,585 1.00 5,983,575,765.00 83.54 Preferred (voting) 4,000,000,000 0.01 40,000,000.00 **TOTAL Common** 5,983,575,765 TOTAL Common F 5,983,575,765,00 83.54 TOTAL Preferred (voting) TOTAL Preferred (voting) P 4,000,000,000 40,000,000.00 NUMBER OF FOREIGN % OF NO OF STOCK NUMBER OF SHARES IN THE PAR/STATED TYPE OF SHARES * (INDICATE BY AMOUNT (PhP) OWNERSHIP HOLDERS HANDS OF THE SHARES VALUE NATIONALITY) (Note b) PUBLIC ** British Virgin 1 Common 267,568,000 1.00 Islands 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 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 19,500 Common 19,500.00 19,500 1.00 0.00 Indian Common 11,000 11,000 1.00 11,000.00 0.00 Other Alien Common 6,600 6,600 1.00 6,600.00 0.00 Non-Filipino Common ,049,201 911 911,049,201 1.00 911,049,201.00 12.72 Dutch Common 12,000 12,000 1.00 12,000.00 0.00 Malaysian Common 25,300 1.00 25.300 25,300.00 0.00 Percentage of Foreign Equity: 10.56% (Note a) TOTAL 1,179,265,892 TOTAL TOTAL 1,179,265,892.00 16.46 TOTAL SUBSCRIBED Common 7,162,841,657.00 100.00 TOTAL SUBSCRIBED Preferred (voting) 40.000.000.00 PAID-UP CAPITAL % OF NO. OF STOCK-NUMBER OF FILIPINO TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP HOLDERS SHARES (Note b) 973 5,983,575,765 1.00 Common 5,983,575,765.00 83.54 Preferred (voting) 4.000.000.000 4,000,000,000.00 TOTAL (Common 5,983,575,765 **TOTAL Common F** 5,983,575,765.00 83.54 TOTAL Preferred (voting) 4,000,000,000 **TOTAL Preferred (voting) P** 40,000,000.00 FOREIGN % OF NO. OF STOCK-NUMBER OF (INDICATE BY TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP HOLDERS SHARES NATIONALITY) (Note b) British Virgin 1 Common 267,568,000 267,568,000 1.00 267,568,000.00 3.74 Islands American 6 Common 169,811 169,811 1.00 169,811.00 0.00 Chinese Common 8 345,300 345,300 1.00 345,300.00 0.00 Others 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 Common 19.500 19.500 1.00 19,500.00 0.00 Indian Common 11,000 11,000 1.00 0.00 11,000.00 Other Alien Common 6,600 6.600 1.00 6,600.00 0.00 Non-Filipino Common 911,049,201 911,049,201 1.00 911,049,201.00 12.72 Dutch 12,000 Common 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 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.

GIS_STOCK (v.2019)

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

	DI	RECT	ORS /	OFFIC	ERS			
NAME/CURRENT RESIDENTIAL ADDRESS		INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. James L. Go	Filipino	Y	С	М	Y	Chairman	N/A	
2. Lance Y. Gokongwei	Filipino	Y	M	М	Y	President and Chief Executive Officer	N/A	
3. Lily G. Ngochua	Filipino	Y	М	F	Y	N/A	N/A	
4. Patrick Henry C. Go	Filipino	N	M	М	Y	N/A	N/A	
5. Johnson Robert G. Go, Jr.	Filipino	N	М	М	Υ	N/A	N/A	
6. Robina Y. Gokongwei-Pe	Filipino	N	М	F	Υ	N/A	N/A	
7. Cirilo P. Noel	Filipino	N	M	М	Y	N/A	N/A	
8. Jose T. Pardo (Independent Director)	Filipino	N	M/I	М	Y	N/A	N/A	
9. Renato T. De Guzman (Independent Director)	Filipino	N	M/I	М	Y	N/A	N/A	
10. Antonio L. Go (Independent Director)	Filipino	N	M / I	М	Y	N/A	N/A	

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.

STOCK CORPORATION

		DIRE	CTORS	6 / OFF	ICERS			
IAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
18. Michael P. Liwanag	Filipino	N	N/A	М	N	Senior Vice President, Investor Relations and Chief of Staff	N/A	NOMBER
12. Bach Johann M. Sebastian	Filipino	N	N/A	М	N	Senior Vice President, Strategic Investment	N/A	
13. Nicasio L. Lim	Filipino	N	N/A	М	N	Senior Vice President, Corporate Human 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	М	Y	Senior Vice President, Corporate Affairs and Sustainability	N/A	
16. Aldrich T. Javellana	Filipino	N	N/A	М	N	Senior Vice President and Treasurer	N/A	
17. Francisco M. Del Mundo	Filipino	N	N/A	M	N	Senior Vice President, Chief Financial Officer and Compliance Officer	N/A	
21. Lisa Y. Gokongwei-Cheng	Filipino	N	N/A	F	N	Senior Vice President, Digital Transformation and Corporate Services	N/A	
24. Ian Pajantoy	Filipino	N	N/A	М	N	Data Protection Officer	N/A	
23. Andre Ria B. Buzeta-Acero	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
19. Alan D. Surposa	Filipino	N	N/A	М	N	Senior Vice President and Chief Procurement Officer	N/A	
20. Emmanuel de Pano	Filipino	N	N/A	М	N	Vice President, Corporate Internal Audit	N/A	
22. Carlos G. Santos	Filipino	N	N/A	М	N	Vice President, Corporate Services and Chief Information 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.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,000 - Common (as of May 14, 2020)

1 - Preferred voting

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)

		SHARES SL			CALLED TO BUILDING	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
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	1,997,076,451	1,997,076,451.00			
	TOTAL 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	
4 DOD Novino	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			
Ego Investments Holdings Limited	Common	267,568,000	267,568,000.00	3.74	267,568,000.00	
	TOTAL	207 500 000				
7. James L. Go	Common	267,568,000 148,679,656	267,568,000.00 148,679,656,00	2.09	140.070.050.00	
Filipino 43rd Floor Robinsons Equitable Tower,	Common	140,079,030	146,679,636.00	2.08	148,679,656.00	
ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City	TOTAL	148,679,656	148,679,656.00			
3. Robina Yu Gokongwei	Common	105,314,722	105,314,722.00	1.47	105,314,722.00	
9. Gosotto & Co., Inc.	TOTAL Common	105,314,722	105,314,722.00			000 040 77: 57
	COMMON	100,644,494	100,644,494.00	1,41	100,644,494.00	000-313-571-000
	TOTAL	100,644,494	100,644,494.00			
	OF SUBSCRIBE	The second secon	100,644,494.00			

^{* %} of ownership is based on total outstanding common shares of 7,162,841,657.

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.

^{**} 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

STOCK CORPORATION ======= PLEASE PRINT LEGIBLY ============== CORPORATE NAME: JG SUMMIT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1,000 - Common NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of May 14, 2020) 1 - Preferred voting (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) SHARES SUBSCRIBED TAX **AMOUNT PAID** NAME AND NATIONALITY % OF AMOUNT **IDENTIFICATION** TYPE NUMBER (PhP) OWNER-NUMBER (PhP) SHIP* 10. Lisa Yu Gokongwei Common 82,930,000 82,930,000.00 82,930,000.00 1.16 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 Filipino 110 E. Rodriguez, Jr. Avenue, Libis, Quezon City TOTAL 74,145,277 74,145,277.00 12. Faith Yu Gokongwei Common 60,920,000 60,920,000.00 60,920,000.00 0.85 TOTAL 60,920,000 60,920,000.00 12. Marcia Yu Gokongwei Common 60,920,000 60,920,000.00 60,920,000.00 0.85 TOTAL 60,920,000 60,920,000.00 13. Lisa Gokongwei Cheng Common 54,200,000 54,200,000.00 54,200,000.00 0.76 TOTAL 54,200,000 54,200,000.00 14. Marcia Yu Gokongwei Common 36,100,000 36,100,000.00 36,100,000.00 0.50 TOTAL 36,100,000 36,100,000.00 14. Faith Gokongwei Lim Common 36,100,000 36,100,000.00 36,100,000.00 0.50 TOTAL 36,100,000 36,100,000.00 14. Hope Gokongwei Tang Common 36,100,000 36,100,000.00 36,100,000.00 0.50 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

Page 7

securities. Attach separate sheet, if necessary.

STOCK CORPORATION

(as of May 14, 2020)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of May 14, 2020) 982 - Common; 1- Preferred voting					
OTAL ASSETS BASED ON LATEST AUDITED	1 - Preferred votin	MENTS: P208,652	,784,556 (as of Dece	mber 31, 20	19)	bung
	STOCKHOLDE	R'S INFORMATIO	N (as of May 14, 2020)		
		SHARES SL	BSCRIBED			
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
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	DE-F		
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			
9. Richard Yap	Common	8,570,362	8,570,362.00	0.12	8,570,362.00	23334
	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			
1. OTHERS (Indicate the number of the		77,504,876	77,504,876.00	1.08	77,504,876.00	
remaining stockholders)				1.00		William Control
980 stockholders						
		77,504,876	77 504 976 00			
TOTAL AMO	UNT OF SUBSCRIB		77,504,876.00 7,162,841,657.00	100.00		
			NT OF PAID-UP CAP		7,162,841,657.00	
% of ownership is based on total outstanding cor	nmon shares of 7,16	2,841,657.				
			S AND INDICATE TH			

securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	JG SUMMIT HOLDINGS,	INC. (as of December 31, 2019)	Υ			
INVESTMENT OF C FUNDS IN ANOTHE		AMOUNT (PhP)		DATEC	F BOARD RESOLUTION
1.1 STOCKS-Mar	ketable Equity Securities	20,118,554	,374			
	Permanent Investments	100,001,000	6,960			
by Private Cor						
1.3 LOANS/ CRED		NONE				
	T TREASURY BILLS	NONE				
	ey Market Placements	1,954,325,				
2. INVESTMENT OF C (PLEASE SPECIFY:		CTIVITIES UNDER ITS SECONDARY PUR	POSES	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION
2 TREACURY CHARE	S NONE			N/A		N/A
3. TREASURY SHARE	S - NONE			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				NONE		N/A
		NED EARNINGS AS OF END OF LAST FIS		of December 31, 2	019) - P41	,907,738,773
5. DIVIDENDS DECLA	TYPE OF DIV	DIATELY PRECEDING YEAR: (as of Dece				T
5.1 CASH -	common shares (P0.3			MOUNT (PhP)		DATE DECLARED
5.1 CASH - 5.2 CASH -	preferred voting share			2,650,251,413 14,800,000		May 30, 2019 May 30, 2019
5.3 Stock				NONE		Wiay 30, 2019
5.4 PROPERTY			NONE			
5.4 PROPERTY		TOTAL		2,665,051,413		
6. ADDITIONAL SHAR	ES ISSUED DURING THE					
DATE		NO. OF SHARES			AMOU	TNL
N/A		N/A			N/A	4
SECONDARY LICENSE	REGISTRATION WITH	SEC AND OTHER GOV'T AGENCY: (as of	December 31, 2	019)		
NAME OF AGENCY:		SEC		SP		1C
TYPE OF LICENSE/REGN. DATE ISSUED:	BED Order No. 512 S 2. Certificate of Permit to 30, 1993 under SEC-issued on August 3, 1 3. Certificate of Permit to a. SEC-BED Order No. 1994. b. SEC-BED Order No. September 16, 1984. Certificate of Permit to 1998 under SEC-CFE on July 3, 1998. 5. Certificate of Permit to 1998.	o Offer Securities for Sale under: o. 693 Series of 1994 issued on o. 966 Series of 1994 issued on	N/	A		N/A
DATE ISSUED:	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 199 4. July 3, 1998 5. February 7, 2014	4				
DATE STARTED OPERATIONS:	November 23, 1990					
TOTAL ANNUAL O DIRECTORS DURIN FISCAL YE	COMPENSATION OF NG THE PRECEDING EAR (in PhP) 0,000	TOTAL NO. OF OFFICERS/MANAGE	RS 17	TOTAL NO. 0 & FILE EMPI None	OYEES	TOTAL MANPOWER COMPLEMENT 27

CORPORATE NAME:	JG SUMMIT HO	L DINGS INC				
	00 00 mm. 1 110.	LDINGS, INC.				
	RIA CELIA H. FER	E)		, (POSITI	Corporate Secretary	DECLAR
UNDER THE PENALTY HAVE BEEN MADE IN TRUE AND CORRECT.	COOD I AIIII. DU	HAT ALL MATTE JLY VERIFIED BY	ERS SET FO Y ME AND TO	DTU IN THE	IS GENERAL INFORMATION OF MY KNOWLEDGE AND	ON SHEET(GIS D BELIEF, ARE
PROCESSING, STORAG	GE AND SHARING	G OF SAID INFOI ERFORMANCE	RMATION BE	CHANGE CO	SUBMITTED IN COMPLIAN OMMISSION (SEC) THE SSARY TO CARRY OUT TH NALLY AND STATUTORIL	COLLECTION
I FURTHER ATTE GIS WITH THE SEC.	ST THAT I HAVE F	BEEN AUTHORIZ	ZED BY THE	BOARD OF I	DIRECTORS/TRUSTEES TO	O FILE THIS
I UNDERSTAND FAILURE TO SUBMIT T WITHIN A PERIOD OF F	THE REPORTORIA	AL REQUIREMEN	NTS THREE	(3) TIMES (ON UNDER DELINQUENT CONSECUTIVELY OR INTE	STATUS FOR ERMITTENTLY
DONE THIS	DAY OF2	9 OCT 2020	, 20	IN	PASIG CITY	
SUBSCRIBED AND ID No.) SWORN to befor	re me this2 9	3 OCT 2020		CELIA H. FERNANDEZ-ES Corporate Secretary 3 CIT, affiant exhibiting to	
DOC. NO: 191 : 30 : BOOK NO. 4 : SERIES OF 2020 :				Notary Appoin AD Roll o PTR No. IBP No. 1	TY. EUNICE ANNE C. IGNACIO Public for Pasig, San Juan, and Pa htment No. 51; Until December 31, 40F Robinsons Equitable Tower DB Ave., Ortigas Center, Pasig City of Attorneys No. 70210; June 2, 20 0. 6441565; January 14, 2020; Pasi 113911; January 15, 2020; Makati Compliance No. VI-0007698; April 14	ateros 2021 y 017 ig City Chapter

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES (As of December 31, 2019)

	SEC Reg. No	O. Company Name	Company Address
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	2 de la companya de l
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	rillipplites
9		146242 ^a	Dhilinninna
ŭ		Subsidiary	Philippines
40		Southern Negros Development	
10		35198 Corporation 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	Offina
16	N/A	URC International Co., Ltd	Peitiah Vienia Jalanda
.0	N/A		British Virgin Islands
		Hong Kong - China Foods Co., Ltd and	
17	N/A	Subsidiaries	
17		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.	Singapore
23	N/A	Jiangsu Acesfood Industrial Co.	China
		URC Asean Brands Co., Ltd. &	
24	NI/A	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.	
		Bhd.	Malaysia
32 33	N/A	URC Hanoi Company Limited	Vietnam
	N/A	PT URC Indonesia	Indonesia

- 24	11/4			
34	N/A		URC Central Co., Ltd.	Vietnam
			Acesfood Network Pte. Ltd. (Acesfood) and	
25	N//A		Subsidiaries	
35	N/A N/A		Acesfood Holdings Pte. Ltd.	Singapore
37	N/A N/A		Accessod National Piece Ltd.	Singapore
-			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	Ton Zouland
			Subsidiaries	
44	N/A		URC Australia Holding Company	Australia
45 46	N/A N/A		URC Australia Finance Company	Australia
47	N/A		Consolidated Snacks Pty Ltd	Australia
			Consolidated Snacks Pty Ltd. Snack Brands Australia	Australia
48	N/A		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	
52			Subsidiaries	
53	93269-A	156497	Robinsons Inn, Inc	Philippines
54	N/A		Robinsons Land Corporation Robinsons Land (Cayman) Ltd	Philippines
				Cayman Islands
55		151309	Robinsons Realty and Management Corp.	Philippines
56	A199813341		Robinsons Properties Marketing and	
30	A199013341	٨	Management Corp	Philippines
57	A200105966		Manhattan Building Management	Dhilingiana
		(Corporation	Philippines
58 59	CS200259048 CS200704758		Altus Angeles, Inc.	Philippines
60	CS200704758 CS201304986		Altus San Nicolas Corp. Go Hotels Davao	Philippines
61	CS201607440		Lingkod Pinoy Bus Liner, Inc.	Philippines
62	N/A		RLC Resources Limited	Philippines 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	
66	N/A	D	evelopment, Co.	China
			Ltd.	Olinia .
67	CS201823053		Bacoor P and E Land Comment	
68	CS201826107		Bacoor R and F Land Corporation Bonifacio Property Ventures, Inc.	Philippines
69	CS200253592		Altus Mall Ventures, Inc.	Philippines Philippines
		J	G Summit Petrochemical Corporation	Philippines
70	AS094-001800	(,	IGSPC)	Philippines
71	CS200805694	J	G Summit Olefins Corporation (JGSOC)	Philippines
72		6581 J	G Digital Equity Ventures, Inc. and	
	DATE OF THE SECOND	S	ubsidiaries	Philippines

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List of Subsidiaries

		JG Digital Capital Pte. Ltd	
		JG Summit Capital Services and Subsidiaries	S Corp. (JGSCSC) Singapore
73		141328 JG Summit Capital Servi (JGSCSC)	Philippines
74	A200000791	JG Summit Capital Mark (JGSMC)	ets Corporation Philippines
75 76 77 78 79 80	A200013109 CS201002518 CS201603407	Summit Internet Investm Itech Global Business S Aspen Business Solutio Robinsons Bank Corpora Legaspi Savings Bank 94482 Unicon Insurance Brokers C Batangas Agro - Industrial E Corporation	Solutions, Inc. Philippines ans, Inc. Philippines Philippines Philippines Philippines Philippines
		(BAID) and Subsidiaries	
81		118338 Batangas Agro-Industrial Corporation	Development Philippines
82		48856 Fruits of the East, Inc.	Philippines
83		48577 Hometel Integrated Mana Corporation	gement Philippines
84		118933 King Leader Philippines,	Inc. Philippines
85		74206 Samar Commodities Trac Corp.	ling & Industrial Philippines
86		82281 Tropical Aqua Resources	, Inc. Philippines
87		74331 United Philippine Oil Trad	ing, Inc. Philippines
88	CS201728397	JG Summit Infrastructure Ho	Idings Corporation Philippines
89 90	CS201705573 CS201842400	Merbau Corporation Data Analytics Ventures, Inc.	Philippines

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List of Subsidiaries