

# SECURITIES AND EXCHANGE COMMISSION

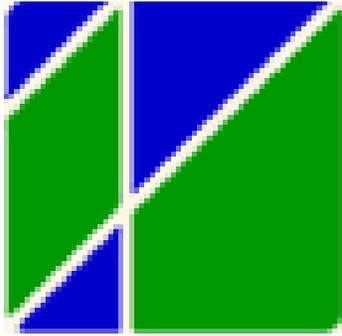
## SEC FORM 17-C

### 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)  
May 14, 2021
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	7,520,983,658
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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. ("JGS") held on May 14, 2021.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. James L. Go	Chairman	156,113,638	0	N/A
2. Lance Y. Gokongwei	President and Chief Executive Officer	568,930,503	0	N/A
3. Michael P. Liwanag	Senior Vice President, Investor Relations and Chief of Staff	0	0	N/A
4. Bach Johann M. Sebastian	Senior Vice President, Strategic Investments	0	0	N/A
5. Nicasio L. Lim	Senior Vice President, Corporate Human Resources Group	0	0	N/A
6. Maria Celia H. Fernandez-Estavillo	Senior Vice President, General Counsel and Corporate Secretary	5,250	0	N/A
7. Renato T. Salud	Senior Vice President, Corporate Affairs and Sustainability	0	0	N/A
8. Aldrich T. Javellana	Senior Vice President and Treasurer	0	0	N/A
9. Francisco M. Del Mundo	Senior Vice President, Chief Financial Officer and Compliance Officer	0	0	N/A
10. Lisa Y. Gokongwei-Cheng	Senior Vice President, Digital Transformation and Corporate Services	143,986,500	0	N/A

11. Alan D. Surposa	Senior Vice President and Chief Procurement Officer	0	0	N/A
12. Carlos G. Santos	Vice President, Corporate Services and Chief Information Officer	0	0	N/A
13. Brian M. Go	Deputy Chief Financial Officer and Chief Risk Officer	0	0	N/A
14. David Gulliver G. Go	Vice President and Deputy Head Corporate Human Resources	0	0	N/A
15. Ian Pajantoy	Data Protection Officer	0	0	N/A
16 Andre Ria B. Buzeta-Acero	Assistant Corporate Secretary	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Robina Gokongwei Pe	Member
Executive Committee	Patrick Henry C. Go	Member
Audit Committee	Antonio L. Go	Chairman (Independent Director)
Audit Committee	Renato T. De Guzman	Member (Independent Director)
Audit Committee	Jose T. Pardo	Member (Independent Director)
Audit Committee	Artemio V. Panganiban	Member (Independent Director)
Audit Committee	Cirilo P. Noel	Member (Non-Executive Director)
Audit Committee	James L. Go	Advisory Member
Corporate Governance Committee	Jose T. Pardo	Chairman (Independent Director)
Corporate Governance Committee	Renato T. De Guzman	Member (Independent Director)
Corporate Governance Committee	Antonio L. Go	Member (Independent Director)
Corporate Governance Committee	Artemio V. Panganiban	Member (Independent Director)
Board Risk Oversight Committee	Renato T. De Guzman	Chairman (Independent Director)
Board Risk Oversight Committee	Antonio L. Go	Member (Independent Director)
Board Risk Oversight Committee	Jose T. Pardo	Member (Independent Director)
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Related Party Transaction Committee	Jose T. Pardo	Chairman (Independent Director)
Related Party Transaction Committee	Renato T. De Guzman	Member (Independent Director)
Related Party Transaction Committee	Cirilo P Noel	Member (Non-Executive Director)

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Antonio L. Go was appointed Chairman of Audit Committee, Mr. Jose T. Pardo as Chairman of the Corporate Governance Committee, Mr. Renato T. De Guzman as Chairman of the Board Risk Oversight Committee and Mr. Jose T. Pardo as Chairman of the Related Party Transaction Committee.

#### Other Relevant Information

This disclosure is being amended to correct the position/designation of Mr. Lance Y. Gokongwei in Board Risk Oversight Committee from Member (Non-Executive Director) to Member.

**Filed on behalf by:**

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