# 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 Data of Papart (D	ate of carlinat event reported)		
1. Date of Report (Date of earliest event reported)			
Jan 18, 2022			
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 Classifica	<ol><li>Industry Classification Code(SEC Use Only)</li></ol>		
7. Address of princip	al office		
43rd Floor, Robi Center, Pasig Ci Postal Code 1605	nsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas ty, Metro Manila		
43rd Floor, Robi Center, Pasig Ci Postal Code 1605 8. Issuer's telephone	nsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas ty, Metro Manila e number, including area code		
43rd Floor, Robi Center, Pasig Ci Postal Code 1605 8. Issuer's telephone (632) 8633-7631	nsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas ty, Metro Manila number, including area code to 40		
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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.





### PSE Disclosure Form 4-32 - Reply to Exchange's Query

Subject of the Disclosure

Reply to Exchange's Query

**Description of the Disclosure** 

Covering Certification for the Quarterly List of Top 100 Stockholders of JG Summit Holdings, Inc. ("JGS") as of December 31, 2021

#### **Information Requested**

We write in reply to your letter dated October 28, 2021, in which you advised that, in order for the Exchange to properly monitor compliance with Article III, Part A, Sections 9 and 10 of the Consolidated Listing and Disclosure Rules, as amended, and the rule that only listed securities may be traded through the Exchange, a certification from the Corporate Secretary will be required to be submitted as a supporting document for the List of Top 100 Stockholders beginning with the period ending December 31, 2021, and shall be filed separately using PSE Disclosure Form 4-32 – Reply to Exchange's Query.

Please find attached the Covering Certification for the Quarterly List of top 100 Stockholders of JGS as of December 31, 2021.

Filed on behalf by:

	Name
Designation         Senior Vice President, General Counsel and Corporate Secretary	Designation

# REPUBLIC OF THE PHILIPPINES ) CITY OF PASIG ) S.S.

## SECRETARY'S CERTIFICATE

I, Maria Celia H. Fernandez-Estavillo, Filipino, of legal age, with principal office at 40th Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

- 1. I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila and listed on The Philippine Stock Exchange, Inc. since August 09, 1993;
- 2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
- 3. Based on the records of the Corporation as of December 31, 2021 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php14,890,800,000.00
	12,850,800,000 common shares at 1.00 par value
	per share with a total par value of
Number, Classes of Shares, Par	Php12,850,800,000.00
Value per Share	204,000,000,000 preferred (voting) shares at 0.01
	par value per share with a total par value of
	Php2,040,000,000.00
Issued and Outstanding Shares	7,520,983,658
Fully-paid Shares	7,520,983,658
Treasury Shares	0
Outstanding Shares	7,520,983,658
Listed Shares	7,677,865,201
Certificated Shares	4,756,742,422

4. Based on the records of PDTC as of the Covered Period, there are 2,764,241,236 lodged shares, broken down, as follows:

PCD Nominee - Filipino	1,880,599,110
PCD Nominee – Non-Filipino	883,642,126

- 5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
- 6. All lodged shares are validly issued and listed on the PSE.
- 7. There are no shares which have been issued and not fully paid.
- 8. There are no shares issued and outstanding but are not listed

JG Summit Holdings, Inc. Covering Certification for the Quarterly List of Top 100 Stockholders as of December 31, 2021 Page 2 of 2

# PAN WITNESS WHEREOF, I have hereunto set my hand this 14 JAN 2022 at

MARIA CELIA H. FERNANI EZ-ESTAVILLO

Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of affiant exhibiting to me her SSS ID No. 33-1625577-9.

14 JAN 2022

2022 at PASIG CITY

Doc No. Page No. Book No. 4 Series of 2022

Notary Public for Pasig, Sar, Man, and Pateros Notarial Commission No. 248 extended until June 30, 2022 pursuant to SC En Banc Reso dated 10-25-2021 on Bar Matter 3795 40th Fir. Robinsons Equitable Tower, ADB Ave, Ortigas Ctr., Pasig City Roll of Attomeys No. 55199 MCLE Compliance No. VI- 0397682 value until April 14, 2022 974 NO 885734901-07-2022/Makati City ISP Neusp. No. 17000312-10 2021/Rizal Chapter