# 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)
Mar 30, 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 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
<ul><li>11. Indicate the item numbers reported herein</li><li>9</li></ul>

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 4-8 - 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

Change in designation and appointment of officer

Background/Description of the Disclosure

Appointment of Atty. Laurinda R. Rogero as Chief Compliance Officer of JG Summit Holdings, Inc. (JGS) effective March 30, 2022

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

#### **Election or Appointment**

Name Pers		Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect
reis	on		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Laurino Rogero		Chief Compliance Officer	Mar 30, 2022	Mar 30, 2022	0	0	0

## Promotion or Change in Designation

Name of Person	Position/Designati	on	Date of Approval	Effective Date of Change	in the Con	holdings Listed npany	Nature of Indirect Ownership
	From	То	(mmm/aa/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Michele F. Abellanosa	Vice President, Corporate Controllerhsip and Chief Compliance Officer, Office of the Chief Financial Officer	Vice President, Corporate Controllerhsip	Mar 30, 2022	Mar 30, 2022	0	0	0

Other Relevant Information	
Atty. Laurinda R. Rogero has r	o beneficial ownership over any shares of JGS.
Filed on behalf by:	
Filed on behalf by: Name	Maria Celia Fernandez-Estavillo