

SECURITIES AND EXCHANGE COMMISSION

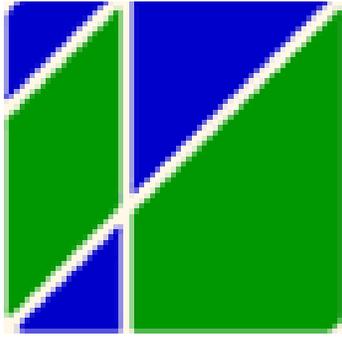
SEC FORM 17-C

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 13, 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
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 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to the Articles of Incorporation

Background/Description of the Disclosure

Approval by the Board of Directors of the Amendment of the Article Sixth of the Articles of Incorporation of JG Summit Holdings, Inc. (JGS) in order to reduce the number of seats in the Board of Directors from eleven (11) to nine (9).

At the Annual Meeting of the Stockholders of JGS held on May 13, 2022, stockholders representing at least two-thirds (2/3) of the outstanding capital stock of JGS approved the said amendment.

Date of Approval by Board of Directors	Nov 11, 2021
Date of Approval by Stockholders	May 13, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
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Sixth	SIXTH: That the number of directors of said corporation shall be (11) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified, as provided by the by-laws, are as follows:	SIXTH: That the number of directors of said corporation shall be Nine (9) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified, as provided by the by-laws, are as follows:
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Rationale for the amendment(s)

The Articles of Incorporation is being amended in order to reduce the number of seats in the Board of Directors of JGS to facilitate compliance with SEC-recommended best practices on corporate governance.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed reduction of the seats in the Board of Directors of JGS is not expected to have any material adverse effect on the business or operations of JGS.

Other Relevant Information

This PSE Disclosure Form 4-3 is being amended in order to reflect the date of approval by the stockholders of JGS of the Amendment of the Article Sixth of the Articles of Incorporation of JGS as described above.

Please see the attached SEC Form 17-C Current Report of JGS

Filed on behalf by:

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

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. **May 13, 2022**
Date of Report (Date of earliest event reported)

2. SEC Identification No. **184044**
3. BIR TIN: **350-000-775-860**

4. **JG SUMMIT HOLDINGS, INC.**
(Exact name of registrant as specified in its charter)

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. Industry Classification Code: _____
(SEC Use Only)

7. **43rd Floor, Robinsons Equitable Tower,
ADB Avenue corner Poveda Street, Ortigas
Center, Pasig City, Metro Manila**
(Address of principal office)
- 1605**
(Postal Code)

8. **(632) 8633-7631 to 40**
Issuer's telephone number, including area code

9. **NA**
(Former name or former address, if changed since last report)

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
Common	<u>7,520,983,658</u>

SEC FORM 17-C**JG SUMMIT HOLDINGS, INC.****11. Item 9 Other Events**

On November 11, 2021, the Board of Directors of JG Summit Holdings, Inc. (JGS) approved the amendment of the Article Sixth of the Articles of Incorporation in order to reduce the number of seats in the Board of Directors from eleven (11) to nine (9) and for the said Article Sixth to read as follows:

‘SIXTH: That the number of directors of said corporation shall be nine (9) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows: [xxx]’

At the Annual Meeting of the Stockholders of JGS held on May 13, 2022, stockholders representing at least two-thirds (2/3) of the outstanding capital stock of JGS approved the said amendment.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JG Summit Holdings, Inc.

(Issuer)

**MARIA CELIA H. FERNANDEZ-ESTAVILLO****Corporate Secretary**

(Signature and Title)

May 13, 2022

(Date)