REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 184044

CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

JG SUMMIT HOLDINGS, INC.

[Amending Article III thereof.]

copy annexed, adopted on May 08, 2014 by majority vote of the Board of Directors and on June 26, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 22nd day of December, Twenty Fourteen.

FERDINAND B. SALES
Director
Company Registration and Monitoring Department

COVER SHEET
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

1 8 4 0 4 4

Former Company Name

J G SUMMIT HOLDINGS, INC.

AMENDED TO:
New Company Name

Principal Office: (No./ Street/Barangay/City/Town)Province)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City, Metro Manila

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number/s	Company's Facsimile Number/s
N/A	671-2935 to 47	

CONTACT PERSON INFORMATION

Name of Contact Person	Email Address	Telephone Number/s	Facsimile Number/s
Atty. Rosalinda F. Rivera Corporate Secretary		633-7631 to 40	395-2608

Contact Person's Address

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor		

Document I. D

Received by: Corporate Filing Records Division (CFRD)

Forwarded to

- [ ] Corporate and Partnership Registration Division
- [ ] Green Lane Unit
- [ ] Financial Analysis and Audit Division
- [ ] Licensing Unit
- [ ] Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION

OF

JG SUMMIT HOLDINGS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be:

JG SUMMIT HOLDINGS, INC.

SECOND: That the purposes for which the said corporation is formed are:-

PRIMARY

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect, and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned.

SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.

2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;

3. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

4. To carry on and manage the general business of any company;

5. To aid in any manner any corporation association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise;

6. To enter into lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

7. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

8. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines;

9. To distribute the surplus profits of the corporation to the stockholders therof in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to this corporation; and

10. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD: That the place where the principal office of the corporation is to established or located shall be at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila. (As amended on June 26, 2014 by stockholders representing at least two-thirds of the outstanding capital stock and on May 8, 2014 by the unanimous vote of the Board of Directors)

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: That the names, nationalities and residences of the incorporators of said corporation are as follows:

Name	Citizenship	Address
John Gokongwei, Jr.	Filipino	
Henry L. Go	Filipino	
Johnson Robert L. Go	Filipino	
James L. Go	Filipino	
Lance Y. Gokongwei	Filipino	

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:

Name	Citizenship	Address
John Gokongwei, Jr.	Filipino	:t.,
Henry L. Go	Filipino	
Johnson Robert L. Go	Filipino	
James L. Go	Filipino	
Lance Y. Gokongwei	Filipino	:.
Ignacio Gotao	Filipino	
Wilfrido C. Tecson	Filipino	
Catalino Ngochua	Filipino	

SEVENTH: That the authorized capital stock of said corporation is FOURTEEN BILLION EIGHT HUNDRED NINETY MILLION EIGHT HUNDRED THOUSAND PESOS (₱14,890,800,000.00) Philippine Currency, divided into TWELVE BILLION EIGHT HUNDRED FIFTY MILLION EIGHT HUNDRED THOUSAND (12,850,800,000) common shares with a par value of ONE PESO (P1.00) per share, with a total par value of Twelve Billion Eight Hundred Fifty Million Eight Hundred Thousand Pesos (₱12,850,800,000.00), TWO BILLION (2,000,000,000) preferred shares with a par value of ONE PESO (P1.00) per share, with a total par value of Two Billion Pesos (₱2,000,000,000.00) ("Preferred Non-Voting

Shares") and Four Billion (4,000,000,000) preferred shares with a par value of One Centavo (₱0.01) per share, with a total par value of Forty Million Pesos (₱40,000,000.00) ("Preferred Voting Shares"). (As amended on December 9, 2010 by the Board of Directors and on January 27, 2011by the stockholders representing at least 2/3 of the outstanding capital stock)

No transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the Corporation and this restriction shall be indicated in all the stock certificates issued by the Corporation.

Provided further, that no shareholder of any class shall be entitled to any pre-emptive right to subscribe for, purchase or receive any part of the shares of the Corporation, whether issued from its unissued capital or its treasury stock.

The preferences, privileges, and voting powers of the Preferred Non-Voting Shares shall be as follows:

1. The Preferred Non-Voting Shares may be issued by the Board of Directors for such amount (not less than par), in such series, and purpose or purposes as shall be determined by the Board of Directors.

2. The Preferred Non-Voting Shares shall be non-convertible, non-voting, cumulative and non-participating.

3. The Preferred Non-Voting Shares may be redeemable at the option of the Corporation at any time, upon payment of their aggregate par or issue value, plus all accrued and unpaid dividends, on such terms as the Board of Directors may determine at the time of issuance. Preferred Non-Voting Shares so redeemed may be reissued by the Corporation upon such terms and conditions as the Board of Directors may determine.

4. The holders of Preferred Non-Voting Shares will have preference over holders of common stock in the payment of dividends and in the distribution of corporate assets in the event of dissolution, liquidation or winding up of the Corporation, whether voluntary or involuntary. In such an event, the holders of Preferred Non-Voting Shares shall be paid in full or ratably, insofar as the assets of the Corporation will permit, the par or issue value of each Preferred Non-Voting Shares held by them, as the Board of Directors may determine upon their issuance, plus unpaid cumulated dividends up to the current period, before any assets of the Corporation shall be paid or distributed to the holders of the common shares.

5. The holders of Preferred Non-Voting Shares shall be entitled to the payment of current as well as any accrued or unpaid dividends on the Preferred Non-Voting Shares before any dividends can be paid to the holders of common shares.

6. The holders of Preferred Non-Voting Shares shall not be entitled to any other or further dividends beyond that specifically payable on the Preferred Non-Voting Shares.

7. The holders of Preferred Non-Voting Shares shall not be entitled to vote (except in those cases specifically provided by law) or be voted for.

8. The holders of Preferred Non-Voting Shares shall have no pre-emptive rights, options or any other similar rights to subscribe or receive or purchase any or all issues or other disposition of common or other preferred shares of the Corporation.

9. The Preferred Non-Voting Shares shall be entitled to receive dividends at a rate or rates to be determined by the Board of Directors upon their issuance.

10. The Board of Directors shall be authorized to fix, implement, amend and provide such other terms and conditions of the Preferred Non-Voting Shares as it shall deem fit.

The preferences, privileges, and voting powers of the Preferred Voting Shares shall be as follows:

1. The Preferred Voting Shares shall be entitled to vote on all matters involving the affairs of the Corporation requiring the approval of stockholders. Each Preferred Voting Share shall have the same voting rights as a common share.

2. The Preferred Voting Shares shall be non-redeemable.

3. The Preferred Voting Shares shall be entitled to dividends at the rate of 1/100 of common shares, such dividends shall be payable out of the surplus profits of the Corporation so long as such Preferred Voting Shares are outstanding.

4. In the event of liquidation, dissolution, receivership or winding up of affairs of the Corporation, holders of Preferred Voting Shares shall be entitled to be paid in full at par, or ratably, in so far as the assets of the Corporation will permit, for each Preferred Voting Share held before any distribution is made to holders of common shares.

5. The Board of Directors shall be authorized to fix, implement, amend and provide such other terms and conditions of the Preferred Voting Shares as it shall deem fit." (As amended on December 9, 2010 by the Board of Directors and on January 27, 2011by the stockholders representing at least 2/3 of the outstanding capital stock)

EIGHT: That the amount of said capital stock which has been actually subscribed is THREE BILLION SEVEN HUNDRED TWELVE MILLION SEVEN HUNDRED THOUSAND PESOS (3,712,700,000), and the following persons, who are all Filipinos, have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

	NAME	CLASS A	CLASS B	NO. OF SHARES	AMOUNT SUBSCRIBED
1	John Gokongwei, Jr.	1,603,736,128	534,578,709	2,138,314,837	2,138,314,837
2	Henry L. Go	448,160,577	149,386,858	597,547,435	597,547,435
3	Johnson Robert Go	141,281,825	47,093,942	188,375,767	188,375,767
4	James L. Go	117,223,727	39,074,576	156,298,303	156,298,303
5	Lance Gokongwei	986	329	1,315	1,315
	Total Incorporators-subscribers	2,310,403,243	770,134,414	3,080,537,657	3,080,537,657
6	Gosotto & Co., Inc.	93,848,519	31,282,840	125,131,359	125,131,359
7	Ignacio Gotao	53,865,559	17,955,186	71,820,745	71,820,745
8	Inocencio Gotao	37,470,922	12,490,307	49,961,229	49,961,229
9	Lily Ngo Chua	35,291,944	11,763,981	47,055,925	47,055,925
10	Emma G. See	30,683,750	10,227,916	40,911,666	40,911,666
11	Nicris Development Corp.	29,709,036	9,903,012	39,612,048	39,612,048
12	Catalino Ngochua	29,552,609	9,850,869	39,403,478	39,403,478
13	Edward L. Go	23,444,544	7,814,848	31,259,392	31,259,392
14	Pacred Service & Investment Corp.	17,030,206	5,676,735	22,706,941	22,706,941
15	Manuel Ahyong	15,201,057	5,067,019	20,268,076	20,268,076
16	Michael G. Seetekbeng	10,091,207	3,363,735	13,454,942	13,454,942
17	Pacifico Yap	8,093,144	2,697,714	10,790,858	10,790,858
18	Esperanza G. Yu	7,864,418	2,621,472	10,485,890	10,485,890
19	Estrella G. Co	7,864,418	2,621,472	10,485,890	10,485,890
20	Alexander Yap	5,781,239	1,927,080	7,708,319	7,708,319
21	Dorothy Yap	5,781,239	1,927,080	7,708,319	7,708,319
22	Richard Yap	5,781,239	1,927,080	7,708,319	7,708,319
23	Evelyn Yap	5,781,239	1,927,080	7,708,319	7,708,319
24	Elena G. Yu	5,438,479	1,812,827	7,251,306	7,251,306
25	Antonio G. TanGiok Kun	2,989,865	996,622	3,986,487	3,986,487
26	Eufrocina G. Tan	2,934,985	978,328	3,913,313	3,913,313
27	Rosita G. Yu	2,855,785	951,928	3,807,713	3,807,713
28	Carmen S. Go	2,624,759	874,919	3,499,678	3,499,678
29	Fely G. Morgia	2,624,759	874,919	3,499,678	3,499,678
30	Amparo G. Ong-oh	2,624,759	874,919	3,499,678	3,499,678
31	Conchita S. Go	2,624,759	874,919	3,499,678	3,499,678
32	Mary Ahyong	2,304,674	768,225	3,072,899	3,072,899
33	Dee K. Chiong	2,301,059	767,020	3,068,079	3,068,079
34	Manuel Luis Zialcita	1,791,356	597,119	2,388,475	2,388,475
35	Benigno Zialcita III	1,791,356	597,119	2,388,475	2,388,475
36	Benigno Zialcita Jr.	1,723,001	574,334	2,297,335	2,297,335
37	Felix G. Tan	1,643,144	547,715	2,190,859	2,190,859
38	David G. Tan	1,643,144	547,715	2,190,859	2,190,859
39	Benjamin G. Tan	1,643,144	547,715	2,190,859	2,190,859
40	Fely S. Go	1,524,838	508,279	2,033,117	2,033,117
41	Joseph Henry Ng	1,524,509	508,170	2,032,679	2,032,679
42	Anthony Yu	1,295,455	431,818	1,727,273	1,727,273
43	Wilfrido C. Tecson	1,204,425	401,475	1,605,900	1,605,900

44	See Tek Beng	790,352	263,451	1,053,803	1,053,803

	NAME	CLASS A	CLASS B	NO. OF SHARES	AMOUNT SUBSCRIBED
45	Lynette Gotao	689,134	229,712	918,846	918,846
46	Juanita Marquez Lim	681,593	227,198	908,791	908,791
47	Paul Gotao See	657,258	219,086	876,344	876,344
48	Simon S. Go	568,856	189,619	758,475	758,475
49	Danilo Zialcita	558,669	186,223	744,892	744,892
50	Emiliana G. Tan	466,653	155,551	622,204	622,204
51	Maxwell Ahyong	275,062	91,688	366,750	366,750
52	Manuel Ahyong Jr.	275,062	91,688	366,750	366,750
53	Marivic Ahyong	274,734	91,578	366,312	366,312
54	Marissa Ahyong	274,734	91,578	366,312	366,312
55	Maritess Ahyong	274,405	91,469	365,874	365,874
56	Mary Elizabeth Zialcita	90,701	30,234	120,935	120,935
	Total other subscribers	474,121,757	158,040,586	632,162,343	632,162,343
	TOTAL SUBSCRIBED	2,784,525,000	928,175,000	3,712,700,000	3,712,700,000

NINTH: That the following persons have paid on the shares of capital stock for which they have subscribed the amount set out after their respective names:

	NAME	CLASS A	CLASS B	AMOUNT PAID
1	John Gokongwei, Jr.	1,603,736,128	534,578,709	2,138,314,837
2	Henry L. Go	448,160,577	149,386,858	597,547,435
3	Johnson Robert Go	141,281,825	47,093,942	188,375,767
4	James L. Go	117,223,727	39,074,576	156,298,303
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16	Michael G. Seetekbeng	10,091,207	3,363,735	13,454,942

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18	Esperanza G. Yu	7,864,418	2,621,472	10,485,890
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20	Alexander Yap	5,781,239	1,927,080	7,708,319
21	Dorothy Yap	5,781,239	1,927,080	7,708,319
22	Richard Yap	5,781,239	1,927,080	7,708,319
23	Evelyn Yap	5,781,239	1,927,080	7,708,319
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28	Carmen S. Go	2,624,759	874,919	3,499,678
29	Fely G. Morgia	2,624,759	874,919	3,499,678
30	Amparo G. Ong-oh	2,624,759	874,919	3,499,678
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32	Mary Ahyong	2,304,674	768,225	3,072,899
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41	Joseph Henry Ng	1,524,509	508,170	2,032,679
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44	See Tek Beng	790,352	263,451	1,053,803
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49	Danilo Zialcita	558,669	186,223	744,892
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53	Marivic Ahyong	274,734	91,578	366,312
54	Marissa Ahyong	274,734	91,578	366,312
55	Maritess Ahyong	274,405	91,469	365,874
56	Mary Elizabeth Zialcita	90,701	30,234	120,935
	Total other subscribers	474,121,757	158,040,586	632,162,343
	TOTAL PAID	2,784,525,000	928,175,000	3,712,700,000

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That EUGENIE ML. VILLENA has been elected by the subscribers as Treasurer of the corporation to act as such until her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, she has been authorized to receive for the corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 7th day of June, 1990 at Manila Philippines.

(Sgd.) JOHN GOKONGWEI, JR.

(Sgd.) JAMES L. GO

(Sgd.) HENRY L. GO

(Sgd.) LANCE Y. GOKONGWEI

(Sgd.) JOHNSON ROBERT L. GO

Signed in the presence of:

(Sgd.) E.C. ROJAS, JR.

(Sgd.) Illegible

ACKNOWLEDGEMENT

Republic of the Philippines) S. S.
City of Manila

BEFORE ME, a Notary Public in and for Manila, Philippines, this 7th day of June, 1990, personally appeared:

Name	Res. Cert. No. Date & Place Issued
JOHN GOKONGWEI, JR.	04.06.90 / Pasig
HENRY L. GO	04.06.90 / Pasig
JOHNSON ROBERT L. GO	04.06.90 / Pasig
JAMES L. GO	04.06.90 / Pasig
LANCE Y. GOKONGWEI	03.26.90 / Pasig

all known to me and to me known to be same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above-written.

Doc. No. 60:
Page No. 17:
Book No. 6 :
Series of 1990.

(Sgd.) ATTY. VICTOR DECIEMBRE
NOTARY PUBLIC
Until December 31, 1991
PTR No. 750168 - Manila
July 4, 1990

JG SUMMIT
HOLDINGS, INC.
43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-76-31,637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. ("JGSHI"), with office address at the 43rd Floor Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, Metro Manila.

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors, and/or major corporate officers of JGSHI as its duly elected and/or appointed directors or officers or vice versa.

ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this Dec. 9, 2014 at Pasig City, affiant exhibiting to me her Drivers License No. valid until June 12, 2015.

ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 313 (2014-2015)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 3342747 ; 10/15/14 ; Q.C.
MCLE No. NA ; NA

Doc No. 56 ;
Page No. 14 ;
Book No. 1 ;
Series of 2014.
/lbo

JG SUMMIT HOLDINGS, INC.

SECURITIES AND EXCHANGE COMMISSION
CRMD-CFRD
DEC 1 6 2014
RECEIVED BY:

DIRECTORS' CERTIFICATE

We the undersigned, being the Chairman of the Board, the Corporate Secretary, and the members of the Board of Directors of JG Summit Holdings, Inc. (the "Corporation"), hereby certify that:

1. The Amended Articles of Incorporation of the Corporation was further amended by the unanimous vote of the Board of Directors on May 8, 2014 and by the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the annual meeting of the stockholders held on June 26, 2014 at Sapphire AB of Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City, Metro Manila, whereby the following resolution was approved:

> "RESOLVED, that Article Third of the Amended Articles of Incorporation of the Corporation be hereby amended in order to change the principal office address of the Corporation from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila" in accordance with SEC Memorandum Circular No. 6, Series of 2014, and for such Article to read as follows:
>
> > "THIRD. <u>That the place where the principal office of the corporation is to established or located shall be at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila."</u>

2. Attached is a full, complete, true and correct copy of the Amended Articles of Incorporation of the Corporation, as further amended.

IN WITNESS WHEREOF, we have signed this Certificate this Dec. 1, 2014 at Pasig City, Philippines.

(signature page follows)

JAMES L. GO
Chairman of the Board
Chairman of the Annual Meeting of the Stockholders

JOHN L. GOKONGWEI, JR.
Director

LANCE Y. GOKONGWEI
Director

LILY NGOCHUA
Director

PATRICK HENRY C. GO
Director

ROBINA Y. GOKONGWEI-PE
Director

JOHNSON ROBERT G. GO, JR.
Director

GABRIEL C. SINGSON
Director

JOSE T. PARDO
Director

CORNELIO T. PERALTA
Director

RICARDO J. ROMULO
Director

ROSALINDA F. RIVERA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this Dec. 1, 2014 at Pasig City affiants exhibiting to me their following identification cards:

Name	I.D.
JAMES L. GO	
JOHN L. GOKONGWEI, JR.	
LANCE Y. GOKONGWEI	
PATRICK HENRY C. GO	
JOHNSON ROBERT G. GO, JR.	
ROBINA Y. GOKONGWEI - PE	
JOSE T. PARDO	
CORNELIO T. PERALTA	
RICARDO J. ROMULO	
ROSALINDA F. RIVERA	

known to me to be the same person who executed the foregoing instrument, and who acknowledged to me that the same is their free and voluntary act and deed.

WITNESS my hand and seal at the place and date first above written.

Doc No. 9;
Page No. 3;
Book No. 1;
Series of 2014.

ATTY. PATRICK ARNOLD P. TETANGCO
Notary Public for Pasig City
Commission No. 313 (2014-2015)
40th Flr., Robinsons Equitable Tower,
Ortigas Center, Pasig City
IBP No. 012638; Quezon City Chapter
Roll No. 63825; 05/08/2014
PTR No. 042747 ; 10/15/2014 ; Q.C.
MCLE No. NA ; NA