# 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)

Aug 11, 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 4-8 - 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, promotion and appointment of officers

#### **Background/Description of the Disclosure**

Please be informed that the Board of Directors of JG Summit Holdings, Inc. (JGS) at its regular meeting held today, August 11, 2022 approved the appointment and change in designation of the following officers of JGS effective August 15, 2022:

- 1. Michael P. Liwanag Chief Strategy Officer
- 2. Bach Johann M. Sebastian Senior Advisor, Corporate Finance and Strategy

#### Resignation/Removal or Replacement

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

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect		
Person		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership		
N/A	N/A	N/A	N/A	-	-	-	1	

#### **Promotion or Change in Designation**

Name of Person	Position/Des	3	Date of Approval	Effective Date of Change	in the	oldings Listed pany	Nature of Indirect	
	From	То	(mmm/dd/yyyy)	(IIIIIII/dd/yyyy)	Direct	Indirect		

1. Michael P. Liwanag	Senior Vice President, Investor Relations & Chief of Staff	Chief Strategy Officer	08/11/2022	08/15/2022	52,500	0	-	
2. Bach Johann M. Sebastian	Senior Vice President, Strategic Investments	Senior Advisor, Corporate Finance and Strategy	08/11/2022	08/15/2022	0	0	-	

## **Other Relevant Information**

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

# Filed on behalf by:

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

# **COVER SHEET**

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## 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.	August 11, 2022 Date of Report (Date of earliest event report	rted)	
2.	SEC Identification No. 184044	3.	BIR TIN: <b>350-000-775-860</b>
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, Ortig Center, Pasig City, Metro Manila (Address of principal office)	gas	<b>1605</b> (Postal Code)
8.	(632) 8633-7631 to 40 Issuer's telephone number, including area c	ode	
9.	NA (Former name or former address, if changed	d since l	ast report)
10.	Securities registered pursuant to Sections 8	and 12	of the SRC or Sections 4 and 8 of the

Number of Shares of

<u>Title of Each Class</u>

<u>Common Stock Outstanding</u>

Common 7,520,983,658

**RSA** 

# SEC FORM 17-C

# JG SUMMIT HOLDINGS, INC.

#### 11. Item 9 – Other Events

Please be informed that the Board of Directors of JG Summit Holdings, Inc. (JGS) at its regular meeting held today, August 11, 2022 approved the appointment and change in designation of the following officers of JGS effective August 15, 2022:

- 1. Michael P. Liwanag Chief Strategy Officer
- 2. Bach Johann M. Sebastian Senior Advisor, Corporate Finance and Strategy

#### **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 HJFERNANDEZ-ESTAVILLO

**Corporate Secretary** 

(Signature and Title)

August 11, 2022

(Date)

/mar