

# SECURITIES AND EXCHANGE COMMISSION

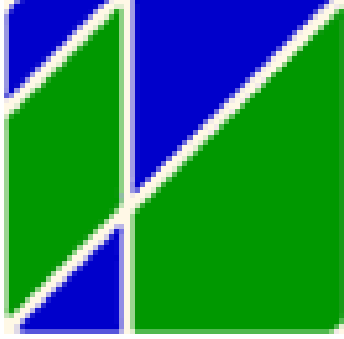
## SEC FORM 17-C

### 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)  
Mar 29, 2023
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**

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**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

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**Subject of the Disclosure**

Result of the Regular Meeting of the Board of Directors

**Background/Description of the Disclosure**

Please be informed that at the regular meeting of JG Summit Holdings, Inc. ("JGS") today, March 29, 2023, the Board of Directors of JGS approved the following:

1. The FY22 Audited Financial Performance and FY23 Budget
2. The proposed amendments to the following provisions of the By-Laws of JGS in order to increase the number of days on which written or printed notice of all annual meetings of stockholders, regular or special meetings must be transmitted to stockholders and directors, and to optimize the quorum at any meeting of the Board of Directors and the guidelines on the nomination and election of Independent Directors:
  - a. Article II, Section 2
  - b. Article II, Section 4
  - c. Article III Section 5
  - d. Article III, Section 6
  - e. Article III, Section 12
3. The scheduling of a separate annual meeting for the non-executive directors (NEDs) including Independent Directors (IDs) with the external auditor and heads of the internal audit, compliance and risk functions, without any executive present.
4. The Dividend Policy of JGS
5. The updated role of the Lead Independent Director in the Revised CG Manual
6. The change of committee name for JGS from Corporate Governance and Sustainability Committee (CGSC) to Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC).
7. The policy for JGS to engage a professional search firm or other external sources when searching for candidates to the board of directors.
8. The Compliance Program covering compliance with laws and relevant regulations that will be reviewed annually and outlining the compliance system, structure, program and activities, as well as, training and awareness initiatives to facilitate understanding, acceptance, and compliance with laws, regulations and company policies.
9. The Ongoing Annual Review of Policies in the Company beginning with the Conflict of Interest, Anti-Bribery and Anti-Corruption and Insider Trading Policies.
10. The report of the 100% Compliance Rate on the 2022 Business Conduct/ Anti-Bribery and Anti-Corruption Training (or e-Learning Module) for JGS directors and employees.
11. The report of the compliance with the 1 hour out of 4 hours CG Training for Directors and Key Officers of JGSHI which was conducted on February 23, 2023.
12. The report of the 100% Compliance Rate of JGS Employees in the Online Self-Disclosure of Conflict of Interest which includes their pledge that they have undertaken the refresher course and adhere to the Code of Business Conduct.
13. The 2022 JGS Sustainability Report to Securities and Exchange Commission.

**Other Relevant Information**

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

**Filed on behalf by:**

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



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1. **March 29, 2023**  
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(Exact name of registrant as specified in its charter)
  
5. **Metro Manila, Philippines**      6. Industry Classification Code: \_\_\_\_\_  
(Province, country or other jurisdiction of  
incorporation)
  
7. **43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street,  
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(Address of principal office)      (Postal Code)
  
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<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
<b>Common</b>	<b><u>7,520,983,658</u></b>

**SEC FORM 17-C**

**JG SUMMIT HOLDINGS, INC.**

**11. Item 9 – Other Events**

Please be informed that at the regular meeting of JG Summit Holdings, Inc. (“JGS”) today, March 29, 2023, the Board of Directors of JGS approved the following:

1. The FY22 Audited Financial Performance and FY23 Budget
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13. The 2022 JGS Sustainability Report to Securities and Exchange Commission.

#### 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)

**March 29, 2023**

(Date)





SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

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(Address of principal office)      (Postal Code)
  
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Issuer's telephone number, including area code
  
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#### SIGNATURES

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**JG Summit Holdings, Inc.**

(Issuer)



**MARIA CELIA H. FERNANDEZ-ESTAVILLO**

**Corporate Secretary**

(Signature and Title)

**March 29, 2023**

(Date)