



# JG SUMMIT HOLDINGS, INC.

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

## CERTIFICATION

I, **ANDRE RIA B. BUZETA-ACERO**, Assistant Corporate Secretary of JG Summit Holdings, Inc. (the “Corporation”) with SEC Registration Number 184044 and with principal office address at the 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas Center, Pasig City, Metro Manila, hereby certify that:

1. The table below shows the directors and officers of the Corporation who accessed and watched the Microsoft Teams livestream of the 2022 Annual Stockholders’ Meeting of the Corporation held on May 13, 2022:

### **Attendance of Directors and Officers, JG Summit Holdings, Inc. 2022 Annual Shareholders Meeting dated May 13, 2022**

#### **Board of Directors**

James L. Gokongwei	Present
Lance Y. Gokongwei	Present
Patrick Henry C. Go	Present
Robina Gokongwei Pe	Present
Johnson Robert G. Go, Jr.	Present
Jose T. Pardo - Independent Director	Present
Renato T. De Guzman - Independent Director	Present
Antonio L. Go - Independent Director	Present
Artemio V. Panganiban - Independent Director	Present

#### **Officers**

Michael P. Liwanag, Senior Vice President, Investor Relations and Chief of Staff*	Present
Bach Johann M. Sebastian, Senior Advisor, Corporate Finance and Strategy	Present
Maria Celia H. Fernandez-Estavillo, SVP General Counsel and Corporate Secretary	Present
Renato T. Salud, SVP Corporate Affairs and Sustainability	Present
Aldrich T. Javellana, SVP and Treasurer	Present
Lisa Y. Gokongwei, SVP Digital Transformation and Corporate Services	Present
Alan D. Surposa, SVP and Chief Procurement Officer	Present
Brian M. Go, Chief Finance and Risk Officer	Present
David Gulliver G. Go, Chief Human Resources Officer	Present
Michele F. Abellanos, VP Corporate Controllershship	Present
Rya Aissa G. Agustin, Chief Audit Executive, Corporate Internal Audit	Present
Ian Pajantoy, Data Protection Officer	Present
Andre Ria B. Buzeta-Acero, Assistant Corporate Secretary	Present
Laurinda R. Rogero, Chief Compliance Officer	Present

\*Mr. Michael P. Liwanag was appointed by the Board as Chief Strategy Officer on August 11, 2022, effective on August 15, 2022. See PSE Disclosure: [LINK](#).



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TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

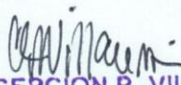
2. The Corporation's External Auditor Partner from SyCip Gorres Velayo & Co. accessed and watched the Microsoft Teams livestream of the 2021 Annual Stockholders' Meeting of the Corporation held last May 13, 2022;
3. The questions asked by shareholders during the 2022 Annual Stockholders' Meeting shall form part of the Minutes of the Annual Stockholders' Meeting;
4. The Directors shall notify the Board through the Corporate Secretary upon receipt of the invitation or nomination form from a publicly listed company.
5. This certification is being issued to attest the truth of the foregoing and to comply with the requirements of the Securities and Exchange Commission on the Integrated Annual Corporate Governance Report.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 12 2023 at Pasig City.

  
ANDRE RIA B. BUZETA-ACEO  
Assistant Corporate Secretary

**QUEZON CITY**  
SUBSCRIBED AND SWORN to before me this MAY 12 2023 at Pasig City, affiant exhibiting to me her Social Security System ID with No. 33-7686601-4.

Doc. No. 120 ;  
Page No. 25 ;  
Book No. 97 ;  
Series of 2023.

  
ATTY. CONCEPCION P. VILLAREÑA  
Notary Public for Quezon City  
Until December 31, 2023  
PTR No. 3716371 / January 3, 2023 Q.C  
IBP No. 167803 / November 25, 2021 Q.C  
Rol# No. 30457 / 05-09-1980  
MCLE VII-0006994 / 09-21-2021  
ADM. MATTER No. NP-005 (2022-2023)  
TIN NO. 131-942-754