



# 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 2023 Annual Stockholders’ Meeting of the Corporation held on May 15, 2023:

**Attendance of JG Summit Holdings, Inc.  
Directors and Officers  
2023 Annual Shareholders Meeting dated May 15, 2023**

### **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 (Lead)	Present
Artemio V. Panganiban - Independent Director	Present

### **Officers**

Michael P. Liwanag, Chief Strategy Officer	Present
Maria Celia H. Fernandez-Estavillo, Chief Legal Officer and Corporate Secretary	Present
Renato T. Salud, Chief Corporate Affairs and Sustainability Officer	Present
Aldrich T. Javellana, Senior Vice President and Treasurer	Present
Lisa Y. Gokongwei, Chief Digital Officer	Present
Alan D. Surposa, Chief Procurement Officer	Present
Bach Johann M. Sebastian, Senior Advisor, Corporate Finance and Strategy	Present
Brian M. Go, Chief Finance and Risk Officer	Present
David Gulliver G. Go, Chief Human Resources Officer	Present
Michele F. Abellanosa, VP Corporate Controllershship	Present
Rya Aissa G. Agustin, Chief Audit Executive	Present
Ian Pajantoy, Data Protection Officer	Present
Laurinda R. Rogero, Chief Compliance Officer	Present



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Ma. Cristina Bellafor P. Alvarez, Chief Information Officer	Present
Andre Ria B. Buzeta-Acero, Assistant Corporate Secretary	Present
Carlos Yu, Investor Relations Officer	Present


2. The Corporation's External Auditor Partner from SyCip Gorres Velayo & Co. accessed and watched the Microsoft Teams livestream of the 2023 Annual Stockholders' Meeting of the Corporation held last May 15, 2023;
3. The questions asked by shareholders during the 2023 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 JUN 06 2023 QUEZON CITY at Pasig City.

  
ANDRE RIA B. BUZETA-ACEO  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 06 2023 QUEZON CITY at Pasig City, affiant exhibiting to me her Social Security System ID with No. \_\_\_\_\_.

Doc. No. 235 ;  
Page No. 45 ;  
Book No. XIX ;  
Series of 2023.

  
**ATTY. JOHN DAN E. SEGUIT**  
NOTARY PUBLIC, Q.C. VALID UNTIL DEC 31, 2023  
ROLL NO. 69421, TIN NO. 427-348-464-000  
PTR No. 0841008 / JAN. 03, 2023  
IBP NO. 260528 / Jan. 08, 2020/ QUEZON  
MCLE COMP VII-0021623 4/14/2016  
ADM MATTER NO. BP-046(2022-2023)  
ADD. 99 WEST AVENUE BRGY. PHILAM, QUEZON CITY