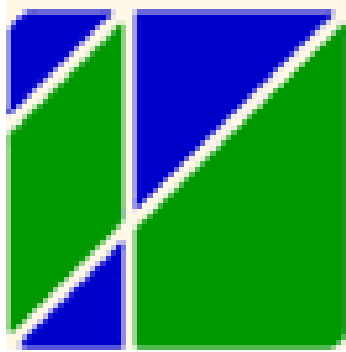


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Jun 30, 2023

**Description of the Disclosure**

Please find attached the General Information Sheet for the year 2023 of JG Summit Holdings, Inc. as filed with the Securities and Exchange Commission.

**Filed on behalf by:**

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



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Ryan Piramide

**Receipt Date and Time:** June 07, 2023 09:59:07 PM

## Company Information

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**SEC Registration No.:** 0000184044

**Company Name:** JG Summit Holdings, Inc.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10607202381289072

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 15, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023  
**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		JG SUMMIT HOLDINGS, INC.		<b>DATE REGISTERED:</b>		11/23/1990	
<b>BUSINESS/TRADE NAME:</b>		JG SUMMIT HOLDINGS, INC.		<b>FISCAL YEAR END:</b>		December 31	
<b>SEC REGISTRATION NUMBER:</b>		184044		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>		000-775-860	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		Last Thursday of May		<b>WEBSITE/URL ADDRESS:</b>		www.jgsummit.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		May 15, 2023		<b>E-MAIL ADDRESS:</b>		corporatesecretary@jgsummit.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		<b>FAX NUMBER:</b>		8395-2608	
<b>COMPLETE BUSINESS ADDRESS:</b>		43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		<b>ALTERNATE MOBILE NUMBER</b>		+63 918 945 1471	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>				
corporatesecretary@jgsummit.ph	AndreRia.Buzeta-Acero@jgsummit.com.ph	+63 998 840 7489	+63 918 945 1471				
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		SyCip Gorres Velayo & Co., / Vicky Lee Salas		<b>SEC ACCREDITATION NUMBER (if applicable):</b>		TELEPHONE NUMBER(S):	
				0015-AR-4		8633-7631	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		Investments		<b>INDUSTRY CLASSIFICATION:</b>		GEOGRAPHICA CODE:	
				Holding Company			
===== INTERCOMPANY AFFILIATIONS =====							
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>				
N.A.							
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>				
(see Annex "A")							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

YES       NO

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties.</p> <p><input type="checkbox"/> a. acting as a formation agent of judicial persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner or partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 30%;"><b>Describe nature of business:</b></td> <td style="width: 70%; text-align: center;">Holding Company</td> </tr> </table>	<b>Describe nature of business:</b>	Holding Company
<b>Describe nature of business:</b>	Holding Company		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CCD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

YES       NO

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

CAPITAL STRUCTURE  
(as of May 15, 2023)

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/Stated Value)
	Common	12,850,800,000	1.00	12,850,800,000.00
	Preferred (voting)	204,000,000,000	0.01	2,040,000,000.00
	<b>TOTAL</b>	<b>216,850,800,000</b>	<b>TOTAL</b>	<b>14,890,800,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Note b)
	969	Common	6,376,543,014	2,128,354,834	1.00	6,376,543,014.00	84.78
	1	Preferred (voting)	4,000,000,000			40,000,000.00	
		<b>Total Common</b>	<b>6,376,543,014</b>		<b>Total Common</b>	<b>6,376,543,014.00</b>	<b>84.78</b>
		<b>Total Preferred (voting)</b>	<b>4,000,000,000</b>		<b>Total Preferred (voting)</b>	<b>4,000,000,000</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Note b)
British Virgin Islands	1	Common	280,946,400	0	1.00	0.00	0.00
American	7	Common	222,036	222,036	1.00	222,036.00	0.00
Chinese	8	Common	361,075	361,075	1.00	361,075.00	0.00
British	4	Common	59,829	59,829	1.00	59,829.00	0.00
Swedish	1	Common	20,475	20,475	1.00	20,475.00	0.00
Indian	1	Common	11,550	11,550	1.00	11,550.00	0.00
Other Alien	1	Common	6,930	6,930	1.00	6,930.00	0.00
Non-Filipino	1	Common	862,773,184	862,773,184	1.00	862,773,184.00	11.47
Dutch	1	Common	12,600	12,600	1.00	12,600.00	0.00
Malaysian	2	Common	26,565	26,565	1.00	26,565.00	0.00
Percentage of Foreign Equity: 9.93% (Note a)			<b>TOTAL 1,144,440,644</b>		<b>TOTAL</b>	<b>1,144,440,644.00</b>	<b>15.22</b>

**TOTAL SUBSCRIBED Common 7,520,983,658.00 100.00**

**TOTAL SUBSCRIBED Preferred (voting) 40,000,000.00**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Note b)	
	969	Common	6,376,543,014	1.00	6,376,543,014.00	84.78	
	1	Preferred (voting)	4,000,000,000	0.01	40,000,000.00		
		<b>Total Common</b>	<b>6,376,543,014</b>		<b>Total Common</b>	<b>6,376,543,014.00</b>	<b>84.78</b>
		<b>TOTAL Preferred (voting)</b>	<b>4,000,000,000</b>		<b>TOTAL Preferred (voting)</b>	<b>40,000,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
British Virgin Islands	1	Common	280,946,400	1.00	280,946,400.00	3.74	
American	7	Common	222,036	1.00	222,036.00	0.00	
Chinese	8	Common	361,075	1.00	361,075.00	0.00	
British	4	Common	59,829	1.00	59,829.00	0.00	
Swedish	1	Common	20,475	1.00	20,475.00	0.00	
Indian	1	Common	11,550	1.00	11,550.00	0.00	
Other Alien	1	Common	6,930	1.00	6,930.00	0.00	
Non-Filipino	1	Common	862,773,184	1.00	862,773,184.00	11.47	
Dutch	1	Common	12,600	1.00	12,600.00	0.00	
Malaysian	2	Common	26,565	1.00	26,565.00	0.00	
		<b>TOTAL</b>	<b>1,144,440,644</b>		<b>TOTAL</b>	<b>1,144,440,644.00</b>	<b>15.22</b>

**TOTAL PAID-UP Common 7,520,983,658.00 100.00**

**TOTAL PAID-UP Preferred (voting) 40,000,000.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation

Notes:

a) Calculated on the basis of total voting shares of 11,520,983,658 which is the sum of total outstanding common shares (7,520,983,658) and issued preferred voting shares (4,000,000,000).

b) Calculated on the basis of total outstanding common shares amounting to 7,520,983,658.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**DIRECTORS / OFFICERS**

	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM**	TAX IDENTIFICATION NUMBER
1.	James L. Go		Y	C	M	Y	Chairman	Executive Committee/C AURROC/ Advisory Member	
2.	Lance Y. Gokongwei		Y	M	M	Y	President and Chief Executive Officer	Executive Committee/M	
3.	Patrick Henry C. Go		N	M	M	Y	N/A	Executive Committee/M	
4.	Johnson Robert G. Go, Jr.		N	M	M	Y	N/A	N/A	
5.	Robina Gokongwei-Pe		N	M	F	Y	N/A	Executive Committee/M	
6.	Jose T. Pardo (Independent Director)		N	I	M	Y	N/A	AURROC/M  GNRSC/C	
7.	Renato T. De Guzman (Independent Director)		N	I	M	Y	N/A	AURROC/M  GNRSC/M	
8.	Antonio L. Go (Independent Director)		N	I	M	Y	N/A	AURROC/C  GNRSC/M	
9.	Artemio V. Panganiban (Independent Director)		N	I	M	Y	N/A	AURROC/M  GNRSC/M	

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I", FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\*\*

AURROC = Audit, Related Party Transaction, Risk Oversight Committee

GNRSC = Governance, Nomination, Remuneration, and Sustainability Committee

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**DIRECTORS/OFFICERS**

	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
10.	Michael P. Liwanag		N	N/A	M	Y	Chief Strategy Officer	N/A	
11.	Maria Celia H. Fernandez-Estavillo		N	N/A	F	Y	Chief Legal Officer and Corporate Secretary	N/A	
12.	Renato T. Salud		N	N/A	M	N	Chief Corporate Affairs and Sustainability Officer	N/A	
13.	Aldrich T. Javellana		N	N/A	M	N	Senior Vice President and Treasurer	N/A	
14.	Lisa Gokongwei Cheng		N	N/A	F	Y	Chief Digital Officer	N/A	
15.	Alan D. Surposa		N	N/A	M	N	Chief Procurement Officer	N/A	
16.	Brian M. Go		N	N/A	M	N	Chief Finance and Risk Officer	N/A	
17.	David Gulliver G. Go		N	N/A	M	N	Chief Human Resources Officer	N/A	
18.	Michele F. Abellanosa		N	N/A	F	N	Vice President, Corporate Controllership	N/A	
19.	Rya Aissa S. Agustin		N	N/A	F	N	Chief Audit Executive	N/A	
20.	Laurinda R. Rogero		N	N/A	F	N	Chief Compliance Officer	N/A	
21.	Ma. Cristina Bellafor P. Alvarez		N	N/A	F	N	Chief Information Officer	N/A	

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**DIRECTORS/OFFICERS**

	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
22.	Bach Johann M. Sebastian		N	N/A	M	N	Senior Advisor, Corporate Finance and Strategy	N/A	
23.	Ian Pajantoy		N	N/A	M	N	Data Protection Officer	N/A	
24.	Andre Ria B. Buzeta-Acero		N	N/A	F	N	Assistant Corporate Secretary	N/A	

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I", FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:**  
Common - 996; Preferred - 1 (as of May 15, 2023)

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**  
Common - 972; Preferred voting - 1 (as of May 15, 2023)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php224,311,136,072 (as of December 31, 2022)

**STOCKHOLDER'S INFORMATION  
(as of May 15, 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Gokongwei Brothers Foundation, Inc.	Common	2,096,930,273	2,096,930,273.00	27.88%	2,096,930,273.00	
	Preferred voting	4,000,000,000	40,000,000.00			
	<b>Total Common</b>	2,096,930,273	2,096,930,273.00			
	<b>Total Preferred voting</b>	4,000,000,000	40,000,000.00			
2. PCD Nominee Corporation (Filipino)**	Common	1,918,120,409	1,918,120,409.00	25.50%	1,918,120,409.00	
	<b>TOTAL</b>	1,918,120,409	1,918,120,409.00			
3. RSB-TIG NO. 030-46-000001-9	Common	1,084,985,186	1,084,985,186.00	14.43%	1,084,985,186.00	
	<b>TOTAL</b>	1,084,985,186	1,084,985,186.00			
4. PCD Nominee Corporation (Non-Filipino)**	Common	862,773,184	862,773,184.00	11.47%	862,773,184.00	
	<b>TOTAL</b>	862,773,184	862,773,184.00			
5. Lance Yu Gokongwei	Common	323,643,574	323,643,574.00	4.30%	323,643,574.00	
	<b>TOTAL</b>	323,643,574	323,643,574.00			
6. Ego Investments Holdings Limited	Common	280,946,400	280,946,400.00	3.74%	280,946,400.00	
	<b>TOTAL</b>	280,946,400	280,946,400.00			
7. Robina Gokongwei Pe	Common	188,432,999	188,432,999.00	2.51%	188,432,999.00	
	<b>TOTAL</b>	188,432,999	188,432,999.00			
8. James L. Go	Common	156,113,638	156,113,638.00	2.08%	156,113,638.00	
	<b>TOTAL</b>	156,113,638	156,113,638.00			

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL**

**TOTAL AMOUNT OF PAID-UP CAPITAL**

\* % of ownership is based on total outstanding common shares of 7,520,983,658

\*\* Out of the PCD Nominee Corporation accounts, "Citibank N.A." holds for various trust accounts 743,581,476 common shares representing 9.89% of the Corporation's outstanding common capital stock as of May 15, 2023.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:**

Common - 996; Preferred - 1 (as of May 15, 2023)

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Common - 972; Preferred voting - 1 (as of May 15, 2023)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

Php224,311,136,072 (as of December 31, 2022)

**STOCKHOLDER'S INFORMATION**

(as of May 15, 2023)

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)		
9.	Gosotto & Co., Inc.	Common	105,676,718	105,676,718.00	1.41%	105,676,718.00
		TOTAL	105,676,718	105,676,718.00		
10.	RBC-TIG ATF TA#030-172-530113	Common	101,871,000	101,871,000.00	1.35%	101,871,000.00
		TOTAL	101,871,000	101,871,000.00		
11.	RBC-TIG ATF TA#030-172-530121	Common	101,871,000	101,871,000.00	1.35%	101,871,000.00
		TOTAL	101,871,000	101,871,000.00		
12.	Lisa Yu Gokongwei	Common	87,076,500	87,076,500.00	1.16%	87,076,500.00
		TOTAL	87,076,500	87,076,500.00		
13.	Lisa Gokongwei Cheng	Common	56,910,000	56,910,000.00	0.76%	56,910,000.00
		TOTAL	56,910,000	56,910,000.00		
14.	RBC-TIG ATF TA#030-172-530122	Common	37,905,000	37,905,000.00	0.50%	37,905,000.00
		TOTAL	37,905,000	37,905,000.00		
15.	Nicris Development Corporation	Common	35,776,914	35,776,914.00	0.48%	35,776,914.00
		TOTAL	35,776,914	35,776,914.00		
16.	Quality Investments & Securities Corp.	Common	8,794,498	8,794,498.00	0.12%	8,794,498.00
		TOTAL	8,794,498	8,794,498.00		
17.	ROWENA G. ALANO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00
		TOTAL	5,717,411	5,717,411.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

\* % of ownership is based on total outstanding common shares of 7,520,983,658

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common - 996; Preferred - 1 (as of May 15, 2023)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common - 972; Preferred voting - 1 (as of May 15, 2023)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	Php224,311,136,072 (as of December 31, 2022)

**STOCKHOLDER'S INFORMATION  
(as of May 15, 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
18. RUTH TIU GOTAO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00	
	<b>TOTAL</b>	5,717,411	5,717,411.00			
19. MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	Common	4,410,000	4,410,000.00	0.06%	4,410,000.00	
	<b>TOTAL</b>	4,410,000	4,410,000.00			
20. MANUEL GO AHYONG, JR. AND/OR VIVIAN YU AHYONG	Common	4,147,500	4,147,500.00	0.06%	4,147,500.00	
	<b>TOTAL</b>	4,147,500	4,147,500.00			
21. MARITRESS G. AHYONG	Common	3,570,000	3,570,000.00	0.05%	3,570,000.00	
	<b>TOTAL</b>	3,570,000	3,570,000.00			
22. JG SUMMIT CAPITAL SERVICES CORPORATION	Common	3,320,625	3,320,625.00	0.04%	3,320,625.00	
	<b>Total</b>	3,320,625	3,320,625.00			
23. OTHERS 974 stockholders	Common	46,273,418	46,273,418.00	0.62%	46,273,418.00	
	<b>TOTAL</b>	46,273,418	46,273,418.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,520,983,658.00</b>	<b>100.00%</b>		
					<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>7,520,983,658.00</b>

\* % of ownership is based on total outstanding common shares of 7,520,983,658

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2022)**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - Marketable Equity Securities	26,824,860,747		
Permanent Investments	181,186,975,643		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS - Money Market Placements	11,389,369,840		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2022): Php46,844,228,295			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (as of December 31, 2022):			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - common shares (P0.40/share)	3,008,393,463	May 12, 2022	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>3,008,393,463</b>		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2021)			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993 2. Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993. 3. Certificate of Permit to Offer Securities for Sale under: a. SEC-BED Order No. 693 Series of 1994 issued on June 30, 1994. b. SEC-BED Order No. 966 Series of 1994 issued on September 16, 1994. 4. Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998 5. Certificate of Permit to Offer Securities for Sale under SEC-MSRD Order No. 10 Series of 2014 issued on February 7, 2014.	N/A	N/A
DATE ISSUED:	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 1994 4. July 3, 1998 5. February 7, 2014	N/A	N/A
DATE STARTED OPERATIONS:	November 23, 1990	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
7,335,000	17		26

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA CELIA H. FERNANDEZ-ESTAVILLO, CORPORATE SECRETARY OF **JG SUMMIT HOLDINGS, INC.** DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

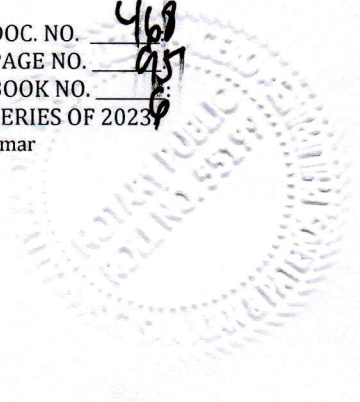
I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS \_\_\_\_\_ DAY OF 07 JUN 2023, 2023 IN PASIG CITY.

**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** BEFORE ME IN PASIG CITY, PHILIPPINES ON 07 JUN 2023 BY AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO.

DOC. NO. 468  
PAGE NO. 257  
BOOK NO. \_\_\_\_\_  
SERIES OF 2023 6  
/mar



**ANDRE RIAZ BUZETA-ACERO**  
Notary Public for Pasig, San Juan, and Pateros  
Notarial Commission No. 134 valid until December 31, 2024  
40th Floor Robinsons Equitable Tower, ADV Ave.  
cor. Poveda Road, Ortigas Center, Pasig City 1605  
Roll of Attorneys No. 55199  
MCLE Compliance No. VII-0015364 valid until April 14, 2025  
PTR No. 9573029 / 01-06-2023/ Makati City  
IBP Receipt No. 260069 / 12-22-2022 / Rizal Chapter

## ANNEX "A"

**JG SUMMIT HOLDINGS, INC.**  
**LIST OF SUBSIDIARIES**  
**(As of December 31, 2022)**

	<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
	<b>Food</b>		
1.	Universal Robina Corporation (URC)	9170	Philippines
2.	CFC Corporation	15717	Philippines
3.	Bio-Resource Power Generation Corporation	146242	Philippines
4.	Nissin-URC	AS094-00009006	Philippines
5.	URC Snack Ventures Inc. (formerly: Calbee-URC, Inc. (CURCI))	CS201408375	Philippines
6.	URC Beverage Ventures, Inc. (formerly: Hunt-URC (HURC))	116284	Philippines
7.	URC Philippines, Limited (URCPL)	N/A	British Virgin Island
8.	Universal Robina (Cayman), Ltd. (URCL)	N/A	Cayman Island
9.	URC China Commercial Co., Ltd.	N/A	China
10.	Shantou Peggy Co. Ltd.	N/A	China
11.	Najalin Agri-Ventures, Inc. (NAVI)	N/A	Philippines
12.	URC International Co. Ltd. (URCICL)	N/A	British Virgin Island
13.	Hong Kong-China Foods Co., Ltd	N/A	Hongkong
14.	URC Hongkong., Ltd	N/A	Hongkong
15.	Xiamen Tongan Pacific	N/A	China
16.	Shanghai Peggy Foods Co.	N/A	China
17.	Guangzhou Peggy Foods Co.	N/A	China
18.	Advanson International Pte Ltd	N/A	Singapore
19.	Jiangsu Aces	N/A	Singapore
20.	URC Asean Brands Co., Ltd.	N/A	British Virgin Island
21.	URC (Thailand) Co., Ltd.	N/A	Thailand
22.	URC Myanmar Co., Ltd	N/A	Myanmar
23.	Siam Pattanasin Co., Ltd	N/A	Thailand
24.	URC Vietnam Co., Ltd	N/A	Vietnam
25.	URC Foods (Singapore) Pte. Ltd	N/A	Singapore
26.	Pan Pacific Investments Co. Ltd	N/A	
27.	Ricellent Sdn. Bhd	N/A	Malaysia
28.	URC Snack Foods (Malaysia) Sdn. Bhd.	N/A	Malaysia
29.	Crunchy Foods Sdn Bhd (Malaysia)	N/A	Malaysia
30.	Munchy Food Industries Sdn Bhd	N/A	Malaysia
31.	Munchworld Marketing Sdn Bhd	N/A	
32.	URC Hanoi Company Limited	N/A	Vietnam
33.	PT URC Indonesia	N/A	Indonesia
34.	URC Central Co. Ltd.	N/A	Vietnam
35.	Shantou SEZ Shanfu Foods Co. Ltd.	N/A	British Virgin Island
36.	URC Oceania Company Ltd	N/A	British Virgin Island
37.	URC Equity Ventures, Pte.Ltd	N/A	Singapore
	<b>Air Transportation</b>		
38.	CP Air Holdings, Inc. (CPAHI)	A200111344	Philippines
39.	Cebu Air, Inc. (CAI)	154675	Philippines
40.	CEBGO, Inc. (CEBGO)	AS095-002993	Philippines
41.	Aviation Partnership (Philippines) Corp		Philippines
	<b>Real Estate and Hotels</b>		
42.	Robinsons Land Corporation (RLC)	93269-A	Philippines
43.	Robinsons Inn, Inc.	156497	Philippines
44.	RL Commercial REIT, Inc. (RCR)	151309	Philippines
45.	Robinsons (Cayman) Limited	N/A	Cayman
46.	Robinsons Properties Marketing and Management Corporation	A199813341	Philippines
47.	Manhattan Buildings and Management Corp	A200105966	Philippines
48.	Altus Angeles, Inc.	CS200259048	Philippines
49.	Go Hotels Davao, Inc.	CS201304986	Philippines
50.	RLC Resources Limited		
51.	Land Century Holdings, Ltd.	N/A	Hongkong
52.	World Century Enterprise, Ltd	N/A	Hongkong
53.	First Capital Development, Ltd	N/A	Hongkong

**JG SUMMIT HOLDINGS, INC.**  
**LIST OF SUBSIDIARIES**  
**(As of December 31, 2022)**

	<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
54.	Chengdu Xin Yao Real Estate Development Co.	N/A	China
55.	Bacoor R and F Land Corporation (BRFLC)	CS201823053	Philippines
56.	Bonifacio Property Ventures, Inc.	CS201826107	Philippines
57.	Altus Mall Ventures, Inc.	CS200253592	Philippines
58.	RLGB Land Corporation (RLGB)	CS201952989	Philippines
59.	Robinsons Logistix and Industrials, Inc. (RLII)	CS202103991	Philippines
60.	RL Property Management, Inc. (RLPMI)	CS202104251	Philippines
61.	RL Fund Management, Inc	CS202102243	Philippines
62.	Malldash Corp.	2021070020032-14	Philippines
63.	Altus Property Ventures, Inc. (formerly Altus San Nicolas Corporation) (APVI)	CS200704758	Philippines
	<b>Petrochemicals</b>		
64.	JG Summit Olefins Corporation (JGSOC)	CS200805694	Philippines
65.	JGSOC Philippines Limited	N/A	British Virgin Island
66.	Peak Fuel Corporation	CS20190000767	Philippines
	<b>Banking</b>		
67.	Robinsons Bank Corporation (RBC) and a Subsidiary		Philippines
68.	Legazpi Savings Bank, Inc. (LSB)		Philippines
	<b>Supplementary Businesses</b>		
69.	Data Analytics Ventures, Inc. (DAVI)	CS201842400	Philippines
70.	JG Digital Equity Ventures, Inc. (JG DEV)	6581	Philippines
71.	JG Digital Capital Pte. Ltd (JDCPL)	N/a	Singapore
72.	JG Summit Capital Services Corp. (JGSCSC)	141328	Philippines
73.	JG Summit Capital Markets Corporation (JGSMC)	A200000791	Philippines
74.	Summit Internet Investments, Inc.	A200013109	Philippines
75.	Itech Global Business Solutions, Inc	CS201002518	Philippines
76.	Aspen Business Solutions, Inc	CS201603407	Philippines
77.	JG Summit Cayman, Ltd. (JGSCL)	N/A	Cayman Islands
78.	JG Summit Philippines Ltd. (JGSPL)	N/A	Cayman Islands
79.	JGSH Philippines, Limited	N/A	British Virgin Islands
80.	Telegraph Developments, Ltd.	N/A	British Virgin Islands
81.	Summit Top Investments, Ltd.	N/A	British Virgin Islands
82.	Unicon Insurance Brokers Corporation (UIBC)	94482	Philippines
83.	JG Summit Infrastructure Holdings Corporation	CS201728397	Philippines
84.	Merbau Corporation	CS201705573	Philippines
85.	Batangas Agro-Industrial Development Corporation (BAID)	118338	Philippines
86.	Fruits of the East, Inc.	48856	Philippines
87.	Homotel Integrated Management Corporation	48577	Philippines
88.	Kind Leader Philippines, Inc.	118933	Philippines
89.	Tropical Aqua Resources	82281	Philippines
90.	United Philippines Oil Trading, Inc.	74331	Philippines