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 (D Jun 23, 2023 | ate of earliest event reported) | | | | | | | | | | | |
|-------------------------------------------------------------|-------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 2. SEC Identification | Number | | | | | | | | | | | |
| | Number | | | | | | | | | | | |
| 184044 | | | | | | | | | | | | |
| 3. BIR Tax Identifica | | | | | | | | | | | | |
| 350-000-775-86 | 60 | | | | | | | | | | | |
| 4. Exact name of iss | ct name of issuer as specified in its charter | | | | | | | | | | | |
| JG SUMMIT HO | SUMMIT HOLDINGS, INC. | | | | | | | | | | | |
| 5. Province, country or other jurisdiction of incorporation | | | | | | | | | | | | |
| METRO MANILA | METRO MANILA, PHILIPPINES | | | | | | | | | | | |
| 6. Industry Classifica | ation Code(SEC Use Only) | | | | | | | | | | | |
| | | | | | | | | | | | | |
| 7. Address of princip | al office | | | | | | | | | | | |
| 43rd Floor, Robi Center, Pasig Ci Postal Code 1605 | nsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas ty, Metro Manila | | | | | | | | | | | |
| 8. Issuer's telephone | e number, including area code | | | | | | | | | | | |
| (632) 8633-7631 | - | | | | | | | | | | | |
| (<i>'</i> | ormer address, if changed since last report | | | | | | | | | | | |
| N/A | | | | | | | | | | | | |
| - | ered 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 | | | | | | | | | | | |
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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.



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

Appointment of Executive Director

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, June 23, 2023, approved the appointment of Mr. Patrick Henry C. Go as Executive Director of JGS effective August 1, 2023.

Resignation/Removal or Replacement

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

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election | Effective Date of Appointment Election | Shareholdi Listed Co | 0 | Nature of Indirect |
|------------------------|----------------------|---------------------------------|-------------------------------------------|-------------------------|----------|-----------------------|
| reison | | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| Patrick Ienry C. Go | Executive Director | 06/23/2023 | 08/01/2023 | 133,164 | 0 | N/A |

Promotion or Change in Designation

| Name of | Position/Desi | gnation | Date of Approval | Effective Date of Change | | gs in the Listed mpany | Nature of Indirect Ownership |
|---------|---------------|---------|---------------------|-----------------------------|--------|---------------------------|---------------------------------|
| Person | From | То | (mmm/dd/yyyy) | (mmm/dd/yyyy) | Direct | Indirect | Ownership |
| - | - | - | - | - | - | - | - |

Other Relevant Information

| Please see the attached SEC Form 17-C (Current Report) of JGS. | | | | | | | | |
|----------------------------------------------------------------|---------------------------------|--|--|--|--|--|--|--|
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| | | | | | | | | |
| Filed on behalf by: | | | | | | | | |
| Filed on behalf by: Name | Maria Celia Fernandez-Estavillo | | | | | | | |

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. | June 23, 2023 Date of Report (Date of earliest event repor | ted) | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------|
| 2. | SEC Identification No. 184044 | 3. | BIR TIN: 350-000-775-860 |
| 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 | 1605 (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 | l since l | ast report) |
| 10. | Securities registered pursuant to Sections 8 RSA | and 12 | of the SRC or Sections 4 and 8 of the |

Title of Each Class

Number of Shares of Common Stock Outstanding

Common

7,520,983,658



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, June 23, 2023, approved the appointment of Mr. Patrick Henry C. Go as Executive Director of JGS effective August 1, 2023.

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 Chief Legal Officer and Corporate Secretary (Signature and Title)

June 23, 2023 (Date)