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

Form/Report Type	General Information Sheet
Report Period/Report Date	Oct 16, 2023

Description of the Disclosure

Please find attached the [Amended-2] General Information Sheet for the year 2023 of JG Summit Holdings, Inc. ("JGS") as filed with the Securities and Exchange Commission, which we have amended to reflect the the change in designation of Mr. Alan D. Surposa from Chief Procurement Officer to Senior Advisor - Procurement.

Filed on behalf by:

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





The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: October 13, 2023 02:29:29 PM

Company Information

SEC Registration No.: 0000184044

Company Name: JG Summit Holdings, Inc.

Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST11013202381737959 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: May 15, 2023 Submission Type: Amendment

Remarks: None

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



October 11, 2023

SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Building
Philippine International Convention Center (PICC) Complex
Roxas Boulevard
Pasay City

Attention:

Atty. Kenneth Joy Quimio

OIC - Company Registration and Monitoring Department

Gentlemen:

We are filing the attached [Amended-2] General Information Sheet for the year 2023 of JG Summit Holdings, Inc. (the "Corporation") which we have amended to reflect the change in designation of Mr. Alan D. Surposa from Chief Procurement Officer to Senior Advisor - Procurement.

Thank you very much.

Very truly yours,

MARIA CELIA H. FERNA DEZ-ESTAVILLO
Corporate Secretary

[AMENDED-2] 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
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS,

CORPORATE NAME.	======== PLEASE PRINT LEG	31DE1	
CORPORATE NAME: BUSINESS/TRADE NAME:	JG SUMMIT HOLDINGS, INC.		DATE REGISTERED: 11/23/1990
	JG SUMMIT HOLDINGS, INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBER:			1
	184044		December 31
DATE OF ANNUAL MEETING PER	BY-LAWS:		CORPORATE TAX IDENTIFICATION
			NUMBER (TIN)
ACTUAL DATE OF ANNWAR	Last Thursday of May		000-775-860
ACTUAL DATE OF ANNUAL MEETI	NG:		WEBSITE/URL ADDRESS:
COMPLETE DRIVERS	May 15, 2023		www.jgsummit.com.ph
COMPLETE PRINCIPAL OFFICE AD			E-MAIL ADDRESS:
and only metro manna	Tower, ADB Avenue corner Pove	da Street, Ortigas Center,	corporatesecretary@jgsummit.p
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
and city, metro manna	Tower, ADB Avenue corner Pove	da Street, Ortigas Center,	8395-2608
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporatesecretary@jgsummit.ph	AndreRia.Buzeta- Acero@jgsummit.com.ph	+63 998 840 7489	+63 918 945 1471
NAME OF EXTERNAL AUDITOR & I SyCip Gorres Velayo & Co., / Vicky		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
		0015-AR-4 INDUSTRY	8633-7631
nvestments	DUSTRY PRESENTLY ENGAGED IN:	CLASSIFICATION:	GEOGRAPHICA CODE:
DADDAM COMPANY	===== INTERCOMPANY AFFILIA	TIONS =========	=======================================
PARENT COMPANY	SEC REGISTRATION NO.		ADDRESS
N.A.			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		ADDRESS
			21200
	(see Annex "	A")	

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

☑ NO

☐ YES

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

CAPITAL STRUCTURE
(as of May 15 2022)

				CAPITAL ST	TRUCTURE			
AUTHORIZI	ED CAPITA	AL STOCK		(as of May	15, 2023)			
			F SHARES*	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT	(PhP)
			Common	12,850,800,000	4.0		(No. of shares x Par	
			Preferred (voting)	204,000,000,000	1.0			12,850,800,000
			TOTAL	216,850,800,000	0.0			2,040,000,000
SUBSCRIBE	D CAPITA	L	101115	210,030,000,000		TOTAL	14	1,890,800,000
	NO	. OF			NUMBER OF			
FILIPINO	STO HOLI	DERS	TYPE OF SHARES*	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI (Note b)
	96	9	Common	6,376,543,014	2,128,354,834	1.00	6,376,543,014.00	0.4
	1		Preferred (voting)	4,000,000,000				84.
			Total Common	6,376,543,014		Total Commen	40,000,000.00	
	of State	To	tal Preferred (voting)	4,000,000,000	Total D	Total Common	6,376,543,014.00	84.
			(1,000,000,000	10tal Pre	eferred (voting)	4,000,000,000	
FOREIGN (IN BY NATION	NALITY)	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 OWNERSHIF (Note b)
British V Island	ds	1	Common	280,946,400	0	1.00	0.00	0.
Americ		7	Common	222,036	222,036	1.00		
Chines		8	Common	361,075	361,075	1.00	222,036.00	0.
Britis		4	Common	59,829	59,829	1.00	361,075.00	0
Swedi		1	Common	20,475	20,475	1.00	59,829.00 20,475.00	0
India		1	Common	11,550	11,550	1.00		0
Other Al		1	Common	6,930	6,930	1.00	11,550.00	0.
Non-Filip		1	Common	862,773,184	862,773,184	1.00		0.
Dutch		1	Common	12,600	12,600	1.00	862,773,184.00 12,600.00	11.
Malaysi		2	Common	26,565	26,565	1.00	26,565.00	0.
Percentage o	of Foreign	Equity: 9.93	8% (Note a) TO	TAL 1,144,440,644		TOTAL	1,144,440,644.00	0. 15.
					TOTAL SUBSCR	IBED Common	7,520,983,658.00	
DAID IID CAF	DIMAI			TOTA	AL SUBSCRIBED Pre		40,000,000.00	100.
PAID-UP CAP	PITAL					(8)	10,000,000.00	
FILIPINO	HOL	STOCK- DERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATE	D VALUE	AMOUNT (PhP)	% OF OWNERSHIF (Note b)
			Common Preferred (voting)	6,376,543,014	1.00		6,376,543,014.00	84.
		L	Total Common	4,000,000,000	0.01		40,000,000.00	
		TO	OTAL Preferred (voting)	6,376,543,014		Total Common	6,376,543,014.00	84.1
CODEIGN CON		NO. OF	TALT referred (voting)	4,000,000,000	TOTAL Pref	erred (voting)	40,000,000.00	01.
BY NATION	ALITY	STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATE	D VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British Vir	S	1	Common	280,946,400	1.00		280,946,400.00	3.1
America		7	Common	222,036	1.00		222,036.00	
Chinese British		8	Common	361,075	1.00		361,075.00	0.0
Dilush		4	Common	59,829	1.00		59,829.00	0.0
Swedial		1	Common	20,475	1.00		20,475.00	0.0
Swedisl		1	Common Common	11,550	1.00		11,550.00	0.0
Indian			I I Ommon	6,930	1.00		6,930.00	0.0
Indian Other Ali	en	<u> </u>						0.0
Indian Other Ali Non-Filipi	en ino	1	Common	862,773,184	1.00			11.
Indian Other Ali Non-Filipi Dutch	en ino	1	Common Common	862,773,184 12,600			862,773,184.00	
Indian Other Ali Non-Filipi	en ino	1	Common Common Common	862,773,184 12,600 26,565	1.00		862,773,184.00 12,600.00	0.0
Indian Other Ali Non-Filipi Dutch	en ino	1	Common Common	862,773,184 12,600	1.00 1.00 1.00	TOTAL	862,773,184.00 12,600.00 26,565.00	0.0
Indian Other Ali Non-Filipi Dutch	en ino	1	Common Common Common	862,773,184 12,600 26,565 1,144,440,644	1.00 1.00 1.00	TOTAL D-UP Common	862,773,184.00 12,600.00	11.4 0.0 0.0 15.2 100.0

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

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

CORPORATE NAME:	JG SUMMIT	HOLDINGS, INC.	

N	NAME/CURRENT RESIDENTIAL	NATIONALITY			RS / OFF	STOCK			TAX
1.	ADDRESS James L. Go	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	EXEC. COMM**	IDENTIFICATION NUMBER
	James B. do		Y	С	М	Y	Chairman	Executive Committee/C AURROC/ Advisory Member	NOMBER
2.	Lance Y. Gokongwei		Y	М	М	Y	President and Chief Executive Officer	Executive Committee/M	
3.	Patrick Henry C. Go		N	М	М	Y	Executive Director	Executive Committee/M	
4.	Johnson Robert G. Go, Jr.		N	М	М	Y	N/A	N/A	
5.	Robina Gokongwei-Pe		N	М	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	
3.	Antonio L. Go (Independent Director)		N	I	М	Y	N/A	AURROC/C GNRSC/M	
	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 OFFCIER 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

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

	NAME/CURRENT RESIDENTIAL	NATIONALITY	INC'R	POARD	CEMPER	STOCK		EVEC	TAX
10	ADDRESS . Michael P. Liwanag	MATIONALITI		BOARD	GENDER	HOLDER	OFFICER	EXEC.	IDENTIFICATION NUMBER
	The individual and in the individual and individual a		N	N/A	М	Y	Chief Strategy Officer	N/A	
11	Estavillo		N	N/A	F	Y	Chief Legal Officer and Corporate Secretary	N/A	
12.			N	N/A	М	N	Chief Corporate Affairs and Sustainability Officer	N/A	
13.	,		N	N/A	М	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	М	N	Senior Advisor - Procurement	N/A	
16.	Brian M. Go		N	N/A	М	N	Chief Finance and Risk Officer	N/A	
17.	David Gulliver G. Go		N	N/A	М	N	Chief Human Resources Officer	N/A	
	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	
0.	Laurinda R. Rogero		N	N/A	F	N	Chief Compliance Officer	N/A	
1.	Ma. Cristina Bellafor P. Alvarez		N	N/A	F	N	Chief Information Officer	N/A	

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

_			DIRE	ECTORS	/OFFICE	RS			
22.	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
	, and a second that		N	N/A	M	N	Senior Advisor, Corporate Finance and Strategy	N/A	NUMBER
23.	Ian Pajantov		N	N/A	М	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 OFFCIER 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.

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

TOTAL ASSESTS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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

1	NAME, NATIONALITY AND CURRENT			ay 15, 2023)			
	RESIDENTIAL ADDRESS		SHARES	SUBSCRIBED			TAX
1.		ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
-	dokongwer brothers Foundation, Inc.	Common	2,096,930,273	2,096,930,273.00	27.88%	2,096,930,273.00	
		Preferred			27.0070	2,070,930,273.00	
		voting Total	4,000,000,000	40,000,000.00		40,000,000.00	
		Common	2,096,930,273	2,096,930,273.00			
		Total	2,070,730,273	2,090,930,273.00			
		Preferred					
2.	PCD Nominee Corporation	voting	4,000,000,000	40,000,000.00			
	(Filipino)**	Common	1,918,120,409	1,918,120,409.00	25.50%	1,918,120,409.00	
		TOTAL	1,918,120,409	1010 100 100 10			
3.	RSB-TIG NO. 030-46-000001-9		1,910,120,409	1,918,120,409.00			
٥.	N3D-11d NO. 030-46-000001-9	Common	1,084,985,186	1,084,985,186.00	14.43%	1,084,985,186.00	
		TOTAL	1,084,985,186	1,084,985,186.00			
4.	PCD Nominee Corporation	Common	862,773,184		11.47%	062 772 404 00	
	(Non-Filipino) **	Common	002,773,164	862,773,184.00	11.47%	862,773,184.00	
		TOTAL	962 772 104	062 772 404 00			
5.	Lance Yu Gokongwei	TOTAL	862,773,184	862,773,184.00			
5.	Lance 14 dokongwei	Common	323,643,574	323,643,574.00	4.30%	323,643,574.00	
		TOTAL	323,643,574	222 642 554 22			
5.	Ego Investments Holdings Limited			323,643,574.00			
		Common	280,946,400	280,946,400.00	3.74%	280,946,400.00	
-	-	TOTAL	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	
				100,132,777.00	2.0270	100,432,999.00	
3.	James L. Go	TOTAL	188,432,999	188,432,999.00			
	Junies E. do	Common	156,113,638	156,113,638.00	2.08%	156,113,638.00	
1	,o vy	TOTAL	156,113,638	156,113,638.00			
	TOTAL AMO	UNT OF SUBSCI	RIBED CAPITAL				

TOTAL AMOUNT OF PAID-UP CAPITAL * % 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.

^{**} 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.

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

TOTAL ASSESTS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

N	NAME, NATIONALITY AND CURRENT			y 15, 2023) SUBSCRIBED			
0	RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT	% OF	AMOUNT PAID (PhP)	TAX IDENTIFICATION
9.	Gosotto & Co., Inc.	Common	105,676,718	(PhP) 105,676,718.00	OWNERSHIP 1.41%	105,676,718.00	NUMBER
10		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	
11.	DDC TIC ATE TA HODO ATO	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	
12.	Lisa Yu Gokongwei	TOTAL	101,871,000	101,871,000.00			
	and it dokongwei	Common	87,076,500	87,076,500.00	1.16%	87,076,500.00	
13.	Lisa Gokongwei Cheng	TOTAL	87,076,500	87,076,500.00			
	bisa dokongwei Cheng	Common	56,910,000	56,910,000.00	0.76%	56,910,000.00	
14.	RBC-TIG ATF TA#030-172-530122	TOTAL	56,910,000	56,910,000.00			
1.	RBC-110 ATF 1A#030-172-530122	Common	37,905,000	37,905,000.00	0.50%	37,905,000.00	
15	Nii D	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	
16.	Outlie I	TOTAL	35,776,914	35,776,914.00			
0.	Quality Investments & Securities Corp.	Common	8,794,498	8,794,498.00	0.12%	8,794,498.00	
7	DOMENA C. ALANO	TOTAL	8,794,498	8,794,498.00			
7.	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			
	TOTAL AMOU	NT OF SUBSCRI	BED CAPITAL				

* % 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.

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

Common - 996; Preferred - 1 (as of May 15, 2023) TOTAL ASSESTS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

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

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

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

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARE			TAX	
8. RUTH TIU GOTAO	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
No III TIO GOTAO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00	To follow
9. MAXWELL G AHYONG AND OR	TOTAL	5,717,411	5,717,411.00			
9. MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	Common	4,410,000	4,410,000.00	0.06%	4,410,000.00	
D. MANUEL GO AHYONG, JR. AND/OR	TOTAL	4,410,000	4,410,000.00			
VIVIAN YU AHYONG	Common	4,147,500	4,147,500.00	0.06%	4,147,500.00	
L. MARITESS G. AHYONG	TOTAL	4,147,500	4,147,500.00			
- I and a second of the second	Common	3,570,000	3,570,000.00	0.05%	3,570,000.00	
JG SUMMIT CAPITAL SERVICES	TOTAL	3,570,000	3,570,000.00			
CORPORATION	Common	3,320,625	3,320,625.00	0.04%	3,320,625.00	
	Total	3,320,625	3,320,625.00			
OTHERS 974 stockholders	Common	46,273,418	46,273,418.00	0.62%	46,273,418.00	
	TOTAL	46,273,418	46,273,418.00			
TOTAL AM	OUNT OF SUBSCI	RIBED CAPITAL	7,520,983,658.00	100.00%		

 * % 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.

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2022) INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION DATE OF BOARD AMOUNT (PhP) 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 INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF DATE OF BOARD SECONDARY PURPOSES (PLEASE SPECIFY) STOCKHOLDERS RESOLUTION RATIFICATION N/A N/A N/A 3. TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES 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 TOTAL 3,008,393,463 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES **AMOUNT** N/A N/A N/A

NAME OF AGENCY:		SEC		BSP	16
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. DATE ISSUED: 1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994			N/A	N/A	
DATE STARTED	b. September 16, 1994 4. July 3, 1998 5. February 7, 2014			N/A	N/A
PERATIONS:	November 23, 1990			N/A	N/A
DIRECTORS DI	AL COMPENSATION OF JRING THE PRECEDING YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK EMPLOYEES		TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

18

7,335,000

26

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 [AMENDED-2] 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 [AMENDED-2] 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 [AMENDED-2] 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 1 2 OCT 2023 IN PASIG CITY.

MARIA CELIA H. FERNANDEZ-ESTAVILLO Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON

BY AFFIANT PERSONALLY APPEARED

BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO.

DOC. NO. PAGE NO. BOOK NO. SERIES OF 202

/mar

an Juan, and Pateros Notarial Commission No. 134 valid until December 31, 2024 40th Floor Robinsons Equitable Tower, ADB 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

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

	SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<u> </u>	Food		
	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
	Air Transportation		
	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
	Real Estate and Hotels		Philippines
	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)

	SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
54.	Chengdu Xin Yao Real Estate Development Co.	N/A	China
		1	
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
	Altus Property Ventures, Inc. (formerly Altus San Nicolas		
63.	Corporation) (APVI)	CS200704758	Philippines
	Petrochemicals		
64.	JG Summit Olefins Corporation (JGSOC)	CS200805694	Philippines
65.	JGSOC Philippines Limited	N/A	British Virgin Island
66.	Peak Fuel Corporation	CS20190000767	Philippines
	Banking		
67.	Robinsons Bank Corporation (RBC) and a Subsidiary		Philippines
68.	Legazpi Savings Bank, Inc. (LSB)		Philippines
	Supplementary Businesses		
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
	Merbau Corporation	CS201705573	Philippines
	Batangas Agro-Industrial Development Corporation (BAID)	118338	Philippines
86.	Fruits of the East, Inc.	48856	Philippines
87.	Hometel 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