

**MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS
MAY 15, 2023 1:00 p.m.**

held virtually via video conferencing through Microsoft Teams Live
in accordance with the rules of the Securities and Exchange Commission

Directors Present:

James L. Go	-	Director and Chairman
Lance Y. Gokongwei	-	Director, President and Chief Executive Officer
Robina Gokongwei Pe	-	Director
Patrick Henry C. Go	-	Director
Johnson Robert G. Go, Jr.	-	Director
Antonio L. Go	-	Lead Independent Director
Jose T. Pardo	-	Independent Director
Renato T. De Guzman	-	Independent Director
Artemio V. Panganiban	-	Independent Director

Also Present:

Atty. Maria Celia H. Fernandez-Estavillo - Corporate Secretary
Atty. Andre Ria Buzeta-Acero – Assistant Corporate Secretary

Stockholders Present:	No. of Common Shares and Preferred Voting Shares	% to Outstanding Shares
Total Present and Represented by Proxies	9,931,772,892	86.21%

Please find attached Annex “A” for the list of stockholders present by proxy and via remote communication.

I. PROOF OF NOTICE OF THE MEETING AND EXISTENCE OF A QUORUM

The Chairman of the Board of Directors of JG Summit Holdings, Inc. (“Corporation” or “JGS”), Mr. James L. Go, requested the Corporate Secretary, Atty. Maria Celia H. Fernandez-Estsvillo, to certify on the sending of notices to the stockholder and to the existence of a quorum.

The Corporate Secretary certified that notice of the meeting was sent to the stockholders of record as of April 5, 2023 through the following methods:

- a. By publication in the Manila Standard and the Business World for two consecutive days in both online and print formats;
- b. By posting on the website of the Corporation; and
- c. By disclosure to the Philippine Stock Exchange

The Corporate Secretary further certified that stockholders entitled to vote representing 86.21% of the total outstanding shares of the Corporation were present in the meeting, via remote communication or by proxy and that a quorum was present to act upon the items in the agenda. The meeting was called to order by Mr. James L. Go, who presided thereat as Chairman of the meeting and Atty. Estavillo, Corporate Secretary, recorded the minutes of the proceedings as Secretary of the meeting.

The Chairman requested the Corporate Secretary to explain the rules and procedures for the meeting. According to the Corporate Secretary, the rules and procedures were set forth in the Definitive Information Statement sent to the stockholders and in the explanation of agenda items integrated into the notice sent for the meeting. Stockholders were allowed to vote either by sending their proxies appointing the Chairman of the meeting to the Corporate Secretary or by registering and voting *in absentia* at the website provided for the purpose. Registration for voting *in absentia* was open from April 19, 2023 to April 26, 2023, and voting was open from April 27, 2023 to May 5, 2023. For votes by proxy, stockholders were requested to submit proxies by May 8, 2023.

No stockholders availed of the option to vote *in absentia*. At the end of proxy validation process, votes were tabulated by the Office of the Corporate Secretary on May 11, 2023. All tabulation results for the meeting were subsequently validated by SyCip Gorres Velayo & Co.

Under the rules and procedures for the meeting, stockholders were requested to send their questions or comments by email. Questions which were received by May 5, 2023 were collated and selected questions were answered during the meeting by Mr. Lance Y. Gokongwei. Any questions or comments which were not taken up during the meeting were answered and addressed through email.

II. READING AND APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS HELD ON MAY 13, 2022

The Chairman proceeded to the next item in the agenda which is the approval of the Minutes of the Annual Meeting of the Stockholders held on May 13, 2022 (“2022 Minutes of the ASM”). According to the Corporate Secretary, copies of the 2022 Minutes of the ASM were made available to the stockholders by providing the link to the said Minutes in the Definitive Information Statement and by showing the QR code on the screen prior to the meeting.

The Corporate Secretary reported that the 2022 Minutes of the ASM were approved by stockholders holding 9,917,053,444 shares which represent 86.08% of the total outstanding shares of the Corporation. No stockholder voted against this agenda item.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Approval of the 2022 Minutes of ASM	9,917,053,444	86.08%	0	0%	14,683,507	0.13%
All tabulation results have been validated by Sycip Gorres Velayo & Co.						

The resolution of the stockholders covering this agenda item can be found below:

**Stockholders Resolution:
 Approval of the 2022 Minutes of ASM**

“RESOLVED, that the Minutes of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. held on May 13, 2022 be hereby approved.”

III. PRESENTATION OF ANNUAL REPORT AND APPROVAL OF THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2022

The President and Chief Executive Officer, Mr. Lance Y. Gokongwei, presented a report on the results of operations and financial performance of the Corporation as reflected in the audited financial statements for the fiscal year ended December 31, 2022.

Mr. Lance Gokongwei said that 2022 was the start of the Corporation’s pivot back to growth with the reopening of the economy and the lifting of most mobility restrictions. He said the JG Group experienced a significant uptake in consumption which drove the strong demand for its products and services across the food, real estate and airline businesses of the Group and that demand was sustained throughout the year, against a backdrop of cost inflation. He reported that this translated to a 36% increase in JGSHI’s total revenues to a record Php312 billion, already surpassing pre pandemic levels. He reported that despite margin pressures from unprecedented levels of fuel and commodity prices, the Group’s core net income doubled to Php6.2 billion in 2022. He said that JGS saw better performance across most of its businesses, especially Cebu Pacific, and it realized gains from monetizing some of its stake in Meralco. He said that these outweighed the impact of the

curtailed operations of JG Summit Olefins given the challenges in the global petrochemical space. He reported that incorporating the effect of the sharp peso depreciation on JGS' US dollar debt, JGS' 2022 consolidated net income settled at Php0.7 billion which is lower than JGS' reported Php5.1 billion net income in 2021, which included the Php6 billion gain from URC's Oceania exit.

Mr. Lance Gokongwei then reported on the key results of the different business units starting with URC and he reported that:

- Sales momentum remained strong with FY2022 revenues growing 28% YoY and URC's domestic branded foods business hitting new record highs.
- Coupled with pricing moves and productivity initiatives, this topline resulted in double-digit growth in operating profits of URC
- Excluding the gain on sale of Oceania in 2021, URC's net income rose 12% YoY to Php14.0 billion in 2022.

He also reported that beyond financials, URC launched Chill and Goodday in the Alcohol and Cultured Milk Yogurt Drink segments, respectively and that in its efforts to reach plastic neutrality, URC led our group-wide waste recovery project called Juan Goal for Plastic.

Mr. Lance Gokongwei reported that for RLC:

- Revenue expanded especially in malls and hotels, which saw significant recovery as mobility restrictions were fully lifted. Domestic residential sales also skyrocketed particularly in 4Q.
- EBIT rose 45% to Php14.1 billion, largely driven by its investment portfolio, including its steadily growing office segment.
- With these, RLC posted an all-time high net income of Php9.8 billion, up 21% YoY.
- Throughout 2022, RLC launched multiple properties such as the Fili Urban resort in Cebu, Robinsons Gapan, Springdale Baliwag, Sync Tower N in Pasig, and 2 new office buildings in Visayas.

For Cebu Air, Mr. Lance Gokongwei reported that:

- Higher travel demand along with easing travel regulations, drove the company's recovery in 2022.
- CEB captured 57% share of the domestic market and it ramped up its international network as North Asia relaxed health requirements.
- With these, system wide revenues surged 261% but margins continued to be affected by elevated jet fuel prices.
- Nonetheless, CEB consistently operated with positive EBITDA since 2Q22, reducing its net losses to Php14.0 billion for the full year 2022.

He also announced that after about 30 months of being in the red, Cebu Air has returned back to profitability in December, and is fully-restoring its systemwide capacity this 2Q23.

For JG Summit Olefins, he reported that:

- Fresh contributions from its new products cushioned the 11% decline in revenues.
- JGSOC curtailed its operations in line with industry-wide production cuts given the challenging global petrochemical landscape.
- As geopolitical tensions in Europe pushed up input and freight costs, and with higher interest expenses, JGSOC ended 2022 with a Php14.9 billion net loss.
- Looking ahead, its recently completed PE3 plant would enable the production of higher value bimodal and metallocene products. Also, the 1st phase of its 14MW solar rooftop project is now supplying renewable energy to the complex.

He said that these investments will result in better economies of scale, lower electricity costs, and higher productivity, gearing up JGSOC for the anticipated recovery in the global petrochemical cycle.

For RBank, Mr. Lance Gokongwei reported that:

- Despite the rapid rise in interest rates, gross loans expanded 13% YoY, led by its consumer book.
- Revenues and net income also grew 15% and 13% respectively, with bottom line benefitting from better NIMs and lower provisions.

He then reported on the Group's core investments. He said that the Group's equity earnings from Meralco rose 15% YoY, driven by higher profits from its Singapore power plant and larger volumes from its local distribution business. For Singapore Land, the strong performance of its hotels and residential projects translated to a 10% increase in our equity earnings in 2022. Lastly, JGSHI received higher dividends from PLDT, including the special dividends from its tower sale.

He reported that last September 30, the merger between RBank with BPI was agreed and it is a deal that will unlock various synergies across several products and service platforms, expand the client and deposit base of both banks, and enhance overall customer experience. He said that regulatory approvals for the merger, which we expect to close this 2023 is currently being secured.

Mr. Lance Gokongwei also reported on the Group's ecosystem plays. He said that JGDEV's initial fund has been fully deployed by end-2022, with a portfolio of 13 companies covering e-commerce, logistics, fintech, and enterprise solutions. On DAVI, he reported that the GoRewards member base has grown to more than 7 million with more than half engaged members for the year 2022. For LIPAD, he said that the Group saw a recovery in passenger traffic primarily driven by the resumption of flights to South Korea and Caticlan. Lastly, he reported that DSSI has consistently delivered strong transport service performance, in support of URC's record-breaking revenues. The company also finished onboarding all of RRHI's supermarket DCs in Luzon.

He also reported that GoTyme officially launched last October 20, with better-than-expected uptake in terms of customer onboarding. He said that customers like the mobile app user interface, and how easy it is to open an account, especially given the physical side of opening at a kiosk. He said that synergies with the JG Summit ecosystem underpin the strength of GoTyme's value proposition. And that GoTyme's digital kiosks in RRHI's stores and RLC's properties nationwide is an important channel for customer acquisition. In addition, he said GoTyme customers will be able to deposit and withdraw cash in the check-out counters of RRHI. He reported that beyond higher Go Rewards points, GoTyme works closely with other JG Summit companies such as Cebu Pacific to provide more rewarding experiences and innovative products to the group's customers.

Moving on to the balance sheet, Mr. Lance Gokongwei reported that:

- The group's financial position remains strong as JGS anticipates any potential headwinds given the highly volatile global landscape. Consolidated gearing ratio is at 0.77 while net D/E ratio is at 0.56.
- At the Parent level, net debt fell to Php 55.2 billion, as JGS received higher dividends from our investments, plus the proceeds of the Meralco share sale.
- As of December 2022, JGS' average cost of debt was at 4.5%, still below prevailing 5-year BVAL rates.
- This January, JGS was also able to fully settle our USD750 million bond maturity without need for refinancing.

He reported that Total CAPEX for 2022 inched down from 2021 as URC's spending normalizes and as JGSOC completes its expansion projects. He said that RLC's growing investment portfolio and landbank continue to account for bulk of 2022 and that CEB's capex rose significantly as it restored capacity to meet rapidly recovering demand. However, he noted that the numbers in this chart exclude aircraft financed through sale and leaseback. Including these planes and RLC's spending for its residential business, he reported that total group-wide capex in 2022 amounted to Php71 billion.

Mr. Lance Gokongwei then shared the conglomerate’s groupwide ESG targets. He said that incorporating sustainability risks into the Group’s long-term strategic plans, the Group has set non-financial goals by identifying common themes among its businesses across five key focus areas, to establish a concerted action across the group.

- On Climate Action, the Group aims to release our low carbon transition roadmap by 2025 as it aspires to achieve net zero by 2050. It would also ensure that risk assessment and key management programs for all major hotspots are completed by 2030.
- On Resource Efficiency and Circularity, the Group focused our target on plastic neutrality by 2030 as plastic waste is a material part of the business.
- For Employee Growth and Well Being, the Group continues its commitment to safety and aim to ensure zero annual lost-time incidents and also targets to have its employees receive at least 24 hours of relevant training annually.
- Under Shared Success, the Group would ensure that all its major suppliers are aligned and comply with JGS’ key ESG practices by 2025
- And lastly, for Better Choices, the Group will continue to offer healthier and nutritious food, greener buildings, affordable and accessible flight options, as well as innovative petrochemical products, among others.

Mr. Lance Gokongwei said that JGS has been very proactive in addressing the volatilities and cost pressures seen in 2022. With the objective of protecting margins, the Group implemented carefully-considered price adjustment and productivity initiatives across our different business units. He said that the Group was intentional in its efforts to create sustainable efficiencies in operations, as evidenced by its Agile at Scale, digital transformation, and ESG projects, among others. He said that JGS has also made key moves in the financial services sector with GoTyme’s launch and Robinsons Bank’s merger with BPI. He said that these will aid the Group as it continues living out its purpose.

After the report of Mr. Lance Y. Gokongwei, the Chairman called on the Corporate Secretary to present the results of voting for the approval of the audited financial statements for the fiscal year ended December 31, 2022 (“2022 Audited Financial Statements”).

The Corporate Secretary reported that 9,911,316,289 stockholders representing 86.03% of the total outstanding shares of the Corporation have approved the 2022 Audited Financial Statements as presented. The report of the President was also duly noted.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Approval of the 2022 Audited Financial Statements	9,911,316,289	86.03%	2,211,320	0.02%	18,209,342	0.16%
All tabulation results have been validated by Sycip Gorres Velayo & Co.						

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
Approval of the 2022 Audited Financial Statements

“RESOLVED, that the audited financial statements of JG Summit Holdings, Inc. for the fiscal year ended December 31, 2022 be hereby approved.”

V. ELECTION OF BOARD OF DIRECTORS

The Chairman informed the stockholders present that the next item in the agenda is the election of the members of the Board of Directors. The Corporate Secretary was requested to read the names of the incumbent members of the Board of Directors who are as follows:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and the Independent Directors are:

6. Mr. Jose T. Pardo
7. Mr. Renato T. De Guzman
8. Mr. Antonio L. Go
9. Mr. Artemio V. Panganiban

The Chairman then requested for the list of the nominees for election to the Board of Directors and the voting results. In response, the Corporate Secretary stated that, in accordance with the nomination process contained in the By-Laws of the Corporation, the following were nominated for election as members of the Board of Directors:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Jose T. Pardo
7. Mr. Renato T. De Guzman
8. Mr. Antonio L. Go
9. Mr. Artemio V. Panganiban

As a result of the tabulation of the votes in favor of those nominated, the following were declared as the duly elected members of the Board of Directors of the Corporation for the ensuing year, until their successors shall have been elected and qualified:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Jose T. Pardo
7. Mr. Renato T. De Guzman
8. Mr. Antonio L. Go
9. Mr. Artemio V. Panganiban

The nominees for election as members of the Board of Directors of the Corporation received the following number of votes:

Nominee	Votes in Favor		Votes Against		Votes Abstain	
	Number of Shares	% to Total Outstanding Shares	Number of Shares	% to Total Outstanding Shares	Number of Shares	% to Total Outstanding Shares
1. James L. Go	9,837,874,654	85.39%	77,325,477	0.67%	16,536,820	0.14%
2. Lance Y. Gokongwei	9,843,025,020	85.44%	74,028,424	0.64%	14,683,507	0.13%
3. Robina Gokongwei Pe	9,881,419,572	85.77%	35,633,872	0.31%	14,683,507	0.13%
4. Patrick Henry C. Go	9,883,734,971	85.79%	33,318,473	0.29%	14,683,507	0.13%
5. Johnson Robert G. Go, Jr.	9,884,813,385	85.80%	32,240,059	0.28%	14,683,507	0.13%
6. Jose T. Pardo	9,743,322,979	84.57%	173,730,465	1.51%	14,683,507	0.13%
7. Renato T. De Guzman	9,906,222,836	85.98%	10,830,608	0.09%	14,683,507	0.13%
8. Antonio L. Go	9,861,284,067	85.59%	55,769,377	0.48%	14,683,507	0.13%
9. Artemio V. Panganiban	9,511,477,284	82.56%	405,576,157	3.52%	14,683,507	0.13%

All tabulation results have been validated by Sycip Gorres Velayo & Co.

The resolution of the stockholders covering this agenda item can be found below:

**Stockholders Resolution:
Election of the Board of Directors**

“RESOLVED, that the following are hereby elected as the members of Board of Directors of JG Summit Holdings, Inc. for the year 2023 to 2024:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Jose T. Pardo
7. Mr. Renato T. De Guzman
8. Mr. Antonio L. Go
9. Mr. Artemio V. Panganiban

VI. APPOINTMENT OF EXTERNAL AUDITOR

The Chairman moved to the next item in the agenda which is the appointment of the External Auditor of the Corporation. He called on the Corporate Secretary to present the results of the voting for this agenda item. The Corporate Secretary reported that the accounting firm of SyCip Gorres Velayo & Co. has been nominated as the External Auditor of the Corporation for fiscal year 2023.

After tabulation of the votes, the appointment of the auditing firm of SyCip Gorres Velayo & Co. as the External Auditor of the Corporation for fiscal year 2023 has been approved by stockholders holding 9,907,567,277 shares which represent 86.00% of the total outstanding shares.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Appointment of SyCip Gorres Velayo & Co. as External Auditor	9,907,567,277	86.00%	9,486,167	0.08%	14,683,507	0.13%

All tabulation results have been validated by Sycip Gorres Velayo & Co.

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
 Appointment of External Auditor

“RESOLVED, that the appointment of the accounting firm of SyCip Gorres Velayo & Co., as the External Auditor of JG Summit Holdings, Inc. for the fiscal year 2023 be hereby approved.”

VII. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES, OFFICERS AND MANAGEMENT SINCE THE LAST ANNUAL MEETING

The Chairman then proceeded to the next item in the agenda which is the ratification of all the acts of the Board of Directors and its committees, officers and management of the Corporation for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation.

The Corporate Secretary explained that the list of acts for ratification were shown on the screen and were made available to the stockholders by showing the link and QR code to the said list prior to the meeting.

It was reported by the Corporate Secretary that, after tabulation of the votes, stockholders holding 9,907,931,289 shares which represent 86.00% of the total outstanding capital shares of the Corporation have confirmed and ratified the acts of the Board of Directors, and its committees, officers and management of the Corporation for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Ratification of the acts of the Board of Directors and its committees, officers and management	9,907,931,289	86.00%	4,895,225	0.04%	18,910,437	0.16%
All tabulation results have been validated by Sycip Gorres Velayo & Co.						

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
 Ratification of the acts of the Board of Directors and its committees, officers and management

“RESOLVED, that all the acts of the Board of Directors and its committees, officers and management of JG Summit Holdings, Inc. (“Corporation”) for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation, be hereby confirmed and ratified.”

VIII. CONSIDERATION OF SUCH OTHER MATTERS AS MAY PROPERLY COME DURING THE MEETING

The Chairman informed those present that the President and Chief Executive Officer of the Corporation, Mr. Lance Y. Gokongwei, shall respond to questions which were submitted by stockholders through email.

Mr. Lance Gokongwei responded to the following questions:

- a. How much is JGS' exposure to rising interest rates both from the group and the parent's perspective?

Mr. Lance Gokongwei said that from a conso perspective and excluding the parent's USD750mn bond that was settled in early 2023, JG Summit has roughly 35-40% of its outstanding debt in low long-term fixed rates. He said about 30% are short-term in nature and the balance will either reprice or mature in the next 12 months. As such, he said that every 1ppt change in borrowing rates may have a Php1bn impact in our consolidated net profits. At the parent, he mentioned that fixed rates account for more than 60% of total outstanding debt, and less than 40% could be impacted by interest rate fluctuations in the near term. Nonetheless, he said that the strength of the corporation's balance sheet, credit reputation and our relationships with local and international banks would help in securing market- competitive funding costs. For instance, he said that it was mentioned that the corporation's blended cost of debt at the parent level is still less than prevailing BVAL rates.

- b. Which sectors are you most positive about for 2023?

Mr. Lance Gokongwei responded that while the market is pricing in a slower GDP expansion in 2023 relative to the 7.6% growth in 2022, everyone agrees that consumption would remain very strong. He said that this is on the back of unrestricted mobility, 100% return to school, receding inflation, & middle income tax cuts and that this bodes well for the Group as it is able to touch on about 80% of the average Filipino spending. He said that the Group continues to see strong underlying demand in our food business and that it anticipates the full-year impact of the recovery in malls and hotels, and the sustained growth in other property segments. He noted that banking should also benefit from higher interest rates, and China's reopening should be positive for both the petrochemical and air transport businesses of the Group. He also said that higher demand for tourism accelerates the return of Cebu Air to full-year profitability and that CEB has already restored capacity to pre-pandemic levels and encouraging forward bookings has been seen and that stabilizing commodity prices and FX would also help. All-in-all, he said that he thinks 2023 would be a much better year for the Group. He said that this is reason why the Group is investing a total of Php73.6 billion in CAPEX for 2023, including planes that the Group plans to acquire through lease financing and that this is higher than the comparable capex figure of Php71 billion in 2022.

IX. ADJOURNMENT

In response to the question of the Chairman on whether there were any other matters to be taken up, the Corporate Secretary replied that there were none. The Chairman advised those present that this ends the 2023 Annual Stockholders' Meeting of the Corporation and that a link where a replay of the meeting may be viewed will be made available at the website of JGS.

There being no further business to transact, the meeting was thereupon adjourned.

(original signed)
MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

ATTEST:

(original signed)
JAMES L. GO
Chairman

JG SUMMIT HOLDINGS, INC.
ANNUAL MEETING OF STOCKHOLDERS
MAY 15, 2023

ANNEX "A"

FINAL ATTENDANCE

	No. of Common Shares as of Record Date 4/5/2023	% to Total Outstanding Common Shares 7,520,983,658	% to Total Common and Preferred Voting Shares 11,520,983,658 (7,520,983,658 + 4,000,000,000)
I. Directors, Officers, Affiliates			
A. Directors and Officers			
1 James L. Go	156,288,580	2.08%	1.36%
2 Lance Y. Gokongwei	324,180,555	4.31%	2.81%
3 Robina Y. Gokongwei-Pe	190,435,617	2.53%	1.65%
4 Patrick Henry C. Go	121,614	0.00%	0.00%
5 Johnson Robert G. Go, Jr.	43,737	0.00%	0.00%
6 Jose T. Pardo	1	0.00%	0.00%
7 Renato T. De Guzman	22,838	0.00%	0.00%
8 Antonio L. Go	1	0.00%	0.00%
9 Artemio V. Panganiban	10	0.00%	0.00%
10 Lisa Y. Gokongwei-Cheng	145,989,118	1.94%	1.27%
11 Maria Celia H. Fernandez-Estavillo	5,250	0.00%	0.00%
Sub-Total (Directors and Officers)	817,087,321	10.86%	7.09%
B. Affiliates			
1 Gokongwei Brothers Foundation, Inc.	2,096,930,273	27.88%	18.20%
2 Ego Investments Holdings, Limited (Note a)	280,946,400	3.74%	2.44%
3 RSB-TIG No. 030-46-000001-9 (Note b)	1,084,985,186	14.43%	9.42%
4 JG Summit Capital Services Corporation	3,320,625	0.04%	0.03%
Sub-Total (Affiliates)	3,466,182,484	46.09%	30.09%
Total (Directors, Officers, Affiliates)	4,283,269,805	56.95%	37.18%
II. Other shareholders			
A. Stockholders present in person	0	0.00%	0.00%
B. Represented by proxy, VIA, sub-proxies (Note c)			
Proxy			
1 RBC-TIG ATF TA#030-172-530113	101,871,000	1.35%	0.88%
2 RBC-TIG ATF TA#030-172-530121	101,871,000	1.35%	0.88%
3 RBC-TIG ATF TA#030-172-530122	37,905,000	0.50%	0.33%
4 FAITH GOKONGWEI LIM	2,002,618	0.03%	0.02%
5 HOPE GOKONGWEI TANG	2,002,618	0.03%	0.02%
6 GOSOTTO & CO., INC.	105,676,718	1.41%	0.92%
7 NICRIS DEVELOPMENT CORPORATION	35,776,914	0.48%	0.31%
8 MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	4,410,000	0.06%	0.04%
9 MANUEL GO AHYONG, JR. AND/OR VIVIAN YU AHYONG	4,147,500	0.06%	0.04%
10 MARITNESS G. AHYONG	3,570,000	0.05%	0.03%
11 ROSITA G. YU	2,878,575	0.04%	0.02%
12 MARIVIC A. SY AND/OR MARITNESS G. AHYONG	2,572,500	0.03%	0.02%
13 MARISSA A. YU AND/OR MARITNESS G. AHYONG	2,415,000	0.03%	0.02%
14 MARITNESS G. AHYONG	842,479	0.01%	0.01%
15 SIMON S. GO	602,548	0.01%	0.01%
16 ADELIN ROSIE G. YU OR JASON G. YU	457,695	0.01%	0.00%
17 CONCHITA G. KUA OR MICHELLE CHRISTINE G. KUA	420,000	0.01%	0.00%
18 MAXWELL G. AHYONG	318,491	0.00%	0.00%
19 MANUEL AHYONG JR.	318,491	0.00%	0.00%
20 MARISSA AHYONG	317,985	0.00%	0.00%
21 MARIVIC G. AHYONG	317,985	0.00%	0.00%
22 MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	262,500	0.00%	0.00%
23 ADELIN ROSIE G. YU	231,000	0.00%	0.00%
24 APRIL ROSE G. YU	231,000	0.00%	0.00%
25 JASON G. YU	231,000	0.00%	0.00%
26 CONCHITA G. KUA OR MARK CHRISTOPHER G. KUA	210,000	0.00%	0.00%
27 CONCHITA G. KUA OR MARVIN CHESTER G. KUA	210,000	0.00%	0.00%
28 CONCHITA G. KUA OR MICHAEL CHRISTIAN G. KUA	210,000	0.00%	0.00%
29 AIMEE RICA Y. LU OR APRIL ROSE G. YU	100,000	0.00%	0.00%
30 CELINA NGO CHUA	577,500	0.01%	0.01%
31 THE ESTATE OF LILY CRISTINA G. NGOCHUA	174,942	0.00%	0.00%
32 ANNE PATRICIA CABALLES GO	34,989	0.00%	0.00%
33 VINCENT HENRY CABALLES GO	34,988	0.00%	0.00%
34 FREDERICK D. GO	22,416	0.00%	0.00%
Sub-total	413,225,452	5.49%	3.59%
Voting in Absentia	0	0.00%	0.00%
PDTC Sub-proxies:			
1 SCB OBO PLU-PRULINK EQUITY FUND	49,852,306	0.66%	0.43%
2 DEUTSCHE BANK AG MANILA BRANCH	1,849,503	0.02%	0.02%
3 PHILIPPINE EQUITY PARTNERS, INC. HGT 001	2,760,567	0.04%	0.02%
4 PHILIPPINE EQUITY PARTNERS, INC. FYG 001	2,760,568	0.04%	0.02%
5 PHILIPPINE EQUITY PARTNERS, INC. RGP 001	2,760,568	0.04%	0.02%
6 PHILIPPINE EQUITY PARTNERS, INC. LYG 001	2,760,568	0.04%	0.02%
7 PHILIPPINE EQUITY PARTNERS, INC. MYG 001	4,763,184	0.06%	0.04%
8 PHILIPPINE EQUITY PARTNERS, INC. 20230504154308	2,237,577	0.03%	0.02%
9 PHILIPPINE EQUITY PARTNERS, INC. 20230504154409	130,662	0.00%	0.00%
10 PHILIPPINE EQUITY PARTNERS, INC. DGGG	163,735	0.00%	0.00%
11 PHILIPPINE EQUITY PARTNERS, INC. LCGN_20230510171030	24,906,510	0.33%	0.22%
12 SCB OBO VARIOUS NON-RESIDENT FOREIGN CORPORATION	203,263,863	2.70%	1.76%

JG SUMMIT HOLDINGS, INC.
ANNUAL MEETING OF STOCKHOLDERS
MAY 15, 2023

FINAL ATTENDANCE

	No. of Common Shares as of Record Date 4/5/2023	% to Total Outstanding Common Shares 7,520,983,658	% to Total Common and Preferred Voting Shares 11,520,983,658 (7,520,983,658 + 4,000,000,000)
13 MNL CNC NOM 23/0519	222,899,889	2.96%	1.93%
14 MNL CNC NOM 23/0520	63,116,869	0.84%	0.55%
15 CITIOMNIFOR	166,140	0.00%	0.00%
16 CITIOMNIFOR	74,610	0.00%	0.00%
17 CITIOMNIFOR	66,610	0.00%	0.00%
18 CITIOMNIFOR	62,330	0.00%	0.00%
19 CITIOMNIFOR	42,367	0.00%	0.00%
20 CITIOMNIFOR	28,171	0.00%	0.00%
21 CITIOMNIFOR	170,437	0.00%	0.00%
22 CITIOMNIFOR	126,056	0.00%	0.00%
23 CITIOMNIFOR	1,745,821	0.02%	0.02%
24 CITIOMNIFOR	5,414,521	0.07%	0.05%
25 CITIOMNIFOR	21,140	0.00%	0.00%
26 CITIOMNIFOR	465,499	0.01%	0.00%
27 CITIOMNIFOR	284,627	0.00%	0.00%
28 CITIOMNIFOR	92,672	0.00%	0.00%
29 CITIOMNIFOR	333,830	0.00%	0.00%
30 CITIOMNIFOR	10,546,077	0.14%	0.09%
31 CITIOMNIFOR	2,389,619	0.03%	0.02%
32 CITIOMNIFOR	6,764,536	0.09%	0.06%
33 CITIOMNIFOR	43,333	0.00%	0.00%
34 CITIOMNIFOR	20,210	0.00%	0.00%
35 CITIOMNIFOR	615,130	0.01%	0.01%
36 CITIOMNIFOR	109,130	0.00%	0.00%
37 CITIOMNIFOR	285,350	0.00%	0.00%
38 CITIOMNIFOR	83,800	0.00%	0.00%
39 CITIOMNIFOR	100,676	0.00%	0.00%
40 CITIOMNIFOR	89,355	0.00%	0.00%
41 CITIOMNIFOR	800,000	0.01%	0.01%
42 CITIOMNIFOR	600,384	0.01%	0.01%
43 CITIOMNIFOR	43,297	0.00%	0.00%
44 CITIOMNIFOR	157,922	0.00%	0.00%
45 CITIOMNIFOR	14,750	0.00%	0.00%
46 CITIOMNIFOR	550,832	0.01%	0.00%
47 CITIOMNILOC	1,781,386	0.02%	0.02%
48 CITIOMNILOC	3,596,853	0.05%	0.03%
49 CITIOMNILOC	21,145,149	0.28%	0.18%
50 CITIOMNILOC	1,830,006	0.02%	0.02%
51 CITIOMNILOC	365,289	0.00%	0.00%
52 CITIOMNILOC	358,340	0.00%	0.00%
53 CITIOMNILOC	9,957,852	0.13%	0.09%
54 CITIOMNILOC	19,022	0.00%	0.00%
55 CITIOMNILOC	35,549	0.00%	0.00%
56 CITIOMNILOC	31,132	0.00%	0.00%
57 CITIOMNILOC	76,037	0.00%	0.00%
58 CITIOMNILOC	1,147,008	0.02%	0.01%
59 CITIOMNILOC	21,220	0.00%	0.00%
60 CITIFAOSUNLIFE	87,351,996	1.16%	0.76%
61 CITIFAOPHILAM	14,325,167	0.19%	0.12%
62 MAYBANK SECURITIES INC FAO CTRSM	96,985,896	1.29%	0.84%
63 MAYBANK SECURITIES INC FAO CSHSP	23,065,224	0.31%	0.20%
64 MAYBANK SECURITIES INC FAO CTODE	73,920,672	0.98%	0.64%
65 PHILIPPINE EQUITY PARTNERS, INC. LG001	282,125,045	3.75%	2.45%
66 PHILIPPINE EQUITY PARTNERS, INC.	567,250	0.01%	0.00%
67 COL FINANCIAL	35,941	0.00%	0.00%
Sub-total PDTC Sub-proxies	1,235,277,635	16.42%	10.72%
Total Other shareholders	1,648,503,087	21.92%	14.31%
Total Common Shares	5,931,772,892	78.87%	51.49%
Add: Preferred Voting Shares held by Gokongwei Brothers Foundation, Inc.	4,000,000,000		34.72%
Total Present in Person and by Proxy	9,931,772,892		86.21%

CAPITAL STRUCTURE

Issued and Outstanding

Total Issued Shares - Common	7,520,983,658	
Less: Treasury Shares - Common	0	
Total Issued and Outstanding Shares - Common	<u>7,520,983,658</u>	<u>100.00%</u>
Total Issued and Outstanding Shares - Common	7,520,983,658	
Total Issued Shares - Preferred Voting	4,000,000,000	
Total Issued and Outstanding Shares - Common and Preferred	<u>11,520,983,658</u>	<u>100.00%</u>

Authorized

Common Shares	12,850,800,000
Preferred Voting Shares	204,000,000,000
Total Authorized	<u>216,850,800,000</u>

JG SUMMIT HOLDINGS, INC.
ANNUAL MEETING OF STOCKHOLDERS
MAY 15, 2023

FINAL ATTENDANCE

		% to Total Common and Preferred Voting Shares
No. of Common Shares as of Record Date	% to Total Outstanding Common Shares	11,520,983,658
4/5/2023	7,520,983,658	(7,520,983,658 + 4,000,000,000)

Notes:

a. Under the Memorandum of Association of Ego Investments Holdings, Limited ("Company"), the business and affairs of the Company shall be managed by, or under the direction or supervision of, the directors of the Company. The directors of the Company have all the powers necessary for managing, and for directing and supervising, the business and affairs of the Company.

b. A proxy form was executed on May 6, 2020 as signed by Ms. Lalaine C. Sta. Ana, FVP Trust Officer and Ma. Rachel B. Antiporda, Manager/Trust Operations Officer, appointing the following as proxies of Robinsons Savings Bank Trust Account No. 030-46-000001-9 to represent and vote all shares registered in its name at any and all regular or special meetings of shareholders of JG Summit Holdings, Inc.:

- Lance Y. Gokongwei, or in case of their non-attendance, the Chairman of the meeting, effective until the last day of the fifth year from May 6, 20

c. Cut-off date for submission of proxies under the By-Laws is five (5) working days before the meeting date falling on May 8, 2023

Total number of common shares lodged with the PDTC as of record date April 5, 2023 are as follows:

PCD Nominee Corporation (Filipino)	1,910,780,592
PCD Nominee Corporation (Non-Filipino)	870,103,866
	2,780,884,458
% to Total Outstanding Shares - Common	36.98%