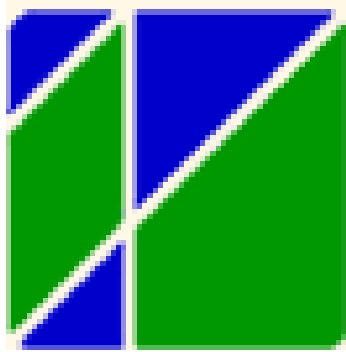


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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>	2023 Corporate Governance Training Session
<b>Report Period/Report Date</b>	Jun 23, 2023

<b>Description of the Disclosure</b>
Please find attached 2023 Corporate Governance Training Session as filed with the Securities and Exchange Commission (SEC).

**Filed on behalf by:**

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

**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

4	3	R	D		F	L	O	O	R			,		R	O	B	I	N	S	O	N	S		E	Q	U	I	T	A
B	L	E		T	O	W	E	R		,		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R	
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P	A	S	I	G		C	I	T	Y		,		M	E	T	R	O		M	A	N	I	L	A					

(Business Address: No. Street City/Town/Province)

<p align="center"><b>LAURINDA R. ROGERO</b>  <b>Chief Compliance Officer</b></p> <p align="center">Contact Person</p>	
---------------------------------------------------------------------------------------------------------------------------	--

<p align="center"><b>8633-7631 to 40</b></p> <p align="center">Company Telephone Number</p>	
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1	2
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Month

3	1
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Day

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FORMTYPE

<p align="center"><b>Last Thursday of May</b></p> <p align="center">Month</p>	<p align="center">Day</p>
-------------------------------------------------------------------------------	---------------------------

Fiscal Year

Annual Meeting

**CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE**

<p align="center">Issuer of Securities under                  SEC-BED Order No. 512, Series of 1993; SEC-BED Order No. 623, Series of 1993; SEC-BED Order No. 693, Series of                  1994; SEC-BED Order No. 966, Series of 1994; and SEC-CFD Order No. 080, Series of 1998</p> <p align="center">Secondary License Type, If Applicable</p>
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C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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**To be accomplished by SEC Personnel concerned**

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File Number

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Document I.D.

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Cashier

<p>STAMPS</p>
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**Remarks: pls. use blank ink for scanning purposes**



## JG SUMMIT HOLDINGS, INC.

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

23 June 2023

### **SECURITIES AND EXCHANGE COMMISSION (SEC)**

G/F Secretariat Building

PICC Complex, Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
**Director, Corporate Governance and Finance Department**

### **THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)**

6/F PSE Tower

5<sup>th</sup> Avenue corner 28<sup>th</sup> Street

Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**  
**Officer in Charge, Disclosure Department**

Re: **Corporate Governance Training Session Certificates of Attendance of  
Directors and Key Officers**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Attendance of the following Directors and Key Officers of JG Summit Holdings, Inc. ("JGSHI") to the 2023 Corporate Governance Training Sessions of the Gokongwei Group entitled "Unbox Extra: The Gokongwei Group Innovation Festival" held virtually on June 14, 2023 from 9:00 a.m. to 4:00 p.m. through Microsoft Teams Live.

**LAURINDA R. ROGERO**  
**CHIEF COMPLIANCE OFFICER**  
**TIN: 235-138-924**

<b>DIRECTORS</b>	
1.	Lance Y. Gokongwei <sup>1</sup>
2.	Robina Y. Gokongwei-Pe
3.	Johnson Robert G. Go, Jr.
4.	Jose T. Pardo
5.	Artemio V. Panganiban
6.	Renato T. De Guzman
<b>OFFICERS</b>	
1.	Michael P. Liwanag
2.	Bach Johann M. Sebastian
3.	Renato T. Salud
4.	Aldrich T. Javellana
5.	Lisa Gokongwei-Cheng
6.	Maria Celia H. Fernandez-Estavillo
7.	Brian M. Go
8.	David Gulliver G. Go
9.	Michele F. Abellanos
10.	Rya Aissa S. Agustin
11.	Ian S. Pajantoy
12.	Laurinda R. Rogero
13.	Ma. Cristina Bellafor P. Alvarez
14.	Andre Ria B. Buzeta-Acero

---

<sup>1</sup> President and Chief Executive Officer

**JG Summit Holdings, Inc.**



# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Lance Y. Gokongwei**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Robina Y. Gokongwei-Pe**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Johnson Robert G. Go, Jr.**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.







# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Jose T. Pardo**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Artemio V. Panganiban**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Renato T. De Guzman**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Michael P. Liwanag**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Bach Johann M. Sebastian**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Renato T. Salud**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Aldrich T. Javellana**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Lisa Gokongwei-Cheng**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.







## CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Maria Celia H. Fernandez-Estavillo**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Brian M. Go**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**David Gulliver G. Go**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Michele F. Abellanosa**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Rya Aissa S. Agustin**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Ian S. Pajantoy**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Laurinda R. Rogero**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.





# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Ma. Cristina Bellafor P. Alvarez**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.







# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Andre Ria B. Buzeta-Acero**

for having completed Corporate Governance Training in  
Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



AMINA RILLO

Vice President, Digital Transformation Office, JG Summit Holdings, Inc.

