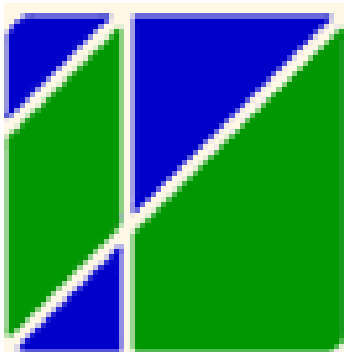


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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>	Certification of Attendance in Corporate Governance
<b>Report Period/Report Date</b>	Oct 24, 2023

**Description of the Disclosure**

Please find attached Corporate Governance Training Certificates of Attendance to the 2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings) held on October 19, 2023, 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

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S		I	N	C	.				
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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	
P	O	V	E	D	A		R	O	A	D			O	R	T	I	G	A	S		C	E	N	T	E	R	
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>	
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<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>
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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

Total Amount of Borrowings

Domestic

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Foreign

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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

24 October 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. to the "2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings)" held virtually on October 19, 2023 from 8:30 a.m. to 12:30 p.m. through Microsoft Teams Live.

*Laurinda Rogero*

**LAURINDA R. ROGERO**

Vice President and Chief Compliance Officer  
JG Summit Holdings, Inc.

**TIN: 235-138-924**

<b>DIRECTORS</b>	
1.	Patrick Henry C. Go
2.	Antonio Go
<b>OFFICERS</b>	
1.	Alan D. Surposa

# JG Summit Holdings, Inc.



JG SUMMIT  
HOLDINGS, INC.



# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Patrick Henry C. Go**

For having attended the **2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings)** held on **October 19, 2023**

  
LAURINDA ROGERO

Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.



# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Antonio Go**

For having attended the **2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings)** held on **October 19, 2023**

  
LAURINDA ROGERO

Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.



# CERTIFICATE OF ATTENDANCE

This certificate is presented to

**Alan D. Surposa**

For having attended the **2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings)** held on **October 19, 2023**

  
LAURINDA ROGERO

Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.