

# SECURITIES AND EXCHANGE COMMISSION

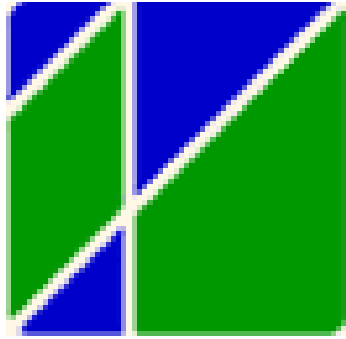
## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 20, 2024
2. SEC Identification Number  
184044
3. BIR Tax Identification No.  
350-000-775-860
4. Exact name of issuer as specified in its charter  
JG SUMMIT HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 8633-7631 to 40
9. Former name or former address, if changed since last report  
N/A
10. Securities registered 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  
9

*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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of the 2024 Annual Meeting of the Stockholders of JG Summit Holdings, Inc. (JGS)

#### Background/Description of the Disclosure

Please be informed that at the regular meeting of the Board of Directors of JGS, held today, March 20, 2024, the board approved the setting of the Annual Stockholders' Meeting on June 3, 2024, with a record date of April 5, 2024.

This is in accordance with the relevant provisions of the By-Laws of JGS, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

#### Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 20, 2024
Date of Stockholders' Meeting	Jun 3, 2024
Time	1:00 pm
Venue	TBA
Record Date	Apr 5, 2024

<p><b>Agenda</b></p>	<p>The Agenda for the Annual Meeting of the Stockholders is as follows:</p> <ol style="list-style-type: none"> <li>1. Proof of notice of the meeting and existence of a quorum.</li> <li>2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023.</li> <li>3. Presentation of the annual report and approval of the financial statements for the preceding year.</li> <li>4. Election of Board of Directors.</li> <li>5. Appointment of External Auditor.</li> <li>6. Ratification of the acts of the Board of Directors and its committees, officers and management.</li> <li>7. Consideration of such other matters as may properly come during the meeting.</li> <li>8. Adjournment.</li> </ol> <p>EXPLANATION OF AGENDA ITEMS:</p> <p>Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023</p> <p>Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.</p> <p>Presentation of annual report and approval of the financial statements for the preceding year</p> <p>The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.</p> <p>Election of Board of Directors</p> <p>After having undergone the nomination process as conducted by the Governance Nomination Remuneration and Sustainability Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Stockholders. The members of the Board of Directors of the Corporation shall be elected individually and by plurality vote.</p> <p>Appointment of External Auditor</p> <p>The Corporation's external auditor is SyCip Gorres Velayo &amp; Co. and will be nominated for reappointment for the current fiscal year.</p> <p>Ratification of the acts of the Board of Directors and its committees, officers and management</p> <p>Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.</p> <p>Consideration of such other matters as may properly come during the meeting</p> <p>The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.</p>
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**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	N/A
End Date	N/A

Other Relevant Information
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Please see the attached JGS SEC Form 17-C Current Report.

**Filed on behalf by:**

<b>Name</b>	Maria Celia Fernandez-Estavillo
<b>Designation</b>	Chief Legal Officer and Corporate Secretary

Remarks: Please use BLACK ink for scanning purposes.

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. **March 20, 2024**  
Date of Report (Date of earliest event reported)
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, Ortigas  
Center, Pasig City, Metro Manila**  
(Address of principal office)
- 1605**  
(Postal Code)
8. **(632) 8633-7631 to 40**  
Issuer's telephone number, including area code
9. **NA**  
(Former name or former address, if changed since last report)
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
<b>Common</b>	<b><u>7,520,983,658</u></b>

**SEC FORM 17-C**

**JG SUMMIT HOLDINGS, INC.**

**11. Item 9 – Other Events**

Please be informed that at the regular meeting of the Board of Directors of JGS, held today, March 20, 2024, the board approved the setting of the Annual Stockholders' Meeting on June 3, 2024, with a record date of April 5, 2024. This is in accordance with the relevant provisions of the By-Laws of JGS, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.

The Agenda for the Annual Meeting of the Stockholders is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023.
3. Presentation of the annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

**EXPLANATION OF AGENDA ITEMS:**

**Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023**

Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.

**Presentation of annual report and approval of the financial statements for the preceding year**

The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

**Election of Board of Directors**

After having undergone the nomination process as conducted by the Governance Nomination Remuneration and Sustainability Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Stockholders. The members of the Board of Directors of the Corporation shall be elected individually and by plurality vote.

Appointment of External Auditor

The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

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

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

Consideration of such other matters as may properly come during the meeting The Chairman will open the floor for comments and questions by the stockholders.

The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

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**  
**Corporate Secretary**  
(Signature and Title)

**March 20, 2024**  
(Date)