



JG SUMMIT HOLDINGS, INC.

43rd 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

CERTIFICATION OF COMPLIANCE WITH THE CODE OF BUSINESS CONDUCT AND ETHICS

JG Summit Holdings, Inc.'s Code of Business Conduct and Ethics (CBCE) complies with the corporate governance practices and principles outlined in the Securities and Exchange Commission's Code of Corporate Governance for Publicly-Listed Companies, as well as other relevant laws and regulations. As of 31 December 2023, all its directors, officers and employees have completed the annual refresher CBCE online training.

This Certification is issued in accordance with our commitment to doing business in accordance with good corporate governance and is executed to attest to the truth of the foregoing facts.

April 15, 2024, Pasig City.

LAURINDA R. ROGERO
Chief Compliance Officer - JGSHI