



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 REVISED MANUAL ON CORPORATE GOVERNANCE

JG Summit Holdings, Inc. updated its Revised Manual of Corporate Governance (RCGM), which was approved by the Board of Directors on 29 March 2023, ensuring it is compliant with the corporate governance practices and principles set forth in the Securities and Exchange Commission's Code of Corporate Governance for Publicly-Listed Companies, as well as other relevant laws and regulations.

This Certification is issued in accordance with the company's commitment to good corporate governance and to attest to the truth of the foregoing facts.

April 15, 2024, Pasig City.

LAURINDA R. ROGERO
Chief Compliance Officer - JGSHI