



**JG SUMMIT  
HOLDINGS, INC.**

**CERTIFICATION**

I, **MARIA CELIA H. FERNANDEZ-ESTAVILLO**, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. (the “Corporation”) with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
2. The attendance of Directors of the Corporation in the Board of Directors and Committee meetings held during fiscal year 2023 are as follows:

**A. Board of Directors Meeting (BOD)**

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held during the Year</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	James L. Go	May 15, 2023	12	12	100%
Member	Lance Y. Gokongwei	May 15, 2023	12	12	100%
Member	Patrick Henry C. Go	May 15, 2023	12	12	100%
Member	Johnson Robert G. Go, Jr.	May 15, 2023	12	11	92%
Member	Robina Gokongwei Pe	May 15, 2023	12	12	100%
Independent	Jose T. Pardo	May 15, 2023	12	12	100%
Independent	Renato T. De Guzman	May 15, 2023	12	12	100%
Independent (Lead)	Antonio L. Go	May 15, 2023	12	12	100%
Independent	Artemio V. Panganiban	May 15, 2023	12	12	100%

7 - Special meetings; 4 - regular meetings; 1- Organizational meeting

**B. Audit, Related Party Transaction, Risk Oversight Committee Meeting (AURROC)**

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held during the Year</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	Antonio L. Go	May 15, 2023	4	4	100%
Member	Renato T. De Guzman	May 15, 2023	4	4	100%
Member	Jose T. Pardo	May 15, 2023	4	4	100%
Member	Artemio V. Panganiban	May 15, 2023	4	4	100%
Advisory Member	James L. Go	May 15, 2023	4	4	100%

**C. Governance Nomination Remuneration and Sustainability Committee (GNRSC)**

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Chairman	Jose T. Pardo	May 15, 2023	4	4	100%
Member	Renato T. De Guzman	May 15, 2023	4	4	100%
Member	Antonio L. Go	May 15, 2023	4	4	100%
Member	Artemio V. Panganiban	May 15, 2023	4	4	100%

**D. Non-Executive Directors' Meetings**

**1) NEDs and IDs meeting with External Audit, heads of Internal Audit, Risk and Compliance**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2023	1	1	100%
Jose T. Pardo	May 15, 2023	1	1	100%
Renato T. De Guzman	May 15, 2023	1	1	100%
Artemio V. Panganiban	May 15, 2023	1	1	100%

**2) NEDs and IDs meeting without Executives present**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2023	1	1	100%
Jose T. Pardo	May 15, 2023	1	1	100%
Renato T. De Guzman	May 15, 2023	1	1	100%
Artemio V. Panganiban	May 15, 2023	1	1	100%

**3) NEDs and IDs members of AURROC with External Audit**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2023	1	1	100%
Jose T. Pardo	May 15, 2023	1	1	100%
Renato T. De Guzman	May 15, 2023	1	1	100%
Artemio V. Panganiban	May 15, 2023	1	1	100%



**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary