

SECURITIES AND EXCHANGE COMMISSION

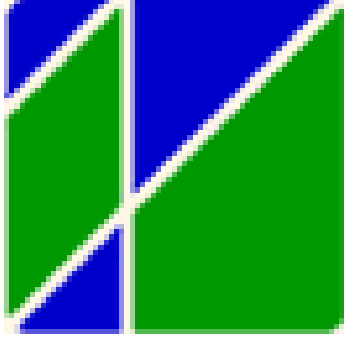
SEC FORM 17-C

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)
Jun 3, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of JG Summit Holdings, Inc. ("JGS") held today, June 3, 2024, at Crowne Plaza Manila Galleria, and via remote communication for stockholders participating remotely.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
1. James L. Go	156,288,580	-	N/A
2. Lance Y. Gokongwei	570,962,279	-	N/A
3. Robina Gokongwei Pe	190,464,774	-	N/A
4. Patrick Henry C. Go	133,164	-	N/A
5. Johnson Robert G. Go, Jr.	43,737	-	N/A
6. Renato T. De Guzman - Independent Director	22,838	-	N/A
7. Antonio L. Go - Independent Director	1	-	N/A
8. Artemio V. Panganiban - Independent Director	10	-	N/A
9. Bernadine T. Siy - Independent Director	1	-	N/A

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023
2. Approval of the Audited Financial Statements for the year ended December 31, 2023.
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of Stockholders.

Other Relevant Information

Ms. Bernadine T. Siy, the newly elected Independent Director of JGS, owns one (1) share of stock of JGS.

Please see attached the SEC Form 17-C of JGS on the Results of the 2024 Annual Stockholders' Meeting held on June 3, 2024.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Chief Legal Officer and Corporate Secretary

COVER SHEET

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SEC Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S	,		I	N	C	.

(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Maria Celia H. Fernandez-Estavillo
Corporate Secretary

(Contact Person)

8633-7631 to 40

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

last Thursday of May

Month Day
(Annual Meeting)

Results of Annual Stockholders' Meeting

<p>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>

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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. **June 3, 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>
Common	<u>7,520,983,658</u>

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. Item 9 – Other Events

Please be informed that the following are the results of the Annual Stockholders' Meeting held today, June 3, 2024, at Crowne Plaza Manila Galleria, and via remote communication for stockholders participating remotely:

1. Election of the following as members of the Board of Directors of JGS for the ensuing year, until their successors shall have been elected and qualified:
 1. James L. Go
 2. Lance Y. Gokongwei
 3. Robina Gokongwei Pe
 4. Patrick Henry C. Go
 5. Johnson Robert G. Go, Jr.

Independent Directors:

 6. Renato T. De Guzman
 7. Antonio L. Go
 8. Artemio V. Panganiban
 9. Bernadine T. Siy
2. Appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditor of JGS for the calendar year 2023.
3. List of other material resolutions, transactions and corporate actions approved by the stockholders:
 - Approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2023
 - Approval of the Audited Financial Statements for the year ended December 31, 2023.
 - Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of Stockholders.
4. Other relevant information
 - Ms. Bernadine T. Siy, the newly elected independent director of JGS, owns one (1) share of stock of JGS.

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)

June 3, 2024
(Date)