

# SECURITIES AND EXCHANGE COMMISSION

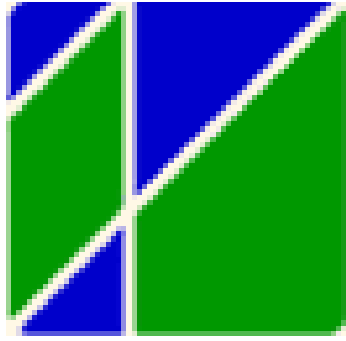
## SEC FORM 17-C

### 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  
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*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 4-25 - Results of Organizational 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 Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. ("JGS") held today, June 3, 2024, immediately after the Annual Stockholders' Meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
1. James L. Go	Chairman	156,288,580	-	N/A
2. Lance Y. Gokongwei	President and Chief Executive Officer	570,962,279	-	N/A
3. Patrick Henry C. Go	Executive Director	133,164	-	N/A
4. Michael P. Liwanag	Chief Strategy Officer	105,000	-	N/A
5. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary	5,250	-	N/A
6. Renato T. Salud	Chief Corporate Affairs and Sustainability Officer	-	-	N/A
7. Aldrich T. Javellana	Senior Vice President and Treasurer	-	-	N/A
8. Lisa Gokongwei Cheng	Chief Digital Officer	146,018,275	-	N/A
9. Brian M. Go	Chief Finance and Risk Officer	2,237,577	-	N/A
10. David Gulliver G. Go	Chief Human Resources Officer	43,735	-	N/A
11. Michele F. Abellanosa	Vice President, Corporate Controllershship	-	-	N/A
12. Rya Aissa G. Agustin	Chief Audit Executive	-	-	N/A
13. Laurinda R. Rogero	Chief Compliance Officer	-	-	N/A

14. Ma. Cristina Bellafor P. Alvarez	Chief Information Officer	-	-	N/A
15. Ian S. Pajantoy	Data Protection Officer	-	-	N/A
16. Andre Ria B. Buzeta-Acero	Assistant Corporate Secretary	-	-	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Robina Gokongwei Pe	Member
Executive Committee	Patrick Henry C. Go	Member
Audit, Related Party Transaction, Risk Oversight Committee (AURROC)	Antonio L. Go	Chairman (Independent Director)
Audit, Related Party Transaction, Risk Oversight Committee (AURROC)	Renato T. De Guzman	Member (Independent Director)
Audit, Related Party Transaction, Risk Oversight Committee (AURROC)	Artemio V. Panganiban	Member (Independent Director)
Audit, Related Party Transaction, Risk Oversight Committee (AURROC)	Bernadine T. Siy	Member (Independent Director)
Audit, Related Party Transaction, Risk Oversight Committee (AURROC)	James L. Go	Member (Independent Director)
Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC)	Bernadine T. Siy	Chairman (Independent Director)
Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC)	Renato T. De Guzman	Member (Independent Director)
Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC)	Antonio L. Go	Member (Independent Director)
Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC)	Artemio V. Panganiban	Member (Independent Director)

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Appointment of Mr. Antonio L. Go as the Lead Independent Director.

#### Other Relevant Information

Please see attached the SEC Form 17-C of JGS on the Results of the Organizational Meeting of the Board of Directors held on June 3, 2024.

#### Filed on behalf by:

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





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>
<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 the following are the results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. (“JGS”) held today, June 3, 2024, immediately after the Annual Stockholders' Meeting:

I. Election of officers of JGS to serve as such until their respective successors shall have been elected and qualified:

1. James L. Go	Chairman
2. Lance Y. Gokongwei	President and Chief Executive Officer
3. Patrick Henry C. Go	Executive Director
4. Michael P. Liwanag	Chief Strategy Officer
5. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary
6. Renato T. Salud	Chief Corporate Affairs and Sustainability Officer
7. Aldrich T. Javellana	Senior Vice President and Treasurer
8. Lisa Gokongwei Cheng	Chief Digital Officer
9. Brian M. Go	Chief Finance and Risk Officer
10. David Gulliver G. Go	Chief Human Resources Officer
11. Michele F. Abellanosa	Vice President, Corporate Controllershship
12. Rya Aissa G. Agustin	Chief Audit Executive
13. Laurinda R. Rogero	Chief Compliance Officer
14. Ma. Cristina Bellafor P. Alvarez	Chief Information Officer
15. Ian S. Pajantoy	Data Protection Officer
16. Andre Ria B. Buzeta-Acero	Assistant Corporate Secretary

II. Appointment of the following as Chairpersons and Members of the Committees of JGS to serve until their respective successors shall have been elected and qualified:

A. Executive Committee

1. James L. Go	-	Chairman
2. Lance Y. Gokongwei	-	Member
3. Robina Gokongwei Pe	-	Member
4. Patrick Henry C. Go	-	Member

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

1. Antonio L. Go	-	Chairman (Independent Director)
2. Renato T. De Guzman	-	Member (Independent Director)
3. Artemio V. Panganiban	-	Member (Independent Director)
4. Bernadine T. Siy	-	Member (Independent Director)
5. James L. Go	-	Advisory Member

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

1. Bernadine T. Siy	-	Chairman (Independent Director)
2. Renato T. De Guzman	-	Member (Independent Director)
3. Antonio L. Go	-	Member (Independent Director)
4. Artemio V. Panganiban	-	Member (Independent Director)

III. Appointment of Mr. Antonio L. Go as Lead Independent Director



## 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)