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

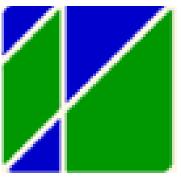
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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 4-25 - 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 Company	Nature of Indirect			
		Direct	Indirect	Ownership		
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	-	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 Controllership	-	-	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:

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



COVER SHEET

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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 report	ted)	
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, Ortig Center, Pasig City, Metro Manila (Address of principal office)	gas	1605 (Postal Code)
8.	(632) 8633-7631 to 40 Issuer's telephone number, including area of	ode	
9.	NA (Former name or former address, if changed	d since l	ast report)
10.	Securities registered pursuant to Sections 8 RSA	and 12	of the SRC or Sections 4 and 8 of the
	Title of Each Class		umber of Shares of non Stock Outstanding

7,520,983,658

Common



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

Patrick Henry C. Go
 Michael P. Liwanag
 Executive Director
 Chief Strategy Officer

Maria Celia H. Fernandez-Estavillo
 Renato T. Salud
 Chief Legal Officer and Corporate Secretary
 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. Go10. David Gulliver G. GoChief Finance and Risk OfficerChief Human Resources Officer

11. Michele F. Abellanosa Vice President, Corporate Controllership

12. Rya Aissa G. Agustin
 13. Laurinda R. Rogero
 14. Ma. Cristina Bellafor P. Alvarez
 15. Ian S. Pajantoy
 16. Andre Ria B. Buzeta-Acero
 17. Chief Audit Executive
 18. Chief Compliance Officer
 19. Chief Information Officer
 19. Data Protection Officer
 19. 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

James L. Go
 Lance Y. Gokongwei
 Robina Gokongwei Pe
 Patrick Henry C. Go
 Chairman
 Member
 Member
 Member

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

Antonio L. Go
 Renato T. De Guzman
 Artemio V. Panganiban
 Bernadine T. Siy
 Chairman (Independent Director)
 Member (Independent Director)
 Member (Independent Director)

5. James L. Go - Advisory Member

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

Bernadine T. Siy
 Renato T. De Guzman
 Antonio L. Go
 Artemio V. Panganiban
 Chairman (Independent Director)
 Member (Independent Director)
 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)