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.



PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jul 1, 2024
Description of the Discle	osure

Please find attached the General Information Sheet for the year 2024 of JG Summit Holdings, Inc. as filed with the Securities and Exchange Commission.

Filed on behalf by:

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





The following document has been received:

Receiving: Jyrod Genova Receipt Date and Time: June 28, 2024 12:28:54 PM

Company Information

SEC Registration No.: 0000184044 Company Name: JG Summit Holdings, Inc. Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST10628202482777257 Document Type: GENERAL_INFORMATION_SHEET Document Code: GIS Period Covered: June 03, 2024 Submission Type: Annual Meeting Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)									
	FOR THE YEAR								
	STOCK CORPOR	RATION							
MEETING. DO NOT LEAVE ANY ITEM INFORMATION IS NON-EXISTENT. IF T	1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE								
 STOCKHOLDERS' MEETING BE HELD ' THIS GIS SHALL BE ACCOMPLISHED II THE SEC SHOULD BE TIMELY APPRISE THAT AROSE BETWEEN THE ANNUAI 	 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN 								
COPIES SHALL UNIFORMLY BE ON A4 6. ONLY THE GIS ACCOMPLISHED IN A	S TO THE RECEIVING SECTION AT THE SEC M OR LETTER-SIZED PAPER. THE PAGES OF ALL CCORDANCE WITH THESE INSTRUCTIONS SH E AGAINST THE CORPORATION AND ITS RESP	COPIES SHALL USE ONLY ONE SI IALL BE CONSIDERED AS HAVIN	DE G BEEN FILED.						
	========= PLEASE PRINT LEGI	BLY ====================================							
CORPORATE NAME:			DATE REGISTERED:						
BUSINESS/TRADE NAME:	JG SUMMIT HOLDINGS, INC.		11/23/1990						
	JG SUMMIT HOLDINGS, INC.		FISCAL YEAR END:						
SEC REGISTRATION NUMBER:	101011								
DATE OF ANNUAL MEETING PER	184044 BY-LAWS:		December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN)						
	Last Thursday of May		000-775-860						
ACTUAL DATE OF ANNUAL MEET	ING:		WEBSITE/URL ADDRESS:						
	June 3, 2024		www.jgsummit.com.ph						
COMPLETE PRINCIPAL OFFICE AI	DDRESS:		E-MAIL ADDRESS:						
43rd Floor, Robinsons Equitable Pasig City, Metro Manila	e Tower, ADB Avenue corner Poved	la Street, Ortigas Center,	corporatesecretary@jgsummit.ph						
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:						
43rd Floor, Robinsons Equitable Pasig City, Metro Manila	e Tower, ADB Avenue corner Poved	la Street, Ortigas Center,	8395-2608						
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER						
corporatesecretary@jgsummit.ph	<u>AndreRia.Buzeta-</u> <u>Acero@jgsummit.com.ph</u>	+63 998 840 7489	+63 918 945 1471						
NAME OF EXTERNAL AUDITOR &		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):						
	y Lee Salas NDUSTRY PRESENTLY ENGAGED IN:	0015-AR-4 INDUSTRY CLASSIFICATION:	8633-7631 GEOGRAPHICA CODE:						
Investments Holding Company ====================================									
PARENT COMPANY	ADDRESS								
N.A.									
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS								
	(see Annex "A")								

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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CORPORATE NAME: JG SUMMIT HOLDINGS, INC.							
A. Is the Corporation a covered person under the Anti Money Launderi amended? (Rep. Acts. 9160/9164/10167/10365)	ng Act (AMLA), as	□ YES ☑ NO					
Please check the appropriate box:							
1.							
 a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations 		lry dealers in precious metals, who as a business, in precious metals					
 f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to 		ry dealers in precious stones, who, as a business, in precious stone					
Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		any service providers which, as a business, de any of the following services to third parties.					
 a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	□ b. acti a d par rela □ c. pro acc add lega □ d. acti	ng as a formation agent of judicial persons ing as (or arranging for another person to act as) irector or corporate secretary of a company, a ther or partnership, or a similar position in ation to other juridical persons oviding a registered office, business address or ommodation, correspondence or administrative lress for a company, a partnership or any other al person or arrangement ng as (or arranging for another person to act as) ominee shareholder for another person					
3.	7. Persons who	provide any of the following services:					
 a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	☐ b. mar ☐ c. org ope ☐ d. crea per	aging of client money, securities or other assets hagement of bank, savings or securities accounts anization of contributions for the creation, eration or management of companies ation, operation or management of juridical sons or arrangements, and buying and selling siness entities					
B. Has the Corporation complied with the requirements on Customer I (CCD) or Know Your Customer (KYC), record-keeping, and submissi under the AMLA, as amended, since the last filing of its GIS?		□ YES ☑ NO					

 I LEASE I KI

				STOCK COR ===== PLEASE PRI					
			SUMMIT HOLD		NI LEGIDLI				
				CAPITAL S					
AUTHORIZE		LSTOCK		(as of June	e 3, 2024)				
AUTIONIZE			SHARES*	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)		
			Commo	, , , ,	1.0	0		2,850,800,000.00	
			Preferred (voting TOTA		0.0			2,040,000,000.00	
SUBSCRIBEI) CAPITAI		101A	L 216,850,800,000		TOTAL	14	,890,800,000.00	
FILIPINO	NO. STO HOLD	OF CK-	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)	
	95	7	Commo	n 6,395,521,317	2,147,280,637	1.00	6,395,521,317.00	85.04	
	1		Preferred (voting	;) 4,000,000,000			40,000,000.00		
			Total Commo	n 6,395,521,317		Total Common	6,395,521,317.00	85.04	
		Tot	tal Preferred (voting	() 4,000,000,000	Total Pr	eferred (voting)	4,000,000,000.00		
FOREIGN (IN BY NATION	ALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)	
British V Island			280,946,400	0	1.00	0.00	0.00		
Americ		6	Common	178,301	178,301	1.00	178,301.00	0.00	
Chine		7	Common	361,045	361,045	1.00	361,045.00	0.00	
Britis		4	Common	59,829	59,829	1.00	59,829.00	0.00	
Swedi India		1 1	Common Common	20,475 11,550	20,475 11,550	1.00 1.00	20,475.00 11,550.00	0.00	
Other A		1	Common	6,930	6,930	1.00	6,930.00	0.00	
Non-Fili		1	Common	843,838,646	843,838,646	1.00	843,838,646.00	11.22	
Dutcl			Common	12,600	12,600	1.00	12,600.00	0.00	
Malays		2	Common	26,565	26,565	1.00	26,565.00	0.00	
Percentage of	of Foreign	Equity: 9.77		TOTAL 1,125,462,341		TOTAL	1,125,462,341.00	11.22	
					TOTAL SUBSC	RIBED Common	7,520,983,658.00	100.00	
				TO'	FAL SUBSCRIBED Pr	eferred (voting)	40,000,000.00		
PAID-UP CA	PITAL				-				
FILIPINO	HOL	STOCK- DERS	TYPE OF SHARES		PAR/STAT		AMOUNT (PhP)	% OF OWNERSHIP (Note b)	
		57 1	Comm Preferred (votin				6,395,521,317.00 40,000,000.00	85.04	
		±	Total Comm			Total Common	6,395,521,317.00	85.04	
	·		OTAL Preferred (vot			eferred (voting)	40,000,000.00		
FOREIGN (IN BY NATION	IALITY	NO. OF STOCK- HOLDERS	TYPE OF SHARE	S* NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British V Island		1	Common	280,946,400) 1.(00	280,946,400.00	3.74	
Americ		6	Common	178,301			178,301.00	0.00	
Chine		7	Common	361,045	1.0	00	361,075.00	0.00	
Britis		4	Common	59,829			59,829.00	0.00	
Swedi India		1 1	Common Common	20,475 11,550			20,475.00 11,550.00	0.00	
Other A		1	Common	6,930			6,930.00	0.00	
Non-Fili		1	Common	843,838,646			843,838,646.00	11.22	
Dutcl		1	Common	12,600			12,600.00	0.00	
Malays		2	Common	26,565			26,565.00	0.00	
			тот			TOTAL	1,125,462,341.00	14.96	
			1		TOTAL PA TOTAL PAID-UP Pr	AID-UP Common	7,520,983,658.00 40,000,000.00	100.00	
					TOTAL PAID-UP Pr	eieireu (voting)	40,000,000.00		

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation Notes:

a) Calculated on the basis of total voting shares of 11,520,983,658 which is the sum of total outstanding common shares (7,520,983,658) and issued preferred voting shares (4,000,000,000).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

b) Calculated on the basis of total outstanding common shares amounting to7,520,983,658.

-				PLEASE I	PRINT LEG	IBLY ====	=========		=======
CO	RPORATE NAME: JG SUM	MIT HOLDINGS		IDECTO	ORS/OFFI	CEDS			
N	AME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM**	TAX IDENTIFICATION NUMBER
1.	James L. Go		Y	С	М	Y	Chairman	Executive Committee/C AURROC/ Advisory Member	
2.	Lance Y. Gokongwei		Y	М	М	Y	President and Chief Executive Officer	Executive Committee/M	
3.	Patrick Henry C. Go		N	М	М	Y	Executive Director	Executive Committee/M	
4.	Johnson Robert G. Go, Jr.		N	М	М	Y	N/A	N/A	
5.	Robina Gokongwei-Pe		N	М	F	Y	N/A	Executive Committee/M	
7.	Renato T. De Guzman (Independent Director)		N	I	М	Y	N/A	AURROC/M GNRSC/M	
8.	Antonio L. Go (Independent Director)		N	I	М	Y	N/A	AURROC/C GNRSC/M	
9.	Artemio V. Panganiban (Independent Director)		N	I	М	Y	N/A	AURROC/M GNRSC/M	
6.	Bernadine T. Siy (Independent Director)		N	I	F	Y	N/A	AURROC/M GNRSC/C	
	TRUCTIONS: FOR SEX COLUMN PUT "F" FO	R FFMAIF "M" F	OR MA	IF					

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I", FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFCIER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AURROC = Audit, Related Party Transaction, Risk Oversight Committee

GNRSC = Governance, Nomination, Remuneration, and Sustainability Committee

**

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

	DIRECTORS/OFFICERS											
]	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER			
10.	Michael P. Liwanag		N	N/A	М	Y	Chief Strategy Officer	N/A				
11.	Maria Celia H. Fernandez- Estavillo		N	N/A	F	Y	Chief Legal Officer and Corporate Secretary	N/A				
12.	Renato T. Salud		N	N/A	М	N	Chief Corporate Affairs and Sustainability Officer	N/A				
13.	Aldrich T. Javellana		N	N/A	М	N	Senior Vice President and Treasurer	N/A				
14.	Lisa Gokongwei Cheng		N	N/A	F	Y	Chief Digital Officer	N/A				
15.	Brian M. Go		N	N/A	М	Y	Chief Finance and Risk Officer	N/A				
16.	David Gulliver G. Go		N	N/A	М	Y	Chief Human Resources Officer	N/A				
17.	Michele F. Abellanosa		N	N/A	F	N	Vice President, Corporate Controllership	N/A				
18.	Rya Aissa S. Agustin		N	N/A	F	N	Chief Audit Executive	N/A				
19.	Laurinda R. Rogero		N	N/A	F	N	Chief Compliance Officer	N/A				
20.	Ma. Cristina Bellafor P. Alvarez		N	N/A	F	N	Chief Information Officer	N/A				
21.	Ian Pajantoy		N	N/A	М	N	Data Protection Officer	N/A				

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

	DIRECTORS/OFFICERS										
	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER		
22	. Andre Ria B. Buzeta-Acero		N	N/A	F	Ν	Assistant Corporate Secretary	N/A			

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I", FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFCIER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

	DTAL NUMBER OF STOCKHOLDERS: ommon – 982; Preferred – 1 (as of June 3,	2024)		Common – 958; Pre		OR MORE SHARES E (as of June 3, 2024)	Ach:
T(OTAL ASSESTS BASED ON LATEST AUD	ITED FINANCIA		Php234,500,172,75	8 (as of Decembe	r 31, 2023)	
				R'S INFORMATION ine 3, 2024)			
N	AME, NATIONALITY AND CURRENT			SUBSCRIBED		AMOUNT PAID	TAX
	RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	IDENTIFICATION NUMBER
1.	Gokongwei Brothers Foundation, Inc.	Common	2,096,930,273	2,096,930,273.00	27.88%	2,096,930,273.00	
		Preferred voting	4,000,000,000	40,000,000.00		40,000,000.00	
		Total Common	2,096,930,273	2,096,930,273.00			
		Total Preferred voting	4,000,000,000	40,000,000.00			
2.	PCD Nominee Corporation	Common	2,039,872,319	2,039,872,319.00	27.12 %	2,039,872,319.00	
	(Filipino)**						
		TOTAL	2,039,872,319	2,039,872,319.00			
3.	RSB-TIG NO. 030-46-000001-9	Common	1,084,985,186	1,084,985,186.00	14.43%	1,084,985,186.00	
4.	PCD Nominee Corporation	TOTAL	1,084,985,186	1,084,985,186.00	11.22 %	843,838,646.00	
т.	(Non-Filipino) **	Common	843,838,646	843,838,646.00	11.22 /0	043,030,040.00	
		TOTAL	843,838,646	843,838,646.00			
5.	Lance Yu Gokongwei	Common	323,643,574	323,643,574.00	4.30%	323,643,574.00	
		TOTAL	323,643,574	323,643,574.00			
6.	Ego Investments Holdings Limited	Common	280,946,400	280,946,400.00	3.74%	280,946,400.00	
		TOTAL	280,946,400	280,946,400.00			
7.	Robina Gokongwei Pe	Common	188,432,999	188,432,999.00	2.51%	188,432,999.00	
		TOTAL	188,432,999	188,432,999.00			
8.	James L. Go	Common	156,113,638	156,113,638.00	2.08%	156,113,638.00	
		TOTAL					
		TOTAL	156,113,638	156,113,638.00			
	TOTAL AMO	OUNT OF SUBSO	CRIBED CAPITAL				
* 0	% of ownership is based on total outstand	ling common -h		AL AMOUNT OF PAI	D-UP CAPITAL		
	Out of the PCD Nominee Corporation a	-				_	

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

	FAL NUMBER OF STOCKHOLDERS: nmon – 982; Preferred – 1 (as of June 3,	2024)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common – 958; Preferred voting – 1 (as of June 3, 2024)						
0	TAL ASSESTS BASED ON LATEST AUDI	TED FINANCIAI	STATEMENTS:	Php234,500,172,758	(as of December	31, 2023)				
				R'S INFORMATION ne 3, 2024)						
N	AME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION			
	RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	NUMBER			
).	Gosotto & Co., Inc.	Common	105,676,718	105,676,718.00	1.41%	105,676,718.00				
		TOTAL	105,676,718	105,676,718.00						
0.	RBC-TIG ATF TA#030-172-530121	Common	101,871,000	101,871,000.00	1.35%	101,871,000.00				
		TOTAL	101,871,000	101,871,000.00						
l1.	Lisa Yu Gokongwei	Common	87,076,500	87,076,500.00	1.16%	87,076,500.00				
12.	Lisa Gokongwei Cheng	TOTAL	87,076,500	87,076,500.00	0.76%	56,910,000.00				
	Lisa dokongwei cheng	Common	56,910,000	56,910,000.00	0.7090	50,910,000.00				
		TOTAL	56,910,000	56,910,000.00						
13.	RBC-TIG ATF TA#030-172-530122	Common	37,905,000	37,905,000.00	0.50%	37,905,000.00				
	Ninia Danilara de Caracteria	TOTAL	37,905,000	37,905,000.00	0.400/	25 776 014 00				
14.	Nicris Development Corporation	Common	35,776,914	35,776,914.00	0.48%	35,776,914.00				
		TOTAL	35,776,914	35,776,914.00						
۱5.	Quality Investments & Securities	Common	8,794,498	8,794,498.00	0.12%	8,794,498.00				
	Corp.									
		TOTAL	8,794,498	8,794,498.00						
16.	ROWENA G. ALANO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00				
		TOTAL	5,717,411	5,717,411.00						
	TOTAL AMO	UNT OF SUBSC	RIBED CAPITAL							
				FAL AMOUNT OF PAI	D-UP CAPITAL					
* %	of ownership is based on total outstand	ing common sha	res of 7,520,983,65	58						

Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION **CORPORATE NAME: IG SUMMIT HOLDINGS, INC.** TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common - 982; Preferred - 1 (as of June 3, 2024) Common - 958; Preferred voting - 1 (as of June 3, 2024) TOTAL ASSESTS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php234,500,172,758 (as of December 31, 2023) STOCKHOLDER'S INFORMATION (as of June 3, 2024) ТАХ SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID **IDENTIFICATION RESIDENTIAL ADDRESS** AMOUNT % OF (PhP) ТҮРЕ NUMBER NUMBER (Ph<u>P)</u> **OWNERSHIP** 17. RUTH TIU GOTAO 0.08% 5,717,411.00 5,717,411 5,717,411.00 Common TOTAL 5,717,411 5,717,411.00 MAXWELL G. AHYONG AND/OR 0.06% 4.410.000.00 18. 4,410,000 4,410,000.00 Common CHRISTINE Y. AHYONG TOTAL 4,410,000 4,410,000.00 MANUEL GO AHYONG, JR. AND/OR 0.06% 4,147,500.00 19. Common 4,147,500 4,147,500.00 VIVIAN YU AHYONG TOTAL 4,147,500 4,147,500.00 MARITESS G. AHYONG 3,570,000.00 20. 0.05% 3,570,000 3,570,000.00 Common TOTAL 3,570,000 3,570,000.00 **IG SUMMIT CAPITAL SERVICES** 0.04% 21. 3,320,625.00 3,320,625.00 Common 3,320,625 CORPORATION Total 3,320,625 3,320,625.00 22. OTHERS 0.60% 45,327,046.00 Common 45,327,046 45,327,046.00 961 stockholders TOTAL 45,327,046 45,327,046.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 7,520,983,658.00 100.00% TOTAL AMOUNT OF PAID-UP CAPITAL 7,520,983,658.00 * % of ownership is based on total outstanding common shares of 7,520,983,658 INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

		GENERAL INFO STOCK CO ==== PLEASE PR	RPORATIO	DN		
	ME: JG SUMMIT HOLDINGS					
1. INVESTMENT O	F CORPORATE FUNDS IN ANOTH	IER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION
1.1 STOCKS – M	Marketable Equity Securities			26,131,778,678		
I	Permanent Investments			203,799,238,643		
1.2 BONDS/CO	MMERCIAL PAPER (Issued by Pr	rivate Corporations)	NONE		
	REDITS/ ADVANCES			NONE		
1.4 GOVERNM	ENT TREASURY BILLS			NONE		
1.5 OTHERS –	Money Market Placements			P1,056,875		DATEOE
	F CORPORATE FUNDS IN ACTIVI JRPOSES (PLEASE SPECIFY)	TIES UNDER ITS		DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	N/A			N/A		N/A
3. TREASURY SHAR	ES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A			N/A		N/A
4. UNRESTRICTED/ Php56,080,066	/UNAPPROPRIATED RETAINED E 5,852	CARNINGS AS OF EN	D OF LAST FI	SCAL YEAR (as of Dece	ember 31, 202.	
5. DIVIDENDS DECL	ARED DURING THE IMMEDIATEI	LY PRECEDING YEAI	R (as of Dece	mber 31, 2023):		
	TYPE OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED
5.1 CASH - co	mmon shares (P0.40/share)		3,0	08,393,463.20		May 8, 2023
5.2 STOCK				N/A		N/A
5.3 PROPERT	Y	TOTAL	2.0	N/A		N/A
	ARES ISSUED DURING THE PERIO	TOTAL	3,0	08,393,463.20		
						n
DATE		SHARES			AMOUN	Ĺ
N/A		/A			N/A	
	E/REGISTRATION WITH SEC ANI		ENCY: (as of	December 31, 2021)		
NAME OF AGENCY:		SEC	0 1 1 0		B S P	IC
TYPE OF LICENSE/REGN.1. Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993 2. Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993. 3. Certificate of Permit to Offer Securities for Sale under: a. SEC-BED Order No. 693 Series of 1994 issued on June 30, 1994. N/A N/A b. SEC-BED Order No. 966 Series of 1994 issued on September 16, 1994. 4. Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998 5. Certificate of Permit to Offer Securities for Sale under SEC-MSRD Order No. 10 Series of 2014 issued on February 7, 2014.N/A						
DATE ISSUED:	 June 30, 1993 August 3, 1993 a. June 30, 1994 b. September 16, 1994 July 3, 1998 February 7, 2014 				N/A	N/A
DATE STARTED OPERATIONS:	November 23, 1990				N/A	N/A
TOTAL ANNU DIRECTORS D	AL COMPENSATION OF URING THE PRECEDING L YEAR (in PhP)	TOTAL NO. OF OF	FFICERS	TOTAL NO. OF RAN EMPLOYEES		TOTAL MANPOWER COMPLEMENT
1	8,580,000	16				28

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA CELIA H. FERNANDEZ-ESTAVILLO, CORPORATE SECRETARY OF JG SUMMIT HOLDINGS, INC. DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS _____ DAY OF 2 7 JUN 2024, 2024 IN PASIG CITY.

MARIA CELIA H ANDEZ-ESTAVILLO Corporate Secretary

BY AFFIANT PERSONALLY APPEARED

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON 27 JUN 2024, BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO.

5



/mar

Notary Public for Pesig, San Juan, and Pateros Notarial Commission No. 134 valid until December 31, 2024 40th Floor Robinsons Equitable Tower, ADB Ave. cor. Poveda Road, Ortigas Center, Pasig City 1605 Roll of Attorneys No. 55199 MCLE Compliance No. VII- 0015364 valid until April 14, 2025 PTR No. 10081858/01-09-2024/Makati City ISP Receipt No. 402329/01-05-2024/Rizal Chapter

BENEFECIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: 184044 CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "1", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- **B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- **C** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- **D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- **E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- **F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- **G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)		SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1.	Go, James L. Director					2.08%	D	Ι
2.	Gokongwei, Lance Y. Director					7.59%	D	Ι
3.	Go, Patrick Henry C. Director					0.00%	D	Ι
4.	Go, Jr. Johnson Robert G. Director					0.00%	D	Ι
5.	Pe, Robina G. Director					2.53%	D	I
6.	De Guzman, Renato T. Independent Director					0.00%	D	Ι
7.	Go, Antonio L. Independent Director					0.00%	D	Ι
8.	Panganiban, Artemio V. Independent Director					0.00%	D	Ι
	Siy, Bernadine T. Independent Director	landing on the CEC iView				0.00%	D	1

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations

Annex "A"

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES

	SEC Reg. No.	Company Name	Company Address
1.	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
2.	N/A	JG Summit Philippines Ltd. and Subsidiaries	Cayman Islands
3.	N/A	JG Summit Philippines, Ltd.	Cayman Islands
4.	N/A	JGSH Philippines, Limited	British Virgin Islands
5.	N/A	Telegraph Development, Ltd.	British Virgin Islands
6.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
7.		Universal Robina Corporation and Subsidiaries	Philippines
8.	9170	Universal Robina Corporation	Philippines
9.		CFC Corporation	Philippines
10.		Bio-Resource Power Generation Corp. and a Subsidiary	Philippines
11.		Najalin Agri-Ventures, Inc. (NAVI)	Philippines
12.	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
13.	N/A	URC Philippines, Limited	British Virgin Islands
14.		Nissin Universal Robina Corporation	Philippines
15.		URC Snack Ventures Inc.(USVI) (formerly, Calbee-	Philippines
10		URC, Inc. (CURCI))	
16.		URC Beverage Ventures Inc. (UBVI) (formerly, Hunt-	Philippines
17.	N/A	URC (HURC))	China
17.	N/A N/A	URC China Commercial Co., Ltd.	China
18.	N/A N/A	Shantou Peggy Co. Ltd. URC International Co., Ltd & Subsidiaries	British Virgin Islands
20.	N/A N/A	URC International Co., Ltd	British Virgin Islands
20.	N/A N/A	Hong Kong - China Foods Co., Ltd and	Hong Kong
22.	N/A	Subsidiaries	
22.	N/A N/A	Hong Kong China Foods	Hong Kong
23.	N/A N/A	URC Hong Kong Company, Limited	Hong Kong China
24.	N/A N/A	Xiamen Tongan Pacific Food Co., Ltd. Shanghai Peggy Foods Co., Ltd.	China
25.	N/A N/A	Guangzhou Peggy Foods Co., Ltd.	China
20.	N/A N/A	Advanson International Pte. Ltd. (Advanson) and	Singapore
		Subsidiary	
28.	N/A	Advanson International Pte. Ltd.	Singapore
29.	N/A	Jiangsu Acesfood Industrial Co.	China Duitich Vincin Islanda
30. 31.	N/A N/A	URC Asean Brands Co., Ltd. & Subsidiaries	British Virgin Islands
32.	N/A N/A	URC Asean Brands Co., Ltd. URC (Thailand) Co., Ltd.	British Virgin Islands Thailand
33.	N/A N/A	URC Myanmar Co., Ltd.	Myanmar
34.	N/A N/A	Continental Miling Company Thailand	Thailand
35.	N/A	URC Vietnam Co., Ltd.	Vietnam
36.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
37.	N/A	Pan Pacific Investments Co., Ltd.	Singapore
38.	N/A	Ricellent Sdn. Bhd.	Malaysia
39.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
40.	N/A	Crunchy Foods Sdn Bhd (Malaysia)	Malaysia
41.	N/A	Munchy Food Industries Sdn Bhd	Malaysia
42.	N/A	Munchworld Marketing Sdn Bhd	Malaysia
43.	N/A	URC (Thailand) Co., Ltd.	Thailand
44.	N/A	URC Myanmar Co., Ltd.	Myanmar
45.	N/A	URC Hanoi Company Limited	Vietnam
46.	N/A	PT URC Indonesia	Indonesia
47.	N/A	URC Central Co., Ltd.	Vietnam
48.	N/A	Shantou SEZ Shanfu Foods Co. Ltd.	China
49.	N/A N/A	URC Oceania Company Ltd. and Subsidiaries	British Virgin Islands
50.	N/A	URC Oceania Company Ltd.	British Virgin Islands
51. 52.	A200111344	URC Equity Ventures Pte. Ltd. CPAir Holdings, Inc. (CPAHI) and Subsidiaries	Singapore Philippines
52.	A200111344	CPAir Holdings, Inc. (CPAHI) and Subsidiaries CPAir Holdings, Inc	Philippines
55.	154675	Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
J- T .	1510/5	Coou min, me. (Compand Subsidiaries	i imppines

55. Cebu Air, Inc. Philippines 56. CEBGO, Inc. Philippines 57. Aviation Partnership (Philippines) Corp. Philippines 58. Robinsons Land Corporation (RLC) and Subsidiaries Philippines 59. 93269-A Robinsons Land Corporation (RLC) and Subsidiaries Philippines 60. Robinsons Inn, Inc Philippines 61. N/A Robinsons Properties Marketing and Management Cayman Islands 62. RI. Commercial REIT, Inc. Philippines 63. Robinsons Properties Marketing and Management Philippines 64. Altus San Nicolas Corp. Philippines 65. Altus San Nicolas Corp. Philippines 66. Go Hotels Davao Philippines 70. RL Property Management, Inc. Philippines 71. RL Fund Management, Inc. Philippines 72. Robinsons Loopration Philippines 73. Altus Mall Ventures, Inc. Philippines 74. Baccor R and P Land Corporation Philippines 75. RL Fund Management, Inc. Philippines 76. Rabinsons Loopration (GSOC) Philippines 76. Mall Ventures, Inc. Philippines 77.		SEC Reg. No.	Company Name	Company Address
56. CEBGO, Inc. Philippines 57. Aviation Partnership (Philippines) Corp. Philippines 58. Robinsons Land Corporation (RLC) and Subsidiaries Philippines 59. 93269-A Robinsons Land Corporation Philippines 60. Robinsons Inn, Inc Philippines 61. N/A Robinsons (Cayman) Lid Cayman Islands 62. Ru Commercial REIT, Inc. Philippines 63. Robinsons Properties Marketing and Management Philippines 64. Altus San Nicolas Corp. Philippines 65. Altus San Nicolas Corp. Philippines 66. Corp. Philippines 70. RL Property Ventures, Inc. Philippines 71. RL Property Ventures, Inc. Philippines 73. Altus Mall Ventures, Inc. Philippines 74. Bacoror R and F Land Corporation Philippines 75. RLGB Land Corporation Philippines 76. RLGB Land Corporation Philippines 77. RLGB Land Corporation Philippines 78. Altus Mall Ventures, Inc. Philippines 79. CS200805694 JG Summit Capital Pretuces, Inc. Philippines 76. RLGB Land C	55.		Cebu Air. Inc.	Philippines
57. Aviation Partnership (Philippines) Corp. Philippines 58. Robinsons Land Corporation (RLC) and Subsidiaries Philippines 59. 93269-A Robinsons Land Corporation Philippines 60. Robinsons (Larguman) Ltd Cayman Islands 61. N/A Robinsons (Cayman) Ltd Cayman Islands 62. R. Commercial REIT, Inc. Philippines 63. Robinsons Properties Marketing and Management Philippines 64. Altus San Nicolas Corp. Philippines 66. Go Hotels Davao Philippines 67. Corp. Philippines 68. Manhattan Building Management Corporation Philippines 69. Bonifacio Property Ventures, Inc. Philippines 71. R.I. Froperty Management, Inc. Philippines 73. Altus Mall Ventures, Inc. Philippines 74. Baccor R and F Land Corporation Philippines 75. RLGB Land Corporation Philippines 76. RLGB Land Corporation Philippines 77. RLGB Land Corporation Philippines 78. RLGB Land Corporation Philippines 79. CS200805694 JG Summit Olefins Corporation (JGSOC) Philippines				
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