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JG Summit Holdings, Inc.
JGS

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

Form/Report Type	Certification of Attendance in Corporate Governance
Report Period/Report Date	Sep 19, 2024

Description of the Disclosure
Please find attached the Corporate Governance Training Certificates of Attendance for the 2024 Gokongwei Group Corporate Governance Board Training, entitled "Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cybersecurity, and Integrity," held virtually on September 10, 2024, as filed with the Securities and Exchange Commission (SEC)

Filed on behalf by:

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

COVER SHEET

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S.E.C. Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S		I	N	C	.				
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(Company's Full Name)

4	3	R	D		F	L	O	O	R			R	O	B	I	N	S	O	N	S		E	Q	U	I	T	A
B	L	E		T	O	W	E	R		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R	
P	O	V	E	D	A		R	O	A	D			O	R	T	I	G	A	S		C	E	N	T	E	R	
P	A	S	I	G		C	I	T	Y			M	E	T	R	O		M	A	N	I	L	A				

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

<p align="center">LAURINDA R. ROGERO Chief Compliance Officer</p> <p align="center">Contact Person</p>	
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<p align="center">8633-7631 to 40</p> <p align="center">Company Telephone Number</p>	
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1	2
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Month

3	1
---	---

Day

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FORMTYPE

<p align="center">Last Thursday of May</p> <p align="center">Month</p>	<p align="center">Day</p>
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Fiscal Year

Annual Meeting

CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE

<p align="center">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> <p align="center">Secondary License Type, If Applicable</p>
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C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

<p>STAMPS</p>

Remarks: pls. use blank ink for scanning purposes



JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

19 September 2024

SECURITIES AND EXCHANGE COMMISSION (SEC)

G/F Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer in Charge, Disclosure Department

Re: **Corporate Governance Training Session Certificates of Attendance of
Directors and Key Officers**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Attendance of the following Directors and Key Officers of JG Summit Holdings, Inc. to the 2024 Gokongwei Group Corporate Governance Board Training, entitled ***Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cybersecurity, and Integrity*** held virtually on September 10, 2024 from 1:30 to 5:30 p.m. through Microsoft Teams.

LAURINDA R. ROGERO

Vice President and Chief Compliance Officer
JG Summit Holdings, Inc.

TIN: 235-138-924

Attendance of Directors and Key Officers
2024 Gokongwei Group Corporate Governance Board Training
Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability,
Cybersecurity, and Integrity

JG Summit Holdings, Inc. (JGSHI)

DIRECTORS	
1.	Lance Y. Gokongwei
2.	Robina Gokongwei-Pe
3.	Johnson Robert G. Go, Jr.
4.	Patrick Henry C. Go
5.	Antonio L. Go
6.	Bernadine T. Siy
7.	Artemio V. Panganiban
8.	Renato T. De Guzman
OFFICERS	
1.	Michael P. Liwanag
2.	Renato T. Salud
3.	Lisa Gokongwei-Cheng
4.	Brian M. Go
5.	David Gulliver G. Go
6.	Michele F. Abellanosa
7.	Rya Aissa S. Agustin
8.	Ian S. Pajantoy
9.	Laurinda R. Rogero
10.	Ma. Cristina Bellafor P. Alvarez
11.	Andre Ria B. Buzeta-Acero

JG SUMMIT HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.



Certificate of Completion

is hereby awarded to

Lance Y. Gokongwei

For successfully completing the
2024 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS
*“Building a Resilient Gokongwei Group:
Corporate Governance Training on Sustainability, Cybersecurity, and Integrity”*
Held on **September 10, 2024 from 1:30-5:30 PM**

A handwritten signature in blue ink, appearing to read 'Chy'.

Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group

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Atty. Laurinda R. Rogero
Chief Compliance Officer
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



Certificate of Completion
is hereby awarded to
Robina Gokongwei-Pe

For successfully completing the
2024 GOKONGWEI GROUP
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Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group

Atty. Laurinda R. Rogero
Chief Compliance Officer
General Counsel Group - Compliance





Certificate of Completion

is hereby awarded to

Johnson Robert G. Go, Jr.

For successfully completing the
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Chief Legal Officer
General Counsel Group

Atty. Laurinda R. Rogero
Chief Compliance Officer
General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Patrick Henry C. Go

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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Antonio L. Go

For successfully completing the
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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Bernadine T. Siy

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Certificate of Completion
is hereby awarded to
Artemio V. Panganiban

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General Counsel Group - Compliance



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Certificate of Completion
is hereby awarded to
Renato T. De Guzman

For successfully completing the
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General Counsel Group

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General Counsel Group - Compliance



JG SUMMIT
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Certificate of Completion

is hereby awarded to

Michael P. Liwanag

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Certificate of Completion

is hereby awarded to

Renato T. Salud

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Certificate of Completion
is hereby awarded to
Lisa Gokongwei-Cheng

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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Brian M. Go

For successfully completing the
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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

David Gulliver G. Go

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General Counsel Group - Compliance



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Certificate of Completion
is hereby awarded to
Michele F. Abellanos

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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Rya Aissa S. Agustin

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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Ian S. Pajantoy

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General Counsel Group - Compliance



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Certificate of Completion

is hereby awarded to

Laurinda R. Rogero

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General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



Certificate of Completion

is hereby awarded to

Ma. Cristina Bellafor P. Alvarez

For successfully completing the
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JG SUMMIT
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Certificate of Completion

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Andre Ria B. Buzeta-Acero

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