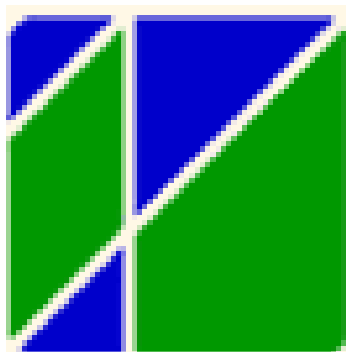


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Certification of Attendance in Corporate Governance
<b>Report Period/Report Date</b>	Nov 22, 2024

<b>Description of the Disclosure</b>
Please find attached the Corporate Governance Training Certificates of Attendance for the Rebroadcast of the 2024 Gokongwei Group Corporate Governance Board Training, titled Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cybersecurity, and Integrity, held virtually on November 14, 2024, from 1:00 to 5:00 p.m. via Microsoft Teams Live, as filed with the Securities and Exchange Commission.

**Filed on behalf by:**

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

**COVER SHEET**

							1	8	4
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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)

<b>LAURINDA R. ROGERO</b> <b>Chief Compliance Officer</b>									
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Contact Person

<b>8633-7631 to 40</b>									
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Company Telephone Number

1	2
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Month

3	1
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Day

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FORMTYPE

<b>Last Thursday of May</b>									
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Month

Day

Fiscal Year

Annual Meeting

**CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE**

<b>Issuer of Securities under</b> <b>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</b>																													
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Secondary License Type, If Applicable

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

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Domestic

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Foreign

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**To be accomplished by SEC Personnel concerned**

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File Number

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Document I.D.

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Cashier

<b>STAMPS</b>																													
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**Remarks: pls. use blank ink for scanning purposes**



## JG SUMMIT HOLDINGS, INC.

43<sup>rd</sup> 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

22 November 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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 **Rebroadcast** of 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 November 14, 2024 from 1:00 to 5:00 p.m. through Microsoft Teams Live.

**LAURINDA R. ROGERO**

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

**TIN: 235-138-924**

**Attendance Report of Directors and Key Officers**  
**REBROADCAST: 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)**

<b>OFFICERS</b>
1. Maria Celia H. Fernandez-Estavillo

**Universal Robina Corporation (URC)**

<b>OFFICERS</b>
1. Anna Milagros D. David
2. Francisco M. Del Mundo

# JG SUMMIT HOLDINGS, INC.



JG SUMMIT  
HOLDINGS, INC.



# Certificate of Completion

is hereby awarded to

# Maria Celia H. Fernandez-Estavillo

For successfully completing the  
**REBROADCAST: 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 **November 14, 2024 from 1:00-5:00 PM**

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

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

A handwritten signature in blue ink, appearing to be 'Laurinda Rogero'.

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



JG SUMMIT  
HOLDINGS, INC.

# UNIVERSAL ROBINA CORPORATION





**Certificate of Completion**  
is hereby awarded to  
**Anna Milagros D. David**

For successfully completing the  
**REBROADCAST: 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 **November 14, 2024 from 1:00-5:00 PM**

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

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

A handwritten signature in blue ink, appearing to be 'Laurinda Rogero'.

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







**Certificate of Completion**  
is hereby awarded to  
**Francisco M. Del Mundo**

For successfully completing the  
**REBROADCAST: 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 **November 14, 2024 from 1:00-5:00 PM**

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

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

