

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)
Mar 12, 2025
2. SEC Identification Number
184044
3. BIR Tax Identification No.
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 7-2 - Postponement of Annual Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Setting of the 2025 Annual Stockholders' Meeting of JG Summit Holdings, Inc. ("JGS")

Background/Description of the Disclosure

Please be informed that at the special meeting of the Board of Directors of JGS, held today, March 12, 2025, the Board approved the setting of the Annual Stockholders' Meeting from the last Thursday of May to May 15, 2025.

**Date of Approval by
Board of Directors**

Mar 12, 2025

**Date of Stockholders'
Meeting (as provided in
the By-Laws)**

Last Thursday of May

Reason(s) for postponement

The resetting is to better align JGS's financial, management, and regulatory reporting requirements with those of its affiliates, ensuring consistency in compliance, decision-making, and operational efficiency, while also facilitating smoother coordination across the organization and enhancing transparency in corporate governance.

Other Relevant Information

Please see the attached JGS SEC Form 17-C Current Report and a copy of Secretary's Certificate.

Filed on behalf by:

Name

Maria Celia Fernandez-Estavillo

Designation

Chief Legal Officer and Corporate Secretary

COVER SHEET

SEC Registration Number

J G S U M M I T H O L D I N G S , I N C .

(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)

**Atty. Maria Celia H. Fernandez-Estavillo
Corporate Secretary**

(Contact Person)

8633-7631 to 40

(Company Telephone Number)

Month Day
(Fiscal Year)

-

(Form Type)

last Thursday of May

Month Day
(Annual Meeting)

Postponement of Annual Stockholders' Meeting

**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**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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. **March 12, 2025**
Date of Report (Date of earliest event reported)

2. SEC Identification No. **184044**
3. BIR TIN: **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>
Common	<u>7,520,983,658</u>

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. Item 9 – Other Events

Please be informed that at the special meeting of the Board of Directors of JGS, held today, March 12, 2025, the Board approved the setting of the Annual Stockholders' Meeting from the last Thursday of May to May 15, 2025.

The resetting is to better align JGS's financial, management, and regulatory reporting requirements with those of its affiliates, ensuring consistency in compliance, decision-making, and operational efficiency, while also facilitating smoother coordination across the organization and enhancing transparency in corporate governance.

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)

March 12, 2025
(Date)

JG SUMMIT HOLDINGS, INC.

SECRETARY'S CERTIFICATE

I, **MARIA CELIA H. FERNANDEZ-ESTAVILLO**, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Street, Ortigas Center, Pasig City, being the duly elected Corporate Secretary of **JG SUMMIT HOLDINGS, INC.**, (the "Corporation") with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and state that the following resolutions were duly adopted by the Board of Directors of the Corporation in a meeting duly held on March 12, 2025, during which a quorum was present and acting throughout:

"RESOLVED, that pursuant to Section 1 of Article II of the Amended By-Laws of JG SUMMIT HOLDINGS, INC. (the "Corporation"), the Board of Directors hereby resets the annual meeting of the stockholders of the Corporation from the last Thursday of May to May 15, 2025;

RESOLVED, FINALLY, that only stockholders of record as of the close of April 7, 2025 shall be entitled to notice of the meeting and to vote.

APPROVED: March 12, 2025."

clj
MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12 MAR 2025 at Pasig City, Philippines, affiant exhibiting to me her SSS ID with No. 33-1625577-9.

Doc No. 58 ;
Page No. 13 ;
Book No. 9 ;
Series of 2025.

/mar

Cluzeta
ANDREA B. BUZETA-ACERO
Notary Public for Pasig and Pateros
Notarial Commission No. 126 valid until December 31, 2026
40th Floor Robinsons Equitable Tower, ADV Ave.
cor. Poveda Road, Ortigas Center, Pasig City 1605
Roll of Attorneys No. 55199
MCLE Compliance No. VIII-0009008 valid until April 14, 2028
PTR No. AA3041646 / 01-08-2025 / Pasig City
IBP Receipt No. 486899 / 12-03-2024 / Rizal Chapter