## 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)

Apr 25, 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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Change in designation of an officer

#### **Background/Description of the Disclosure**

Please be informed of the change in designation of Mr. Renato T. Salud from Chief Corporate Affairs and Sustainability Officer to Chief Corporate Affairs Officer, effective May 1, 2025.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

#### **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect
			(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-

## Promotion or Change in Designation

Name of Person	Position/Design		Date of Approval	Effective Date of Change (mmm/dd/yyyy)	the Con	oldings in Listed npany	Nature of Indirect Ownership	
	From	То	(IIIIIIII/GG/yyyy)	(пппплаалуууу)	Direct	Indirect		
Renato T. Salud	Chief Corporate Affairs and Sustainability Officer	Chief Corporate Affairs Officer	04/25/2025	05/1/2025	0	0	-	

#### Other Relevant Information

Please see the attached SEC Form 17-C (Current Report) of JGS.

## Filed on behalf by:

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



#### **COVER SHEET**

														. , .		. ~ -																
																											1	8	4	0	4	4
																							,	SEC	Reg	gistra		Nui				
Т	$\mathbf{C}$		C	TT	<b>1</b> 1	M	т	т		TT	Λ	т	D	т	NT	$\mathbf{C}$	C			т	<b>N</b> T	$\boldsymbol{C}$										
J	G		S	U	IVI	IVI	1	T		П	U	L	ע	1	11	G	S	,		I	N	C	•									
																L																
													(Cc	mpa	ny's	s Ful	l Na	me)														
4	3	r	d		F	l	0	0	r	,		R	0	b	i	n	S	0	n	S		E	q	u	i	t	a	b	l	e		T
0	w	e	r	,		A	D	В		A	v	e	n	u	e		c	0	r	n	e	r		P	0	v	e	d	a		R	0
a	d	,		О	r	t	i	g	a	s		C	e	n	t	e	r	,		P	a	s	i	g		C	i	t	y	,		
М				 					:	1																						
M	e	t	r	0		M	a	n	i	l (Bus	a	s Ac	ldres	ss: N	o. S	treet	City	//To	wn/l	Prov	ince	)										
Δ	(Business Address: No. Street City/Town/Province)  Atty. Maria Celia H. Fernandez-Estavillo  8633-7631 to 40																															
7.1	itty.	• 171			por	rate	e Se	cre	tar		254	11																				
					(Co	ntac	t Per	son)																(Co	mpa	ny T	elep	ohon	e Nu	ımbe	r)	
	1	2		3	1									1	7	- (	C							la	st '	Γhu	rsc	lay	of I	May	7	
	onth		-	Da	ıy	•								(	Fori	n T	ype)					L			Mon			ay				
	(Fis	cal	Yea	r)																				(1	Ann	ual	Mee	eting	g)			
									C	ha	nge	e in	ı D	esi	gn	ati	on	of	an	Of	fic	er										
												Τe	CITE	r of	Sec	mrit	ies	und	er													
				S	EC-	BE	D O	rde	r N	o <b>. 5</b> 1	12,				~		C-B			der	No	623	3, S	erie	s of	199	3;					
			3	SEC	<b>C-B</b>	ED	Ord	ler l	No.						-		BE					66,	Seri	es c	of 19	94;	and	d				
										SI							80, 8 e, If				98											
											,	- 511				- 7 P	.,	-11		/												_
Dep	t. Re	anir	ing	this	Doc																		An	nenc	led 4	Artic	les 1	Jum	ber/9	Secti	on	
Dep	110	quii	5			•																									J11	
	Total Amount of Borrowings																															
Tota	Total No. of Stockholders  Domestic Foreign																															
	T. I. I. I. GEO.D																															
To be accomplished by SEC Personnel concerned																																
			17:1	o NT	1 ma 1.	or.				_					1.0	T T																
	1	1	r1l	e M	ımb	CI.	<u> </u>	<u> </u>							LC	U																
	Document ID Cashier																															
Γ									1																							

Remarks: Please use BLACK ink for scanning purposes.

STAMPS



## 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.	April 25, 2025 Date of Report (Date of earliest event report	rted)							
2.	SEC Identification No. 184044	3.	BIR TIN: <b>000-775-860</b>						
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, Ortic Center, Pasig City, Metro Manila (Address of principal office)		<b>1605</b> (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 since last report)								
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA								
		Nı	umber of Shares of						

Common <u>7,520,983,658</u>

Common Stock Outstanding

Title of Each Class



## **SEC FORM 17-C**

## JG SUMMIT HOLDINGS, INC.

#### 11. Item 9 – Other Events

Please be informed of the change in designation of Mr. Renato T. Salud from Chief Corporate Affairs and Sustainability Officer to Chief Corporate Affairs Officer, effective May 1, 2025.

#### **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

**April 25, 2025** (Date)

**Corporate Secretary** 

(Signature and Title)

/mar