

SECURITIES AND EXCHANGE COMMISSION

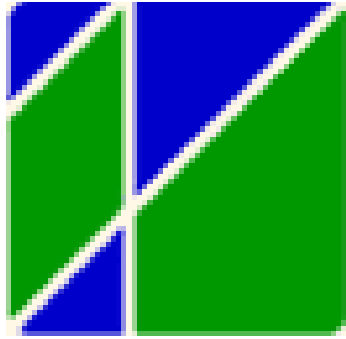
SEC FORM 17-C

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)
May 15, 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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of JG Summit Holdings, Inc. ("JGS") held today, May 15, 2025, at Crowne Plaza Manila Galleria, and via remote communication for stockholders participating remotely.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
1. James L. Go	156,288,580	0	-
2. Lance Y. Gokongwei	324,180,555	246,781,724	Lodged with PCD Nominee Corp.
3. Robina Gokongwei Pe	190,435,617	29,157	Lodged with PCD Nominee Corp.
4. Patrick Henry C. Go	98,175	34,989	Lodged with PCD Nominee Corp.
5. Johnson Robert G. Go, Jr.	1	43,833	Lodged with PCD Nominee Corp.
6. Antonio L. Go	1	-	-
7. Artemio V. Panganiban	10	-	-
8. Bernadine T. Siy	1	-	-
9. Antonio Jose U. Periquet, Jr.	-	1,000	Lodged with PCD Nominee Corp.

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of the Stockholders held on June 3, 2024.
2. Approval of the Audited Financial Statements for the year ended December 31, 2024.
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of Stockholders.

Other Relevant Information

Mr. Antonio Jose U. Periquet, Jr., the newly elected Independent Director of JGS, owns 1,000 shares of JGS stock.

Please see attached the SEC Form 17-C of JGS.

Filed on behalf by:

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

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. **May 15, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **184044**
3. BIR TIN: **350-000-775-860**
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

A. RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING

Please be informed that the following are the results of the Annual Stockholders' Meeting held today, May 15, 2025, at Crowne Plaza Manila Galleria, and via remote communication for stockholders participating remotely:

1. Election of the following as members of the Board of Directors of JGS for the ensuing year, until their successors shall have been elected and qualified:

1. James L. Go
2. Lance Y. Gokongwei
3. Robina Gokongwei Pe
4. Patrick Henry C. Go
5. Johnson Robert G. Go, Jr.

Independent Directors:

6. Antonio L. Go
7. Artemio V. Panganiban
8. Bernadine T. Siy
9. Antonio Jose U. Periquet, Jr.

2. Appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditor of JGS for the calendar year 2025.
3. List of other material resolutions, transactions and corporate actions approved by the stockholders:
 - Approval of the Minutes of the Annual Meeting of the Stockholders held on June 3, 2024
 - Approval of the Audited Financial Statements for the year ended December 31, 2024.
 - Ratification of all acts of the Board of Directors and its committees, officers and management since the last Annual Meeting of Stockholders.
4. Other relevant information
 - Mr. Antonio Jose U. Periquet, Jr., the newly elected Independent Director of JGS, owns 1,000 shares of JGS stock.

B. RESULTS OF THE ORGANIZATIONAL MEETING

Please be informed that the following are the results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. ("JGS") held today, May 15, 2025, immediately after the Annual Stockholders' Meeting:

- | | |
|------------------------|---------------------------------------|
| 1. James L. Go | Chairman |
| 2. Lance Y. Gokongwei | President and Chief Executive Officer |
| 3. Patrick Henry C. Go | Executive Director |
| 4. Michael P. Liwanag | Chief Strategy Officer |

- | | |
|---------------------------------------|---|
| 5. Maria Celia H. Fernandez-Estavillo | Chief Legal Officer and Corporate Secretary |
| 6. Renato T. Salud | Chief Corporate Affairs |
| 7. Aldrich T. Javellana | Senior Vice President and Treasurer |
| 8. Brian M. Go | Chief Finance and Risk Officer |
| 9. David Gulliver G. Go | Chief Human Resources Officer |
| 10. Michele F. Abellanosa | Vice President, Corporate Controllershship |
| 11. Rya Aissa G. Agustin | Chief Audit Executive |
| 12. Laurinda R. Rogero | Chief Compliance Officer |
| 13. Ma. Cristina Bellafor P. Alvarez | Chief Information Officer and Chief Digital Officer |
| 14. Ian S. Pajantoy | Data Protection Officer |
| 15. Andre Ria B. Buzeta-Acero | Assistant Corporate Secretary |

II. Appointment of the following as Chairpersons and Members of the Committees of JGS to serve until their respective successors shall have been elected and qualified:

A. Executive Committee

- | | | |
|------------------------|---|----------|
| 1. James L. Go | - | Chairman |
| 2. Lance Y. Gokongwei | - | Member |
| 3. Robina Gokongwei Pe | - | Member |
| 4. Patrick Henry C. Go | - | Member |

B. Audit, Related Party Transaction, Risk Oversight Committee (AURROC)

- | | | |
|-----------------------------|---|---------------------------------|
| 1. Antonio L. Go | - | Chairman (Independent Director) |
| 2. Artemio V. Panganiban | - | Member (Independent Director) |
| 3. Bernadine T. Siy | - | Member (Independent Director) |
| 4. Antonio Jose U. Periquet | - | Member (Independent Director) |
| 5. James L. Go | - | Advisory Member |

C. Governance, Nomination, Remuneration, and Sustainability Committee (GNRSC)

- | | | |
|----------------------------------|---|---------------------------------|
| 1. Bernadine T. Siy | - | Chairman (Independent Director) |
| 2. Antonio L. Go | - | Member (Independent Director) |
| 3. Artemio V. Panganiban | - | Member (Independent Director) |
| 4. Antonio Jose U. Periquet, Jr. | - | Member (Independent Director) |

III. Appointment of Mr. Antonio L. Go as Lead Independent Director

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
Chief Legal Officer and Corporate Secretary
(Signature and Title)

May 15, 2025
(Date)