

SECURITIES AND EXCHANGE COMMISSION

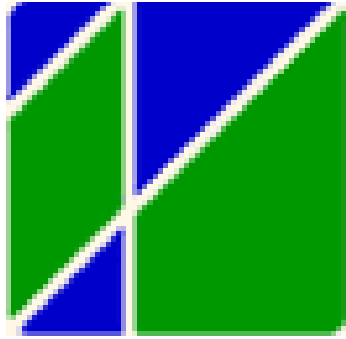
SEC FORM 17-C

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)
Aug 11, 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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of the By-Laws of JG Summit Holdings, Inc. (JGS)

Background/Description of the Disclosure

On August 11, 2025, the Board of Directors of JGS approved an amendment to the By-Laws to change the date of the annual meeting of stockholders from “the last Thursday of May of each year” to “any business day in May of each year as may be determined by the Board of Directors.”

| | |
|---|--------------|
| Date of Approval by Board of Directors | Aug 11, 2025 |
| Date of Approval by Stockholders | N/A |
| Other Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Securities and Exchange Commission | TBA |
| Date of Receipt of SEC approval | TBA |

Amendment(s)

| Article and Section Nos. | From | To |
|--|--|---|
| Article II Meeting of Stockholders, Section 1. | ARTICLE II MEETINGS OF STOCKHOLDERS SECTION 1. REGULAR ANNUAL MEETINGS. The annual meeting of the stockholders shall be held on the last Thursday of May of each year, xxx | ARTICLE II MEETINGS OF STOCKHOLDERS SECTION 1. REGULAR ANNUAL MEETINGS. The annual meeting of the stockholders shall be held on any business day in May of each year as may be determined by the Board of Directors, xxx. |

Rationale for the amendment(s)

To allow flexibility on the date when the annual meeting of stockholders of JGS can be held in May of each year.

The timetable for the effectivity of the amendment(s)**Expected date of filing the amendments to the By-Laws with the SEC**

TBA

Expected date of SEC approval of the Amended By-Laws

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The amendment to the By-Laws to change the date of the annual meeting of the stockholders of JGS is not expected to have any material adverse effect on the business, operations, or capital structure of JGS.

Other Relevant Information

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

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. **August 11, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **184044**
3. BIR TIN: **000-775-860-000**
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

On August 11, 2025, the Board of Directors of JGS approved an amendment to the By-Laws to change the date of the annual meeting of stockholders from “the last Thursday of May of each year” to “any business day in May of each year as may be determined by the Board of Directors.”

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)

August 11, 2025
(Date)

/mar



JG SUMMIT
HOLDINGS, INC.

CERTIFICATION

I, Maria Celia H. Fernandez-Estavillo, Corporate Secretary of JG Summit Holdings, Inc. ("the Corporation") with SEC registration number 184044 and with principal office address at 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila, hereby state under oath that:

1. On behalf of the Corporation, I have caused this SEC Forms 17-C to be prepared;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated October 9, 2023 for a complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 AUG 2025 at

PASIG CITY

MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11 AUG 2025 at Pasig City
affiant exhibiting to me her SSS ID No. 33-1625577-9.

Doc No. 414 ;
Page No. 75 ;
Book No. 9 ;
Series of 2025.

/mar



ANDRE RIA B. BUZETA ACERO

Notary Public for Pasig and Pateros
Notarial Commission No. 126 valid until December 31, 2026
40th Floor Robinsons Equitable Tower, ADB Ave.
cor. Poveda Road, Ortigas Center, Pasig City 1605
Roll of Attorneys No. 55199
MCLE Compliance No. VIII- 0009008 valid until April 14, 2026
PTR No. AA3041646/01-08-2025/Pasig City
IBP Receipt No. 480599/12-03-2024/Rizal Chapter