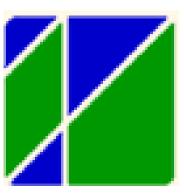
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# JG Summit Holdings, Inc. JGS

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Attendance in Corporate Governance
Report Period/Report Date	Sep 26, 2025

#### **Description of the Disclosure**

Please find attached the Corporate Governance Training Certificates of Attendance for the 2025 Gokongwei Group Corporate Governance Board Training, entitled "Corporate Governance in the Age of Al: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held in hybrid format on September 18, 2025 from 1:00pm to 5:00pm at the 40F Robinsons Equitable Tower, Summit Hall, and via MS Teams.

#### Filed on behalf by:

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

#### COVER SHEET

	1 8 4 0 4 4						
	S.E.C. Registration Number						
JGSUMMITTHOLDIN	G S , I N C .						
(Company's Full Nam	e)						
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)							
LAURINDA R. ROGERO	8633-7631 to 40						
Chief Compliance Officer Contact Person	Company Telephone Number						
Contact Person	Company Telephone Number						
1 2 3 1	Last Thursday of May						
Month Day FORM TYPE	Month Day						
Fiscal Year	Annual Meeting						
CORPORATE GOVERNANCE TRAINING CERT	TFICATES OF ATTENDANCE						
Issuer of Securities unde							
SEC-BED Order No. 512, Series of 1993; SEC-BED Order No. 623, Ser 1994; SEC-BED Order No. 966, Series of 1994; and SEC-							
Secondary License Type, If App							
C G F D							
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Dept. Requiring this Doc.	Amended Articles Number/Section						
	Total Amount of Borrowings						
Total No. of Stockholders Domestic	Foreign						
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To be accomplished by SEC Person	nel concerned						
File Number	LCU						
Document I.D.	Cashier						
STAMPS							

Remarks: pls. use blank ink for scanning purposes



43rd 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

26 September 2025

#### **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 2025 Gokongwei Group Corporate Governance Board Training, entitled "Corporate Governance in the Age of Al: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held in hybrid format on 18 September 2025 from 1:00pm to 5:00pm at the 40F Robinsons Equitable Tower, Summit Hall, and via MS Teams.

Laurinda Rogers LAURINDA R. ROGERO

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

TIN: 235-138-924

# Attendance of Directors and Key Officers 2025 Gokongwei Group Corporate Governance Board Training Corporate Governance in the Age of Al: Navigating Opportunities and

#### Risks for a Future-Ready Gokongwei Group

#### JG Summit Holdings, Inc. (JGSHI)

DIRECT	DIRECTORS		
1.	Lance Y. Gokongwei		
2.	Robina Gokongwei-Pe		
3.	Johnson Robert G. Go, Jr.		
4.	Patrick Henry C. Go		
5.	Bernadine T. Siy		
6.	Artemio V. Panganiban		
7.	Antonio Jose U. Periquet, Jr.		
OFFICE	OFFICERS		
1.	Michael P. Liwanag		
2.	Maria Celia H. Fernandez-Estavillo		
3.	Renato T. Salud		
4.	Aldrich T. Javellana		
5.	Brian M. Go		
6.	David Gulliver G. Go		
7.	Michele F. Abellanosa		
8.	Rya Aissa S. Agustin		
9.	Ian S. Pajantoy		
10.	Laurinda R. Rogero		
11.	Ma. Cristina Bellafor P. Alvarez		
12.	Andre Ria B. Buzeta-Acero		
13.	Maria Gay D. Advincula		

# JG SUMMIT HOLDINGS, INC.



is hereby awarded to



# Lance Y. Gokongwei

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

"Corporate Governance in the Age of Al: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group"

Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



# Robina Y. Gokongwei-Pe

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

"Corporate Governance in the Age of Al: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group"

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



is hereby awarded to



#### Johnson Robert G. Go, Jr.

For successfully completing the 2025 GOKONGWEI GROUP

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Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



# Patrick Henry C. Go

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

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Risks for a Future-Ready Gokongwei Group"

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



is hereby awarded to



# Bernadine T. Siy

For successfully completing the 2025 GOKONGWEI GROUP

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Risks for a Future-Ready Gokongwei Group"

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Chief Legal Officer
General Counsel Group



is hereby awarded to



#### Artemio V. Panganiban

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

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Risks for a Future-Ready Gokongwei Group"

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



is hereby awarded to



# Antonio Jose U. Periquet, Jr.

For successfully completing the 2025 GOKONGWEI GROUP

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



is hereby awarded to



#### Michael P. Liwanag

For successfully completing the 2025 GOKONGWEI GROUP

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Chief Legal Officer
General Counsel Group

is hereby awarded to



#### Maria Celia H. Fernandez-Estavillo

For successfully completing the 2025 GOKONGWEI GROUP

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Chief Legal Officer
General Counsel Group



is hereby awarded to



#### Renato T. Salud

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

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

is hereby awarded to



#### Aldrich T. Javellana

For successfully completing the 2025 GOKONGWEI GROUP

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



is hereby awarded to



#### Brian M. Go

For successfully completing 1.5 hours of the 2025 GOKONGWEI GROUP CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS "Corporate Governance in the Age of Al: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group"

Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



#### David Gulliver G. Go

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

"Corporate Governance in the Age of Al: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group"

Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



#### Michele F. Abellanosa

For successfully completing the 2025 GOKONGWEI GROUP

CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS

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Risks for a Future-Ready Gokongwei Group"

Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



# Rya Aissa S. Agustin

For successfully completing 2.5 hours of the 2025 GOKONGWEI GROUP CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS "Corporate Governance in the Age of Al: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group"

Held on September 18, 2025 from 1:00-5:00 PM

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



is hereby awarded to



# Ian S. Pajantoy

For successfully completing the 2025 GOKONGWEI GROUP

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

is hereby awarded to



#### Laurinda R. Rogero

For successfully completing the 2025 GOKONGWEI GROUP

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



is hereby awarded to



#### Ma. Cristina Bellafor P. Alvarez

For successfully completing the 2025 GOKONGWEI GROUP

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Chief Legal Officer
General Counsel Group



is hereby awarded to



#### Andre Ria B. Buzeta-Acero

For successfully completing the 2025 GOKONGWEI GROUP

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Chief Legal Officer
General Counsel Group



is hereby awarded to



# Maria Gay D. Advincula

For successfully completing the 2025 GOKONGWEI GROUP

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