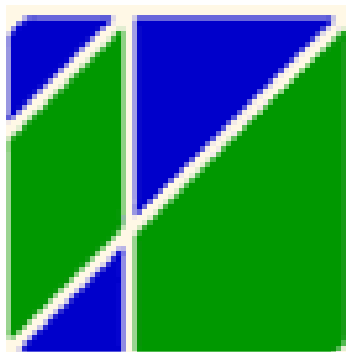


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements

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

Description of the Disclosure
Please find attached the Corporate Governance Training Certificates of Attendance for the Rebroadcasts of the 2025 Gokongwei Group Corporate Governance Board Training, entitled "Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held virtually on November 18, 2025 from 1:00pm to 5:00pm at via MS Teams Live.

Filed on behalf by:

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

COVER SHEET

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S.E.C. Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S	,		I	N	C	.				
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(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
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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 Chief Compliance Officer
--

Contact Person

8633-7631 to 40

Company Telephone Number

1	2
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Month

3	1
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Day

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FORMTYPE

Last Thursday of May

Month

Day

Fiscal Year

Annual Meeting

CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE

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

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS

Remarks: pls. use blank ink for scanning purposes



JG SUMMIT HOLDINGS, INC.

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 November 2025

SECURITIES AND EXCHANGE COMMISSION (SEC)

G/F Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumbang-Remalante**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
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 Rebroadcast of the 2025 Corporate Governance Board Training, entitled ***“Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group”*** held virtually on 18 November 2025 from 1:00pm to 5:00pm at via MS Teams Live.

LAURINDA R. ROGERO

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

TIN: 235-138-924

Attendance of Directors and Key Officers
REBROADCAST: 2025 Gokongwei Group Corporate Governance Board Training
Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group

JG Summit Holdings, Inc. (JGSHI)

DIRECTOR
1. Antonio L. Go
OFFICERS
1. Brian M. Go
2. Rya Aissa S. Agustin

JG SUMMIT HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.

Certificate of Attendance

is hereby awarded to

Antonio L. Go

For successfully completing the **[REBROADCAST]: 2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**

***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***

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



Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group



Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



Certificate of Attendance

is hereby awarded to

Brian M. Go

For successfully completing the **[REBROADCAST]: 2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**

***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***

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



Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group



Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



Certificate of Attendance

is hereby awarded to

Rya Aissa S. Agustin

For successfully completing the **[REBROADCAST]: 2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**

***“Corporate Governance in the Age of AI: Navigating Opportunities and
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Held on **November 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group



Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

