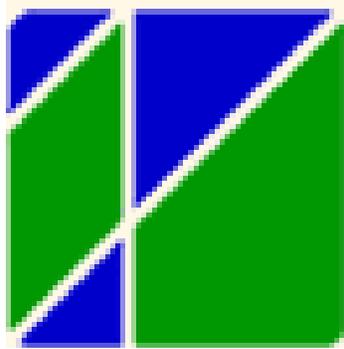


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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	2025 General Information Sheet
Report Period/Report Date	Dec 19, 2025

Description of the Disclosure

Please find attached the [Amended-2] General Information Sheet for the year 2025 of JG Summit Holdings, Inc. ("JGS") as filed with, reviewed, and accepted by the Securities and Exchange Commission, which we have amended to reflect the appointment of Ms. Maria Gay D. Advincula as the Data Protection Officer of JGS.

Filed on behalf by:

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



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: December 17, 2025 08:43:46 PM

Company Information

SEC Registration No.: 0000184044

Company Name: JG SUMMIT HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST11217202583850237

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 15, 2025

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



JG SUMMIT
HOLDINGS, INC.

December 16, 2025

SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Building
Philippine International Convention Center (PICC) Complex
Roxas Boulevard
Pasay City

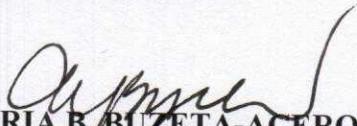
Attention: Mr. Gerardo F. Del Rosario
Director - Company Registration and Monitoring Department

Gentlemen:

We are filing the attached [Amended-1] General Information Sheet for the year 2025 of JG Summit Holdings, Inc. (the "Corporation") which we have amended to reflect the appointment of Ms. Maria Gay D. Advincula as the Data Protection Officer of the Corporation.

Thank you very much.

Very truly yours,


ANDRE RIA B. BUZETA-ACERO
Assistant Corporate Secretary

[AMENDED-1] GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.		DATE REGISTERED: 11/23/1990	
BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 184044		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-775-860	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		WEBSITE/URL ADDRESS: www.jgsummit.com.ph	
ACTUAL DATE OF ANNUAL MEETING: May 15, 2025		E-MAIL ADDRESS: corporatesecretary@jgsummit.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		FAX NUMBER: 8395-2608	
COMPLETE BUSINESS ADDRESS: 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila		ALTERNATE MOBILE NUMBER: +63 918 945 1471	
OFFICIAL E-MAIL ADDRESS corporatesecretary@jgsummit.ph	ALTERNATE E-MAIL ADDRESS AndreRia.Buzeta-Acero@jgsummit.com.ph	OFFICIAL MOBILE NUMBER +63 998 840 7489	ALTERNATE MOBILE NUMBER +63 918 945 1471
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., / Vicky Lee Salas		SEC ACCREDITATION NUMBER (if applicable): 0015-AR-4	TELEPHONE NUMBER(S): 8633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investments		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICA CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N.A.			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
(see Annex "A")			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

YES NO

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of judicial persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner or partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CCD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

YES NO

**[AMENDED- 1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

CAPITAL STRUCTURE
(as of May 15, 2025)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	Common	12,850,800,000	1.00	12,850,800,000.00
	Preferred (voting)	204,000,000,000	0.01	2,040,000,000.00
	TOTAL	216,850,800,000	TOTAL	14,890,800,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
	948	Common	6,552,553,818	2,450,331,219	1.00	6,552,553,818.00	87.12
	1	Preferred (voting)	4,000,000,000			40,000,000.00	
		Total Common	6,552,553,818		Total Common	6,552,553,818.00	87.12
		Total Preferred (voting)	4,000,000,000		Total Preferred (voting)	4,000,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
British Virgin Islands	1	Common	280,946,400	0	1.00	0.00	0.00
American	7	Common	178,398	178,398	1.00	178,398.00	0.00
Chinese	8	Common	387,545	387,545	1.00	387,545.00	0.01
British	4	Common	59,829	59,829	1.00	59,829.00	0.00
Swedish	1	Common	20,475	20,475	1.00	20,475.00	0.00
Indian	1	Common	11,550	11,550	1.00	11,550.00	0.00
Other Alien	1	Common	6,930	6,930	1.00	6,930.00	0.00
Non-Filipino	1	Common	686,779,548	686,779,548	1.00	686,779,548.00	9.13
Dutch	1	Common	12,600	12,600	1.00	12,600.00	0.00
Malaysian	2	Common	26,565	26,565	1.00	26,565.00	0.00
Percentage of Foreign Equity: 8.41% (Note a)			TOTAL	968,429,840	TOTAL	968,429,840.00	9.14

TOTAL SUBSCRIBED Common 7,520,983,658.00 100.00

TOTAL SUBSCRIBED Preferred (voting) 40,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
	948	Common	6,552,553,818	1.00	6,552,553,818.00	87.12
	1	Preferred (voting)	4,000,000,000	0.01	40,000,000.00	
		Total Common	6,552,553,818	Total Common	6,552,553,818.00	87.12
		TOTAL Preferred (voting)	4,000,000,000	TOTAL Preferred (voting)	40,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British Virgin Islands	1	Common	280,946,400	1.00	280,946,400.00	3.74
American	7	Common	178,398	1.00	178,398.00	0.00
Chinese	8	Common	387,545	1.00	387,545.00	0.01
British	4	Common	59,829	1.00	59,829.00	0.00
Swedish	1	Common	20,475	1.00	20,475.00	0.00
Indian	1	Common	11,550	1.00	11,550.00	0.00
Other Alien	1	Common	6,930	1.00	6,930.00	0.00
Non-Filipino	1	Common	686,779,548	1.00	686,779,548.00	9.13
Dutch	1	Common	12,600	1.00	12,600.00	0.00
Malaysian	2	Common	26,565	1.00	26,565.00	0.00
		TOTAL	968,429,840	TOTAL	968,429,840.00	9.14

TOTAL PAID-UP Common 7,520,983,658.00 100.00

TOTAL PAID-UP Preferred (voting) 40,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation

Notes:

a) Calculated on the basis of total voting shares of 11,520,983,658 which is the sum of total outstanding common shares (7,520,983,658) and issued preferred voting shares (4,000,000,000).

b) Calculated on the basis of total outstanding common shares amounting to 7,520,983,658.

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS/OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM**	TAX IDENTIFICATION NUMBER
1. James L. Go		Y	C	M	Y	Chairman	Executive Committee/C AURROC/ Advisory Member	
2. Lance Y. Gokongwei		Y	M	M	Y	President and Chief Executive Officer	Executive Committee/M	
3. Robina Gokongwei-Pe		N	M	F	Y	N/A	Executive Committee/M	
4. Patrick Henry C. Go		N	M	M	Y	Executive Director	Executive Committee/M	
5. Johnson Robert G. Go, Jr.		N	M	M	Y	N/A	N/A	
6. Antonio L. Go (Independent Director)		N	I	M	Y	N/A	AURROC/C GNRSC/M	
7. Artemio V. Panganiban (Independent Director)		N	I	M	Y	N/A	AURROC/M GNRSC/M	
8. Bernadine T. Siy (Independent Director)		N	I	F	Y	N/A	AURROC/M GNRSC/C	
9. Antonio Jose U. Periquet, Jr. (Independent Director)		N	I	M	Y	N/A	AURROC/M GNRSC/M	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**

AURROC = Audit, Related Party Transaction, Risk Oversight Committee

GNRSC = Governance, Nomination, Remuneration, and Sustainability Committee

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS/OFFICERS

	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
10.	Michael P. Liwanag		N	N/A	M	Y	Chief Strategy Officer	N/A	
11.	Maria Celia H. Fernandez-Estavillo		N	N/A	F	Y	Chief Legal Officer and Corporate Secretary	N/A	
12.	Renato T. Salud		N	N/A	M	N	Chief Corporate Affairs Officer	N/A	
13.	Aldrich T. Javellana		N	N/A	M	N	Senior Vice President and Treasurer	N/A	
14.	Brian M. Go		N	N/A	M	Y	Chief Finance and Risk Officer	N/A	
15.	David Gulliver G. Go		N	N/A	M	Y	Chief Human Resources Officer	N/A	
16.	Michele F. Abellanosa		N	N/A	F	N	Vice President, Corporate Controllershship	N/A	
17.	Rya Aissa S. Agustin		N	N/A	F	N	Chief Audit Executive	N/A	
18.	Laurinda R. Rogero		N	N/A	F	N	Chief Compliance Officer	N/A	
19.	Ma. Cristina Bellafor P. Alvarez		N	N/A	F	N	Chief Information Officer and Chief Digital Officer	N/A	
20.	Maria Gay D. Advincula		N	N/A	F	N	Data Protection Officer	N/A	

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

DIRECTORS/OFFICERS

	NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
21.	Andre Ria B. Buzeta-Acero		N	N/A	F	N	Assistant Corporate Secretary	N/A	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I", FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:
Common - 975; Preferred - 1 (as of May 15, 2025)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Common - 951; Preferred voting - 1 (as of May 15, 2025)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php257,266,868,012 (as of December 31, 2024)

**STOCKHOLDER'S INFORMATION
(as of May 15, 2025)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. PCD Nominee Corporation (Filipino)**	Common	2,197,157,125	2,197,157,125.00	29.21 %	2,197,157,125.00	
	TOTAL	2,197,157,125	2,197,157,125.00			
2. Gokongwei Brothers Foundation, Inc. Filipino	Common	2,096,930,273	2,096,930,273.00	27.88%	2,096,930,273.00	
	Preferred voting	4,000,000,000	40,000,000.00			
	Total Common	2,096,930,273	2,096,930,273.00			
	Total Preferred voting	4,000,000,000	40,000,000.00			
3. RSB-TIG NO. 030-46-000001-9	Common	1,084,985,186	1,084,985,186.00	14.43%	1,084,985,186.00	
	TOTAL	1,084,985,186	1,084,985,186.00			
4. PCD Nominee Corporation (Non-Filipino) **	Common	686,779,548	686,779,548.00	9.13%	686,779,548.00	
	TOTAL	686,779,548	686,779,548.00			
5. Lance Yu Gokongwei	Common	323,643,574	323,643,574.00	4.30%	323,643,574.00	
	TOTAL	323,643,574	323,643,574.00			
6. Ego Investments Holdings Limited	Common	280,946,400	280,946,400.00	3.74%	280,946,400.00	
	TOTAL	280,946,400	280,946,400.00			
7. Robina Gokongwei Pe	Common	188,432,999	188,432,999.00	2.51%	188,432,999.00	
	TOTAL	188,432,999	188,432,999.00			
8. James L. Go	Common	156,113,638	156,113,638.00	2.08%	156,113,638.00	
	TOTAL	156,113,638	156,113,638.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

* % of ownership is based on total outstanding common shares of 7,520,983,658

** Out of the PCD Nominee Corporation accounts, "Citibank N.A." holds for various trust accounts 598,745,979 common shares representing 7.96% of the Corporation's outstanding common capital stock as of May 15, 2025.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:
Common – 975; Preferred – 1 (as of May 15, 2025)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Common – 951; Preferred voting – 1 (as of May 15, 2025)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php257,266,868,012 (as of December 31, 2024)

**STOCKHOLDER'S INFORMATION
(as of May 15, 2025)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Gosotto & Co., Inc.	Common	105,676,718	105,676,718.00	1.41%	105,676,718.00	
	TOTAL	105,676,718	105,676,718.00			
10. RBC-TIG ATF TA#030-172-530121	Common	101,871,000	101,871,000.00	1.35%	101,871,000.00	
	TOTAL	101,871,000	101,871,000.00			
11. Lisa Yu Gokongwei	Common	87,076,500	87,076,500.00	1.16%	87,076,500.00	
	TOTAL	87,076,500	87,076,500.00			
12. Lisa Gokongwei Cheng	Common	56,910,000	56,910,000.00	0.76%	56,910,000.00	
	TOTAL	56,910,000	56,910,000.00			
13. RBC-TIG ATF TA#030-172-530122	Common	37,905,000	37,905,000.00	0.50%	37,905,000.00	
	TOTAL	37,905,000	37,905,000.00			
14. Nicris Development Corporation	Common	35,776,914	35,776,914.00	0.48%	35,776,914.00	
	TOTAL	35,776,914	35,776,914.00			
15. Quality Investments & Securities Corp.	Common	8,794,498	8,794,498.00	0.12%	8,794,498.00	
	TOTAL	8,794,498	8,794,498.00			
16. ROWENA G. ALANO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00	
	TOTAL	5,717,411	5,717,411.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

* % of ownership is based on total outstanding common shares of 7,520,983,658

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:
Common - 975; Preferred - 1 (as of May 15, 2025)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Common - 951; Preferred voting - 1 (as of May 15, 2025)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php257,266,868,012 (as of December 31, 2024)

**STOCKHOLDER'S INFORMATION
(as of May 15, 2025)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
17. RUTH TIU GOTAO	Common	5,717,411	5,717,411.00	0.08%	5,717,411.00
	TOTAL	5,717,411	5,717,411.00		
18. MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	Common	4,410,000	4,410,000.00	0.06%	4,410,000.00
	TOTAL	4,410,000	4,410,000.00		
19. MANUEL GO AHYONG, JR. AND/OR VIVIAN YU AHYONG	Common	4,147,500	4,147,500.00	0.06%	4,147,500.00
	TOTAL	4,147,500	4,147,500.00		
20. MARITRESS G. AHYONG	Common	3,570,000	3,570,000.00	0.05%	3,570,000.00
	TOTAL	3,570,000	3,570,000.00		
21. JG SUMMIT CAPITAL SERVICES CORPORATION	Common	3,320,625	3,320,625.00	0.04%	3,320,625.00
	Total	3,320,625	3,320,625.00		
22. OTHERS 955 stockholders	Common	45,101,338	45,101,338.00	0.60%	45,101,338.00
	TOTAL	45,101,338	45,101,338.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,520,983,658.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					7,520,983,658.00

* % of ownership is based on total outstanding common shares of 7,520,983,658

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**[AMENDED-1] GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JG SUMMIT HOLDINGS, INC. (as of December 31, 2024)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS - Marketable Equity Securities		31,858,121,638	
Permanent Investments		220,055,546,168	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	
1.3 LOANS/ CREDITS/ ADVANCES		NONE	
1.4 GOVERNMENT TREASURY BILLS		NONE	
1.5 OTHERS - Money Market Placements		1,063,920,386	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2024): Php65,391,128,264			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (as of December 31, 2024):			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH - common shares (P0.42/share)		3,158,813,136.36	May 8, 2024
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		3,158,813,136.36	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: (as of December 31, 2021)			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Certificate of Permit to Offer Securities for Sale under SEC-BED Order No. 512 Series of 1993 issued on June 30, 1993 2. Certificate of Permit to Offer Securities for Sale dated June 30, 1993 under SEC-BED Order No. 623 Series of 1993 issued on August 3, 1993. 3. Certificate of Permit to Offer Securities for Sale under: a. SEC-BED Order No. 693 Series of 1994 issued on June 30, 1994. b. SEC-BED Order No. 966 Series of 1994 issued on September 16, 1994. 4. Certificate of Permit to Offer Securities for Sale dated June 4, 1998 under SEC-CFD Order No. 080 Series of 1998 issued on July 3, 1998 5. Certificate of Permit to Offer Securities for Sale under SEC-MSRD Order No. 10 Series of 2014 issued on February 7, 2014.	N/A	N/A
DATE ISSUED:	1. June 30, 1993 2. August 3, 1993 3. a. June 30, 1994 b. September 16, 1994 4. July 3, 1998 5. February 7, 2014	N/A	N/A
DATE STARTED OPERATIONS:	November 23, 1990	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
9,340,000.00	15	15	30

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANDRE RIA B. BUZETA-ACERO, ASSISTANT CORPORATE SECRETARY OF **JG SUMMIT HOLDINGS, INC.** DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS [AMENDED-1] GENERAL INFORMATION SHEET (GIS) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

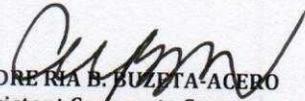
I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS [AMENDED-1] GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DEC 16 2025

DONE THIS DAY OF _____, 2025 IN PASIG CITY.


ANDRE RIA B. BUZETA-ACERO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON DEC 16 2025 BY AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID WITH NO. _____

DOC. NO. 23 :
PAGE NO. 6 :
BOOK NO. IV :
SERIES OF 2025.

/mar




ATTY. PHOEBE ANN S. BAYONA
Notary Public for Pasig and Pateros
Notarial Commission No. 63; Until December 31, 2026
40th Floor Robinsons Equitable Tower, ADB Ave.
cor. Poveda Road, Ortigas Center, Pasig City, 1605
Roll of Attorneys No. 62586
MCLE Compliance No. VIII-0015553; Valid until 14-Apr-2028
IBP O.R. No. 480867 / 04-Dec-2024 (for 2025)
PTR No. 10471380M / 08-Jan-2025 / Makati City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

**SEC REGISTRATION NUMBER: 184044
CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1. Go, James L. Director					2.08%	D	I
2. Gokongwei, Lance Y. Director					7.59%	D	I
3. Pe, Robina G. Director					2.53%	D	I
4. Go, Patrick Henry C. Director					0.00%	D	I
5. Go, Jr. Johnson Robert G. Director					0.00%	D	I
6. Go, Antonio L. Independent Director					0.00%	D	I
7. Panganiban, Artemio V. Independent Director					0.00%	D	I
8. Siy, Bernadine T. Independent Director					0.00%	D	I
9. Periquet, Antonio Jose U. Jr. Independent Director					0.00%	I	I

Note: This page is not for uploading on the SEC iView.

- ¹ For Stock Corporations.
- ² For Non-Stock Corporations.
- ³ For Stock Corporations

JG SUMMIT HOLDINGS, INC.
LIST OF SUBSIDIARIES

	<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
1.	N/A	JG Summit Philippines, Ltd.	Cayman Islands
2.	N/A	JGSH Philippines, Limited	British Virgin Islands
3.	N/A	Telegraph Development, Ltd.	British Virgin Islands
4.	N/A	Summit Top Investment, Ltd.	British Virgin Islands
5.	9170	Universal Robina Corporation	Philippines
6.		CFC Corporation	Philippines
7.		Bio-Resource Power Generation Corp. and a Subsidiary	Philippines
8.		Najalin Agri-Ventures, Inc.	Philippines
9.		Green Recovery, Incorporated	Philippines
10.	N/A	URC Philippines, Limited	British Virgin Islands
11.		Nissin Universal Robina Corporation	Philippines
12.		URC Snack Ventures Inc. (formerly, Calbee- URC, Inc.)	Philippines
13.		URC Beverage Ventures Inc. (formerly, Hunt- URC)	Philippines
14.	N/A	URC China Commercial Co., Ltd.	China
15.	N/A	Shantou Peggy Co. Ltd.	China
16.	N/A	URC International Co., Ltd	British Virgin Islands
17.	N/A	Hong Kong - China Foods Co., Ltd and Subsidiaries	Hong Kong
18.	N/A	Hong Kong China Foods	Hong Kong
19.	N/A	URC Hong Kong Company, Limited	Hong Kong
20.	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
21.	N/A	Shanghai Peggy Foods Co., Ltd.	China
22.	N/A	Guangzhou Peggy Foods Co., Ltd.	China
23.	N/A	Advanson International Pte. Ltd.	Singapore
24.	N/A	Jiangsu Acesfood Industrial Co.	China
25.	N/A	URC Asean Brands Co., Ltd	British Virgin Islands
26.	N/A	URC (Thailand) Co., Ltd.	Thailand
27.	N/A	URC Myanmar Co., Ltd.	Myanmar
28.	N/A	URC Vietnam Co., Ltd.	Vietnam
29.	N/A	URC Foods (Singapore) Pte. Ltd.	Singapore
30.	N/A	Pan Pacific Investments Co., Ltd.	Singapore
31.	N/A	Ricellent Sdn. Bhd.	Malaysia
32.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
33.	N/A	Crunchy Foods Sdn Bhd (Malaysia)	Malaysia
34.	N/A	Munchy Food Industries Sdn Bhd	Malaysia
35.	N/A	Munchworld Marketing Sdn Bhd	Malaysia
36.	N/A	URC Hanoi Company Limited	Vietnam
37.	N/A	PT URC Indonesia	Indonesia
38.	N/A	URC Central Co., Ltd.	Vietnam
39.	N/A	Shantou SEZ Shanfu Foods Co. Ltd.	China
40.	N/A	URC Oceania Company Ltd.	British Virgin Islands
41.	N/A	URC Equity Ventures Pte. Ltd.	Singapore
42.	A200111344	CPAir Holdings, Inc	Philippines
43.		Cebu Air, Inc. (CAI) and Subsidiaries	Philippines
44.	154675	Cebu Air, Inc.	Philippines
45.		CEBGO, Inc.	Philippines
46.		Aviation Partnership (Philippines) Corp.	Philippines
47.		AirSWIFT Transport, Inc	Philippines
48.	93269-A	Robinsons Land Corporation	Philippines
49.		RLC Resources Limited	Philippines
50.		Land Century Holdings Limited	Philippines
51.		World Century Enterprises Limited	Hongkong
52.		First Capital Development Limited	Hongkong
53.		Chengdu Xin Yao Real Estate Development Co.	Hongkong
54.		Robinsons Inn, Inc	Philippines
55.	N/A	Robinsons Land (Cayman) Ltd	Cayman Islands

<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
56.	RL Commercial REIT, Inc.	Philippines
57.	Robinsons Properties Marketing and Management Corp.	Philippines
58.	Altus Angeles, Inc.	Philippines
59.	Go Hotels Davao	Philippines
60.	Robinsons Properties Marketing and Management Corp.	Philippines
61.	Manhattan Building Management Corporation	Philippines
62.	Bonifacio Property Ventures, Inc.	Philippines
63.	RL Property Management, Inc.	Philippines
64.	RL Fund Management, Inc.	Philippines
65.	Robinsons Logistix and Industrial, Inc.	Philippines
66.	Altus Mall Ventures, Inc.	Philippines
	Bacoor R and F Land Corporation	Philippines
67.		
68.	RLGB Land Corporation	Philippines
69.	MallDash Corp.	Philippines
70.	RL Digital Ventures Inc.	Philippines
71.	Staten Property Management, Inc.	Philippines
72.	CS200805694 JG Summit Olefins Corporation	Philippines
73.	Peak Fuel Corporation	Philippines
74.	JGSOC Philippines Limited	
75.	006581 JG Digital Equity Ventures, Inc.	Philippines
76.	JG Digital Capital Pte. Ltd	Singapore
77.	141328 JG Summit Capital Services Corp.	Philippines
78.	Aspen Business Solutions, Inc.	Philippines
79.	A200000791 JG Summit Capital Markets Corporation	Philippines
80.	A200013109 Summit Internet Investments, Inc.	Philippines
81.	CS200704758 Altus Property Ventures, Inc.	Philippines
82.	Data Analytics Ventures, Inc.	Philippines
83.	CS201728397 JG Summit Infrastructure Holdings Corp	Philippines
85.	Merbau Corporation	Philippines
86.	94482 Unicon Insurance Brokers Corporation	Philippines
87.	118338 Batangas Agro – Industrial Development Corporation (BAID)	Philippines
88.	48856 Fruits of the East, Inc.	Philippines
89.	48577 Hometel Integrated Management Corporation	Philippines
90.	118933 King Leader Philippines, Inc.	Philippines
91.	74206 Samar Commodities Trading & Industrial Corp.	Philippines
92.	82281 Tropical Aqua Resources, Inc.	Philippines
93.	74331 United Philippine Oil Trading	Philippines