



**JG SUMMIT  
HOLDINGS, INC.**

**CERTIFICATION**

I, **MARIA CELIA H. FERNANDEZ-ESTAVILLO**, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. (the “Corporation”) with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
2. The attendance of Directors of the Corporation in the Board of Directors and Committee meetings held during fiscal year 2025 are as follows:

**A. Board of Directors Meeting (BOD)**

Board	Name	Date of Election	No. Meetings Attended	%
Chairman	James L. Go	May 15, 2025	15/15	100%
Member	Lance Y. Gokongwei	May 15, 2025	15/15	100%
Member	Patrick Henry C. Go	May 15, 2025	15/15	100%
Member	Johnson Robert G. Go, Jr.	May 15, 2025	15/15	100%
Member	Robina Gokongwei Pe	May 15, 2025	15/15	100%
Independent (Lead)	Antonio L. Go	May 15, 2025	15/15	100%
Independent	Artemio V. Panganiban	May 15, 2025	15/15	100%
Independent	Bernadine T. Siy	May 15, 2025	15/15	100%
Independent	Antonio Jose U. Periquet, Jr.*	May 15, 2025	7/7	100%
Independent	Renato T. De Guzman*	June 3, 2024	6/7	85.71%

10 - Special meetings; 4 - regular meetings; 1- Organizational meeting

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

Board	Name	Date of Election	Meetings Attended	%
Chairman	Antonio L. Go	May 15, 2025	5/5	100%
Member	Artemio V. Panganiban	May 15, 2025	5/5	100%
Member	Bernadine T. Siy	May 15, 2025	5/5	100%
Member	Antonio Jose U. Periquet, Jr.*	May 15, 2025	2/2	100%
Member	Renato T. De Guzman*	June 3, 2024	2/3	66.67%
Advisory Member	James L. Go	May 15, 2025	5/5	100%

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

Board	Name	Date of Election	Meetings Attended	%
Chairman	Bernadine T. Siy	May 15, 2025	4/4	100%
Member	Antonio L. Go	May 15, 2025	4/4	100%
Member	Artemio V. Panganiban	May 15, 2025	4/4	100%
Member	Antonio Jose U. Periquet, Jr.*	May 15, 2025	2/2	100%
Member	Renato T. De Guzman*	June 3, 2024	2/2	100%

\* Mr. Antonio Jose U. Periquet, Jr. replaced Mr. Renato T. De Guzman

**D. Annual Stockholder’s Meeting (ASM)**

Board	Name	%
Chairman	James L. Go	100%
Member	Lance Y. Gokongwei	100%
Member	Patrick Henry C. Go	100%
Member	Johnson Robert G. Go, Jr.	100%
Member	Robina Gokongwei Pe	100%
Independent (Lead)	Antonio L. Go	100%
Independent	Artemio V. Panganiban	100%
Independent	Bernadine T. Siy	100%
Independent	Antonio Jose U. Periquet, Jr.	100%

**E. Non-Executive Directors’ Meetings**

**1) NEDs and IDs meeting without Executives present**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	Date of Meeting	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2025	August 7, 2025	1/1	100%
Artemio V. Panganiban	May 15, 2025	August 7, 2025	1/1	100%
Bernadine T. Siy	May 15, 2025	August 7, 2025	1/1	100%
Antonio Jose U. Periquet, Jr.	May 15, 2025	August 7, 2025	1/1	100%

**2) NEDs and IDs meeting with External Audit, heads of Internal Audit, Risk and Compliance**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	Date of Meeting	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2025	November 6, 2025	1/1	100%
Artemio V. Panganiban	May 15, 2025	November 6, 2025	1/1	100%
Bernadine T. Siy	May 15, 2025	November 6, 2025	1/1	100%
Antonio Jose U. Periquet, Jr.	May 15, 2025	November 6, 2025	1/1	100%

**3) NEDs and IDs members of AURROC meeting with External Audit**

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	Date of Meeting	No. of Meetings Attended	%
Antonio L. Go (Lead)	May 15, 2025	November 6, 2025	1/1	100%
Artemio V. Panganiban	May 15, 2025	November 6, 2025	1/1	100%
Bernadine T. Siy	May 15, 2025	November 6, 2025	1/1	100%
Antonio Jose U. Periquet, Jr.	May 15, 2025	November 6, 2025	1/1	100%

  
**MARIA CELIA H. FERNANDEZ-ESTAVILLO**  
Corporate Secretary