

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter

JG SUMMIT HOLDINGS, INC.

3. Province, country or other jurisdiction of incorporation or organization

METRO MANILA, PHILIPPINES

4. SEC Identification Number

184044

5. BIR Tax Identification Code

000-775-860

6. Address of principal office

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas
Center, Pasig City, Metro Manila

Postal Code

1605

7. Registrant's telephone number, including area code

(632) 8633-7631 to 40

8. Date, time and place of the meeting of security holders

May 15, 2026, at 2:30 p.m., via video conferencing at <https://bit.ly/2026JGSASM> in
accordance with the rules of the Securities and Exchange Commission

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Apr 23, 2026

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA
(information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	7,520,983,658

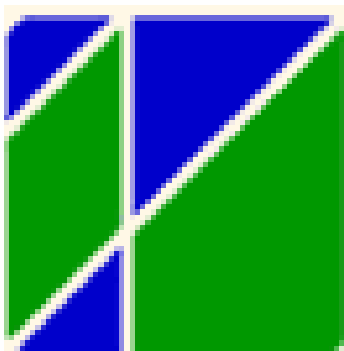
13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

The common shares of the Corporation are listed on the Philippine Stock Exchange

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting

References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	May 15, 2026
Type (Annual or Special)	Annual
Time	2:30 p.m.
Venue	via video conferencing at https://bit.ly/2026JGSASM in accordance with the rules of the Securities and Exchange Commission
Record Date	Apr 10, 2026

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

Please see the attached SEC Form 20-IS (Definitive Information Statement), as filed with the Securities and Exchange Commission.

Filed on behalf by:

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



**JG SUMMIT
HOLDINGS, INC.**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 8633-7631 to 40 FAX NO.: 8633-9207

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

MAY 15, 2026

Notice is hereby given that the Annual Meeting of the Stockholders of JG SUMMIT HOLDINGS, INC. (the "Corporation") will be held on May 15, 2026 at 2:30 p.m. via remote communication at [<https://bit.ly/2026JGSASM>].

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025.
3. Presentation of the annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

A brief explanation of each agenda item which requires stockholders' approval is provided herein. The Information Statement to be sent to the stockholders shall contain more detail on the rationale and explanation of each agenda item.

Stockholders intending to participate via remote communication must notify the Corporation by email to corporatesecretary@jgsummit.ph on or before May 5, 2026.

Stockholders who wish to cast their votes may do so via the method provided for voting electronically, voting *in absentia*, or by accomplishing the proxy form to be sent together with the Information Statement. The procedures for attending the meeting via remote communication and for casting votes electronically, or *in absentia* are explained further in the Information Statement.

Stockholders who wish to vote by proxy shall send the proxies via email to corporatesecretary@jgsummit.ph or hard copies to The Office of the Corporate Secretary, 40th Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City.

Pursuant to Section 9, Article II of the Amended By-Laws of the Corporation, proxies must be received by the Corporate Secretary for inspection and recording not later than five (5) working days before the time set for the meeting, or not later than May 8, 2026 at 5:00 p.m. Validation of proxies shall be held on May 11, 2026.

Only stockholders of record as of April 10, 2026 shall be entitled to vote.

By Authority of the Chairman

MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary



JG SUMMIT
HOLDINGS, INC.

ANNUAL MEETING OF STOCKHOLDERS
May 15, 2026

EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL

Proof of notice of the meeting and existence of a quorum.

The Chairman will formally open the meeting at around 2:30 p.m. The Corporate Secretary will certify that written notice for the meeting was duly sent to stockholders and that a quorum exists for the transaction of business.

The Corporation has prepared a designated site which may be accessed by the stockholders to register and vote electronically *in absentia* the matters for resolution at the meeting¹, in accordance with Sections 23 and 57 of the Revised Corporation Code which allow voting *in absentia* by the stockholders. A stockholder who participates through remote communication, votes electronically, or *in absentia* shall be deemed present for purposes of quorum.

The following is a summary of the guidelines for voting and participation in the meeting:

- (i) Stockholders may attend the meeting by viewing the livestream at the following link: <https://bit.ly/2026JGSASM>. The meeting will be held at the Summit Hall of Robinsons Equitable Tower for presiding officers and Board Members and a livestream of the meeting shall be broadcast via Microsoft Teams. Please refer to Annex E of the Information Statement for the detailed guidelines for participation via remote communication.
- (ii) Questions and comments on the items in the agenda may be sent to corporatesecretary@jgsummit.ph. Stockholders of record as of April 10, 2026, owning the required percentage of the total outstanding capital stock of the Corporation according to relevant laws, regulations and the internal policy of the Corporation may submit proposals on items for inclusion in the agenda on or before May 5, 2026.²

Questions or comments received from stockholders on or before May 5, 2026 may be responded to during the meeting. Any questions not answered during the meeting shall be answered via email.
- (iii) Each item in the agenda for approval of the stockholders will be shown on the screen during the livestream as the same is taken up at the meeting.
- (iv) Stockholders may cast their votes on any item in the agenda for approval via the following modes on or before May 8, 2026:
 - a. By sending their proxies appointing the Chairman of the meeting to the Corporate Secretary;
 - b. By electronic means, subject to validation procedures; OR
 - c. By voting *in absentia*, subject to validation procedures. Please refer to Annex E of the Information Statement for the detailed procedure for registration and voting *in absentia*.
- (v) Stockholders may cast their votes on any item in the agenda for approval by sending their proxies appointing the Chairman of the meeting to the Corporate Secretary by email to corporatesecretary@jgsummit.ph; or send hard copies to the Office of the Corporate Secretary with address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City, on or before May 8, 2026.

¹ The detailed instructions pertaining to the URL to be accessed and the use thereof will be provided in the Information Statement.

² Please see Securities and Exchange Commission (SEC) Circular No. 14 series of 2020 on shareholders' right to put items on the Agenda for Regular/ Special Stockholders' meetings



**JG SUMMIT
HOLDINGS, INC.**

- a. Stockholders holding shares through a broker may course their proxies through their respective brokers, which shall issue certification addressed to the Corporate Secretary and duly signed by their authorized representative, stating the number of shares being voted and the voting instructions on the matters presented for approval.
 - b. Stockholders may also send their duly executed proxies directly to the Corporate Secretary. The proxies shall be sent together with the following supporting documents:
 1. Government-issued identification (ID) of the Stockholder;
 2. For Stockholders with joint accounts: The proxy form must be signed by all joint Stockholders. Alternatively, they may submit a scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to sign the proxy.
 3. If holding shares through a broker, the certification from the broker stating the name of the beneficial owner and the number of shares owned by such Stockholder.
- (vi) Stockholders intending to participate via remote communication who have not sent their proxies, registered to vote electronically, or voted *in absentia* must notify the Corporation by email to corporatesecretary@jgsummit.ph on or before May 8, 2026, in order to be counted for quorum. The email shall contain the following:
- a. If holding shares through a broker, certification from the broker stating the name of the beneficial owner and the number of shares owned by such Stockholder;
 - b. Government-issued identification (ID) of the shareholder.
- (vii) For purposes of quorum, the following stockholders shall be deemed present:
- a. Those who sent in their proxies before the deadline;
 - b. Those who registered to vote electronically before the cut off time;
 - c. Those who voted in absentia before the cut off time; and
 - d. Those who notified the Corporation before the deadline of their intention to participate via remote communication.
- (viii) In the election of directors, each common and preferred voting stockholder may vote such number of shares for as many persons as there are directors to be elected or he may cumulate said shares and give one nominee as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or by distributing such votes as the same principle among any number of candidates.
- (ix) The Office of the Corporate Secretary shall tabulate all votes received and the results of the tabulation shall be validated by Punongbayan & Araullo (Grant Thornton Philippines). Validation of proxies is set for May 11, 2026 at 5:00 p.m. During the meeting, the Secretary shall report the votes received and inform the stockholders if the particular agenda item is carried or disapproved. The total number of votes cast for each item for approval under the agenda will be shown on the screen. The final tally of the votes will be reflected in the Minutes of the meeting.

Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025

Copies of the Minutes will be distributed to the stockholders before the meeting. The Minutes of the Annual Meeting of Stockholders held on May 15, 2025 is also available in the Corporation's website and shall be presented to the stockholders for approval. Below is the proposed resolution for approval of the stockholders:



**JG SUMMIT
HOLDINGS, INC.**

“RESOLVED, that the stockholders of Corporation hereby approve the Minutes of the Annual Meeting of the Stockholders dated May 15, 2025.”

Presentation of annual report and approval of the financial statements for the preceding year

Copies of the Annual Report and financial statements is included in the Information Statement sent to the stockholders prior to the meeting and is likewise available in the Corporation’s website. The annual report and the financial statements for the preceding fiscal year, will be presented to the stockholders for approval. Below is the proposed resolution for approval of the stockholders:

“RESOLVED, that the stockholders of Corporation hereby approve the Corporation’s Audited Financial Statements for the year ended December 31, 2025.”

Election of Board of Directors

The Corporation has a policy to engage professional search firms or use other external sources to search for new candidates to the Board of Directors. All nominees undergo a nomination process conducted by the Governance Nomination Remuneration and Sustainability Committee in accordance with Corporation’s Board Nomination and Election Policy. A copy of the policy is available in the Corporation’s website.

The nominees for election as members of the Board of Directors for the ensuing year, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Stockholders and may be accessed through the Corporation’s website for examination. The Corporation respects and recognizes the right of minority shareholders to nominate directors in accordance with Article II, Section 8(b) of the Corporation’s Amended By-Laws. The members of the Board of Directors of the Corporation shall be elected individually and by plurality vote. Below is the proposed resolution for approval of the stockholders:

“RESOLVED, that the stockholders of the Corporation hereby elect the following as directors for the ensuing year until their successors are duly elected and qualified:

- 1. James L. Go*
- 2. Lance Y. Gokongwei*
- 3. Patrick Henry C. Go*
- 4. Robina Gokongwei Pe*
- 5. Johnson Robert G. Go, Jr.*
- 6. Antonio L. Go*
- 7. Artemio V. Panganiban*
- 8. Bernadine T. Siy*
- 9. Antonio Jose U. Periquet, Jr.*

Appointment of External Auditor

The Corporation’s external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year. Below is the proposed resolution for approval of the stockholders:

“RESOLVED, that the stockholders of the Corporation hereby appoint SyCip Gorres Velayo & Co. as the Corporation’s External Auditor for the ensuing year.”



**JG SUMMIT
HOLDINGS, INC.**

Ratification of the acts of the Board of Directors and its committees, officers, and management

Ratification of the acts of the Board of Directors and its committees, officers, and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested. Below is the proposed resolution for approval of the stockholders:

“RESOLVED, that the stockholders of the Corporation hereby ratify all acts of the Board of Directors and its committees, officers, and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation.”

Consideration of such other matters as may properly come during the meeting

The Chairman will take up agenda items received from stockholders on or before May 5, 2025, in accordance with existing laws, rules and regulations of the Securities and Exchange Commission, and the Corporation's internal guidelines.

The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.



WE ARE NOT SOLICITING YOUR PROXY

Stockholders who wish to cast their votes may do so via the method provided for voting electronically, voting in absentia, or by accomplishing the proxy form provided below. The detailed procedure for casting votes in absentia shall be sent securely to the stockholders.

PROXY AND VOTING INSTRUCTIONS

Stockholders who wish to vote by proxy shall accomplish this form completely and clearly and must be submitted on or before **May 8, 2026** via email to corporatesecretary@jgsummit.ph or hard copy to the Office of the Corporate Secretary, 40th Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City.

Proxies must be signed by the stockholder. If the stockholder is a corporation, the proxy form must be accompanied by a Corporate Secretary’s Certificate quoting the Board Resolution authorizing the person to execute the proxy. For brokers or custodian banks submitting the proxy on behalf of beneficial owners, a Certification under Oath must be attached, stating that the broker or custodian bank has obtained the written consent of the account holder.

VALIDATION PROCESS

All proxy forms received shall be subject to validation by the Office of the Corporate Secretary, to confirm the authenticity, completeness, and authority of the individual signing the proxy.

The validation process shall be conducted no later than May 11, 2026. Only validated proxies shall be counted for purposes of quorum and voting.

VOTING INSTRUCTIONS

The undersigned stockholder of JG SUMMIT HOLDINGS, INC. (the “Corporation”) hereby appoints the Chairman of the Meeting as his/her/its attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the Annual Meeting of the Stockholders to be held on May 15, 2026, including any postponement or adjournment thereof.

To cast your vote, place a check mark (✓) inside the box corresponding to your chosen option: Yes, No, or Abstain for each agenda item.

If no specific voting instructions are given, or if the form is incomplete or improperly filled out, the proxy shall be voted in favor of the proposed resolutions stated in the notice and on other matters that may properly come before the meeting, in the manner recommended by the Chairman and in accordance with the Information Statement.

By submitting this proxy, the stockholder ratifies and confirms all lawful actions taken by the proxy in accordance with this authority.

REVOCABILITY

The stockholder has the right to revoke this proxy at any time before it is exercised.

To be effective, the revocation must be in writing and received by the Office of the Corporate Secretary at least three (3) working days before the scheduled Annual Stockholders' Meeting on May 15, 2026.

1. Proof of Notice of the Meeting and Existence of a Quorum

Yes No Abstain

2. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025

Yes No Abstain

3. Approval of the financial statements for the preceding year

Yes No Abstain

4. Election of Board of Directors:

	Yes	No	Abstain
1. James L. Go	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Lance Y. Gokongwei	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Patrick Henry C. Go	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Robina Gokongwei Pe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Johnson Robert G. Go, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Independent Directors			
6. Antonio L. Go	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Artemio V. Panganiban	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Bernadine T. Siy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Antonio Jose U. Periquet, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Appointment of SyCip Gorres Velayo & Co. as external auditor

Yes No Abstain

6. Ratification of the acts of the Board of Directors and its committees, officers and management

Yes No Abstain

7. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come during the meeting

Yes No Abstain

8. Adjournment

Yes No Abstain

SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY OVER PRINTED NAME

NUMBER OF SHARES

DATE



JG SUMMIT
HOLDINGS, INC.

CERTIFICATE

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:

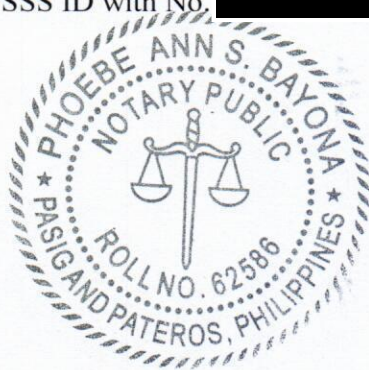
1. I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. (the "Corporation") with principal office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
2. There are no directors, independent directors or officers of the Corporation who are currently appointed in any government agency or is an employee of any government agency.

MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 14 2026 at Pasig City, affiant exhibiting to me her SSS ID with No. [REDACTED]

Doc No. 280 ;
Page No. 57 ;
Book No. IV ;
Series of 2026.

/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. 535562 / 19-Dec-2025 (for 2026)
PTR No. MKT10769301 / 07-Jan-2026 / Makati City

JG SUMMIT HOLDINGS, INC. (“JGSHI”)

PROFILES OF THE NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE YEAR 2026

1. Name : James L. Go
Age : 86
Designation : Chairman

Business experience and education:

Mr. James L. Go is the Chairman, and Non-Executive and Non-Independent Director of JGSHI since May 14, 2018. He is also the Chairman and Chief Executive Officer of Oriental Petroleum and Minerals Corporation, the Vice Chairman of Robinsons Retail Holdings, Inc., and a Board Advisor of Cebu Air, Inc. since January 1, 2023. He is the Chairman Emeritus of Universal Robina Corporation, Robinsons Land Corporation and JG Summit Olefins Corporation. He is also the President and Trustee of the Gokongwei Brothers Foundation, Inc. He has been a Director of PLDT, Inc. since November 3, 2011, and is an Advisor to the Audit Committee and a member of the Technology Strategy and Risk Committees. He was elected a Director of Manila Electric Company on December 16, 2013, and is a member of the Executive, Finance, Nomination and Governance, Audit, Risk Management, and Related Party Transactions Committees. Mr. James L. Go received his Bachelor of Science Degree and Master of Science Degree in Chemical Engineering from Massachusetts Institute of Technology, USA.

2. Name : Lance Y. Gokongwei
Age : 59
Designation : Executive Director, President and Chief Executive Officer

Business experience, other directorships and education:

Mr. Lance Y. Gokongwei is the President and Chief Executive Officer and Executive Director of JGSHI since May 14, 2018. He is the Chairman of Cebu Air, Inc., Universal Robina Corporation, and Robinsons Land Corporation, and the Chairman, President and Chief Executive Officer of JG Summit Olefins Corporation effective October 1, 2025. He is a Director and Vice Chairman of Manila Electric Company, Vice Chairman of Maxicare Corporation and member of the Advisory Council of Bank of the Philippine Islands since April 2023. He is also a Director of Oriental Petroleum and Minerals Corporation, Singapore Land Group Limited, Shakey’s Asia Pizza Ventures, Inc., SP New Energy Corporation, and was elected Director of Robinsons Retail Holdings, Inc. on July 25, 2025. He is a Trustee and the Chairman of the Gokongwei Brothers Foundation, Inc. He holds a Bachelor of Science degree in Finance and a Bachelor of Science degree in Applied Science from the University of Pennsylvania.

3. Name : Robina Gokongwei Pe
Age : 64
Designation : Non-Executive and Non-Independent Director

Business experience, other directorships and education:

Ms. Robina Gokongwei Pe has been a Non-Executive and Non-Independent Director of JGSHI since April 15, 2009. She is the Chairman of Robinsons Retail Holdings, Inc. (RRHI). Operating a diverse portfolio of brands, RRHI is one of the largest multi-format retailers in the country. She is also a Director of Robinsons Land Corporation and Cebu Air, Inc. She is a Trustee and the Secretary of the Gokongwei Brothers Foundation, Inc. and a Trustee and Vice Chairman of the Immaculate Concepcion Academy Scholarship Fund. She is also a member of the Xavier School Board of Trustees. She was formerly a member of the University of the Philippines Centennial Commission. She attended the University of the Philippines-Diliman from 1978 to 1981 and obtained a Bachelor of Arts degree (Journalism) from New York University in 1984. She has two children, Justin, 30 and Joan, 20. She is married to Perry Pe, a lawyer.

4. Name : Patrick Henry C. Go
Age : 56
Designation : Executive Director

Business experience, other directorships and education:

Mr. Patrick Henry C. Go has been a Non-Executive and Non-Independent Director of JGSHI since January 17, 2000, and was appointed Executive Director effective August 1, 2023. He holds the positions of Director and Executive Vice President of Universal Robina Corporation; Director, President, and Chief Executive Officer of Merbau Corporation; and Director of Robinsons Land Corporation, Manila Electric Company, Meralco Powergen Corporation, and JG Summit Olefins Corporation. He is a Trustee and Treasurer of the Gokongwei Brothers Foundation, Inc. He is the Chairman and Nominee of Caballes-Go Securities, Inc. He received a Bachelor of Science degree in Management from the Ateneo De Manila University and attended the General Management Program at Harvard Business School. Mr. Patrick Henry C. Go is a nephew of Mr. John L. Gokongwei, Jr.

5. Name : Johnson Robert G. Go, Jr.
Age : 61
Designation : Non-Executive and Non-Independent Director

Business experience, other directorships and education:

Mr. Johnson Robert G. Go, Jr. has been a Non-Executive and Non-Independent Director of JGSHI since August 18, 2005. He is currently a Director of Universal Robina Corporation, Robinsons Land Corporation, and A. Soriano Corporation. He is a Trustee of the Gokongwei Brothers Foundation, Inc. He received a Bachelor of Arts degree in Interdisciplinary Studies (Liberal Arts) from the Ateneo de Manila University. He is a nephew of Mr. John L. Gokongwei, Jr.

7. Name : Antonio L. Go
Age : 86
Designation : Non-Executive and Lead Independent Director

Business experience, other directorships and education:

Mr. Antonio L. Go has been a Non-Executive and Independent Director of JGSHI since May 28, 2018, and the Lead Independent Director since November 11, 2021. He is the Chairman of Equicom Savings Bank, ALGO Leasing and Finance, Inc., My Health Ventures Corporation, and the Vice Chairman of Maxicare Healthcare Corporation, and Maxicare Life Insurance Corporation. He is a Director of Equitable Development Corp., Equitable Computer Services, Inc., Medilink Network, Inc., Equicom Manila Holdings, Inc., Equicom Property Holdings, Inc., Pin-An Holdings, Inc., Equicom Inc., Mioki Holdings Pte. Ltd., T32 Dental Centre Pte. Ltd. (Singapore), Dental Implant and Maxillofacial Centre Pte. Ltd. (Hong Kong), Steel Asia Manufacturing Corporation, Algo Healthcare Holdings Pte. Ltd., Equicom Health Solutions Pte. Ltd., Equicom Solutions, Inc., Maxicare Health Services, Inc., DDMP REIT, Inc. He is also a Non-Executive Officer of Dito Telecommunity Corporation. He is a Trustee of Go Kim Pah Foundation, Equitable Foundation, Inc., and Gokongwei Brothers Foundation, Inc. He graduated from Youngstown University, United States with a Bachelor of Science Degree in Business Administration. He attended the International Advanced Management program at the International Management Institute, Geneva, Switzerland, and the Financial Planning/Control program at the ABA National School of Bankcard Management, Northwestern University, United States.

8. Name : Artemio V. Panganiban
Age : 89
Designation : Non-Executive and Independent Director

Business experience, other directorships and education:

Mr. Artemio V. Panganiban has been a Non-Executive and Independent Director of JGSHI since May 14, 2021. He previously served as an Independent Director of Robinsons Land Corporation. He is concurrently an Adviser, Consultant and/or Independent Director of several business, civic, non-government and religious groups. He also writes a regular column in the Philippine Daily Inquirer. He is a retired Chief Justice of the Philippines and was concurrently Chairperson of the Presidential Electoral Tribunal, the Judicial and Bar Council and the Philippine Judicial Academy. Prior to becoming Chief Justice, he was Justice of the Supreme Court of the Philippines (1995-2005), Chairperson of the Third Division of the Supreme Court (2004-2005), Chairperson of the House of Representatives Electoral Tribunal (2004-2005), Consultant of the Judicial and Bar Council (2004-2005) and Chairperson of eight Supreme Court Committees (1998-2005). He authored fourteen (14) books. Retired Chief Justice Panganiban obtained his Bachelor of Laws degree, cum laude, from the Far Eastern University and placed 6th in the 1960 bar examination. He was conferred the title Doctor of Laws (Honoris Causa) by the University of Iloilo in 1997, the Far Eastern University in 2002, the University of Cebu in 2006, the Angeles University in 2006, and the Bulacan State University in 2006.

8. Name : Bernadine T. Siy
Age : 67
Designation : Non-Executive and Independent Director

Business experience, other directorships and education:

Ms. Bernadine T. Siy has been a Non-Executive and Independent Director of JGSHI since June 3, 2024. Concurrently, she serves as an Independent Director of Cebu Air, Inc., PLDT, Inc. and Anvaya Cove Golf and Country Club, Inc. She is currently the Chairperson of the Board of Trustees of Ateneo de Manila University, and a fellow and trustee of the Foundation for Economic Freedom, an economic policy advocacy organization. She is also a current member of the Board of Directors of Epicurean Partners Exchange Inc., the operators of the Kenny Rogers restaurant chain which she founded in 1994, and Seattle's Best Coffee which she introduced to the Philippine market in 2000. She also holds the position of President and Director of Interworld Properties Corporation and B289 Properties Inc. She previously served as a director of Security Diners International Corporation, which was then a wholly-owned subsidiary of Security Bank operating the Diners Card business, from 1986 to 1992. She was the President and Chief Executive Officer of Fil-Pacific Apparel Corporation (one of the country's leading garment corporations) from 1987 to 1995, and again from 2004 to 2013, EPEI from 1994 to 2011, and Consultant to the Board of Directors of Development Bank of the Philippines from November 2012 to June 2014. She obtained her Bachelor of Arts Degree in Economics, Magna Cum Laude in 1980 from Ateneo de Manila University and Master's Degree in Management with Majors in Finance and Accounting in 1984 from the J.L. Kellogg Graduate School of Management of Northwestern University in Chicago, Illinois, USA.

9. Name : Antonio Jose U. Periquet, Jr.
Age : 65
Designation : Non-Executive and Independent Director

Business experience, other directorships and education:

Mr. Antonio Jose U. Periquet, Jr. is a Non-Executive and Independent Director of JGSHI, appointed in May 15, 2025. He is the Chairman and Chief Executive Officer of AB Capital & Investment Corporation, and Chairman of the Campden Hill Group, Inc. Mr. Periquet is also an Independent Director of the Albizia ASEAN Tenggara Fund, Globe Telecom, Semirara Mining and Power Corporation, Philippine Investment Management, Inc., and Universal Robina Corporation, and a Board Advisor to DMCI Holdings Corporation, ABS-CBN Corporation and the Tech for Good Institute (Singapore). He is also a member of the SEA Advisory Committee of British International Investments and a trustee of Lyceum of the Philippines University. Mr. Periquet holds a Bachelor of Arts in Economics degree from the Ateneo de Manila University, a Master of Science degree in Economics from Oxford University, and an MBA from the Darden School of Business, University of Virginia.



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

Information Statement Pursuant to Section 20
of the Securities Regulation Code

1. Check the appropriate box:
 Preliminary Information Statement
 Definitive Information Statement
2. Name of Registrant as specified in its charter
JG SUMMIT HOLDINGS, INC. (the "Corporation")
3. Province, country or other jurisdiction of incorporation or organization
Metro Manila, Philippines
4. SEC Identification Number
SEC Registration No. 184044
5. BIR Tax Identification Code
TIN No. 000-775-860
6. Address of principal office
**43rd Floor Robinsons Equitable Tower ADB Avenue corner Poveda Street Ortigas Center,
Pasig City, Metro Manila**

Postal Code: **1605**
7. Registrant's telephone number, including area code
(632) 8633-7631 to 40
8. Date, time and place of the meeting of security holders
Date: **May 15, 2026**
Time: **2:30 p.m.**
Place: **Summit Hall of JG Summit Holdings, Inc. for directors and presiding officers and for
stockholders via remote communication at <https://bit.ly/2026JGSASM> in accordance
with the rules of the Securities and Exchange Commission**
9. Approximate date on which copies of the Information Statement are first to be sent or given to
security holders
April 23, 2026
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA
(information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of March 31, 2026)
Common Stock	7,520,983,658
11. Are any or all of registrant's securities listed on a Stock Exchange?
Yes No

The common shares of the Corporation are listed on the Philippine Stock Exchange.

A. GENERAL INFORMATION

Item 1. Date, Time and Place of Meeting of Security Holders

Date, Time, and Place of Meeting	: May 15, 2026 2:30 p.m. Summit Hall of JG Summit Holdings, Inc. for directors and presiding officers and for stockholders via remote communication at https://bit.ly/2026JGSASM in accordance with the rules of the Securities and Exchange Commission
Complete Mailing Address of Principal Office	: 43rd Floor Robinsons Equitable Tower ADB Ave. corner P. Poveda Road, Ortigas Center Pasig City, Metro Manila
Approximate date on which copies of the Information Statement are first to be sent or given to security holders	: April 23, 2026

Date of the Annual Meeting

Under Section 1 of Article II of the Amended By-Laws of the Corporation, 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.

Notice of the Annual Meeting

The Notice of the Annual Meeting of Stockholders of the Corporation will be published in the business section of two newspapers, in both online and print format, for two consecutive days, on April 22, 2026 and April 23, 2026. The Corporation will provide a copy of the Affidavit of Publication as soon as the Notice of the Annual Meeting of the Corporation gets published.

Disclosure requirements under Section 49 of the Revised Corporation Code

1) A description of the voting and vote tabulation procedures used in the previous meeting	Please refer to pages 17 to 20 of this Information Statement and to the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025, which may be accessed on the Company's website. Link: Draft Minutes of the Annual Stockholders Meeting 2025.
2) A description of the opportunity given to stockholders to ask questions and a record of the questions asked and answer given	
3) The matters discussed and resolutions reached	
4) A record of the voting results for each agenda item	Please refer to the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025, which may be accessed on the Company's website. Link: Draft Minutes of the Annual Stockholders Meeting 2025.
5) A list of directors, officers and stockholders who attended the meeting	

<p>6) Information in the interest of good corporate governance and the protection of minority stockholders</p>	<p>Please refer to the Corporate Governance Manual as of November 13, 2024, on the website of the Corporation.</p> <p>Link: Corporate Governance Manual</p>
<p>7) Material information on the current stockholders, and their voting rights.</p>	<p>Please refer to page 4 under Item 4 (Voting Securities and Principal Holders Thereof) of this Information Statement.</p>
<p>8) A detailed, descriptive, balanced and comprehensive assessment of the Corporation's performance, which shall include information on any material change in the Corporation's business, strategy, and other affairs</p>	<p>Please refer to SEC Form 17-A (Annual Report) of the Corporation for the fiscal year ended December 31, 2025, which may be accessed on the website of the Corporation</p> <p>Link: Annual Reports</p>
<p>9) A financial report for the preceding year, which shall include financial statements duly signed and certified in accordance with this Code and the rules the Commission may prescribe, a statement on the adequacy of the corporation's internal controls or risk management systems, and a statement of all external audit and non-audit fees.</p>	<p>Please refer to the Audited Financial Statements for the fiscal year ended December 31, 2025, as part of the SEC Form 17-A (Annual Report), which may be accessed on the Corporation's website.</p> <p>Link: Annual Reports</p>
<p>10) An explanation of the dividend policy and the fact of payment of dividends or the reasons for nonpayment thereof</p>	<p>Please refer to SEC Form 17-A (Annual Report), Part II, Item 5, for the disclosure on the Company's dividend payout policy and dividend declarations for the three most recent years which may be accessed on the website of the Corporation.</p> <p>Link: Annual Reports</p>
<p>11) Director profiles which shall include, among others, their qualifications and relevant experience, length of service in the corporation, trainings and continuing education attended, and their board representations in other corporations</p>	<p>Please refer to the Profiles of the Nominees for Election to the Board of Directors for the Year 2026 preceding this Information Statement.</p>
<p>12) A director attendance report, indicating the attendance of each director at each of the meetings of the board and its committees and in regular or special stockholder meetings</p>	<p>Please refer to pages 12 to 14 of this Information Statement for the attendance of the directors at the meetings of the Board of Directors held in 2025.</p>
<p>13) Appraisals and performance reports for the board and the criteria and procedure for assessment.</p>	<p>Please refer to page 14 of this Information Statement and to the Corporate Governance Manual as of November 13, 2024, on the website of the Corporation. The Board evaluation form may also be accessed on the website of the Corporation.</p> <p>Link: Corporate Governance Manual Link: Corporate Governance – Board Development</p>

14) A director compensation report prepared in accordance with applicable rules and regulations	Please refer to Item 6 (Compensation of Directors and Executive Officers), pages 14 to 16 of this Information Statement, and to Part III, Control and Compensation Information, of SEC Form 17-A (Annual Report), which may be accessed on the website of the Corporation. Link: Annual Reports
15) Director disclosures on self-dealings and related party transactions.	Please refer to page 12 of this Information Statement
16) The profiles of directors nominated or seeking election or reelection.	Please refer to the Profiles of the Nominees for Election to the Board of Directors for the Year 2026 preceding this Information Statement

WE ARE NOT SOLICITING PROXIES.

Item 2. Rights of Shareholders; Dissenters' Right of Appraisal

The Corporation recognizes the right of all shareholders to be treated fairly and equally whether they are controlling, minority, local or foreign. The Corporation respects the rights of shareholders as provided under the Revised Corporation Code and other laws, and as stated in its Articles of Incorporation and By-laws.

Any stockholder of the Corporation may exercise his appraisal right against the proposed actions which qualify as instances giving rise to the exercise of such right pursuant to and subject to the compliance with the requirements and procedure set forth under Title X of the Revised Corporation Code of the Philippines.

There are no matters to be acted upon by the stockholders at the Annual Meeting of the stockholders to be held on May 15, 2026 which would require the exercise of the appraisal right.

Item 3. Interest of Certain Persons in or Opposition to Matters to be Acted Upon

None of the following persons have any substantial interest, direct or indirect, in any matter to be acted upon other than election to office:

1. Directors or officers of the Corporation at any time since the beginning of the last fiscal year;
2. Nominees for election as Directors of the Corporation;
3. Associate of any of the foregoing persons.

B. CONTROL AND COMPENSATION INFORMATION

Item 4. Voting Securities and Principal Holders Thereof

(a) Voting securities entitled to be voted at the meeting:

The Corporation has 7,520,983,658 outstanding common shares as of March 31, 2026. Every common and preferred stockholder shall be entitled to one vote for each share of stock held as of the established record date.

(b) Record date:

All stockholders of record as of April 10, 2026 are entitled to notice and to vote at the Corporation's Annual Meeting of Stockholders.

Pursuant to Section 10, Article II of the By-Laws of the Corporation, the Board of Directors may fix in advance a date as the record date for any such determination of stockholders. For purposes of determining the stockholders entitled to notice of, or to vote or be voted at any meeting of stockholders or any adjournments thereof, or entitled to receive payment of any dividends or other distribution or allotment of any rights, or for the purpose of any other lawful action, or for making any other proper determination of stockholders, the Board of Directors may provide that the stock and transfer books be closed for a stated period, which shall not be more than sixty (60) days nor less than thirty (30) days before the date of such meeting. In lieu of closing the stock and transfer books, the Board of Directors may fix in advance a date as the record date for any such determination of stockholders. A determination of stockholders of record entitled to notice of or to vote or be voted at a meeting of stockholders shall apply to any adjournment of the meeting; *provided, however*, that the Board of Directors may fix a new record date for the adjourned meeting.

(c) Election of Directors:

Article II, Section 8 of the By-Laws provides that the Directors of the Corporation shall be elected by plurality vote at the annual meeting of the stockholders for the year at which a quorum is present. At each election for Directors, every stockholder shall have the right to vote, in person, by proxy, in absentia, or live (through real-time electronic voting), the number of shares owned by him for as many persons as there are Directors to be elected, or to cumulate his votes by giving one candidate as many votes as the number of such Directors multiplied by the number of his shares shall equal, or by distributing such votes as the same principle among any number of candidates. Each Director shall be elected individually.

The Corporation has a policy to engage professional search firms or use other external sources to search for new candidates to the Board of Directors. All nominees undergo a nomination process conducted by the Governance Nomination Remuneration and Sustainability Committee in accordance with Corporation's Board Nomination and Election Policy. A copy of the policy is available in the Corporation's website.

The nominees for election as members of the Board of Directors for the ensuing year, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Stockholders and may be accessed through the Corporation's website for examination. The Corporation respects and recognizes the right of minority shareholders to nominate directors in accordance with Article II, Section 8(b) of the Corporation's Amended By-Laws. The members of the Board of Directors of the Corporation shall be elected individually and by plurality vote.

(d) Security Ownership of Certain Record and Beneficial Owners and Management

1. Security Ownership of Certain Record and Beneficial Owners of more than 5% of the Corporation's voting securities as of March 31, 2026.

Title of Class	Names and addresses of record owners and relationship with the Corporation	Names of beneficial owner and relationship with record owner	Citizenship	Number of shares held	% to Total Outstanding
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Title of Class	Names and addresses of record owners and relationship with the Corporation	Names of beneficial owner and relationship with record owner	Citizenship	Number of shares held	% to Total Outstanding
Common	PCD Nominee Corporation (Filipino) 37/F Tower I, The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City (stockholder)	PCD Participants and their clients (See note 2)	Filipino	2,153,107,133 (See note 3)	28.63 %
Common	Gokongwei Brothers Foundation, Inc. 43/F Robinsons-Equitable Tower ADB Ave. cor. Poveda St. Ortigas Center, Pasig City (stockholder)	Same as record owner (See note 1)	Filipino	2,096,930,273	27.88%
Common	RSB-TIG No. 030-46-000001-9 17/F Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City (stockholder)	Trustee's designated officers (See note 4)	Filipino	1,084,985,186	14.43%
Common	PCD Nominee Corporation (Non-Filipino) 37/F Tower I, The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City (stockholder)	PCD Participants and their clients (See note 2)	Non-Filipino	736,814,654 (See note 3)	9.80 %

Notes:

- Gokongwei Brothers Foundation, Inc. (the "Foundation") is a non-stock, non-profit corporation organized by the irrevocable donation by the incorporators, who are also Trustees of the Foundation, of shares of JG Summit Holdings, Inc. Under the Articles of Incorporation and By-Laws of the Foundation, except for salaries of employees and honoraria of consultants and similar expenses for actual services rendered to the Foundation or its projects, no part of the corpus or its income and increments shall benefit or be used for the private gain of any member, trustee, officer or any juridical or natural person whatsoever. The Chairman of the Board of Trustees shall exercise exclusive power and authority to represent and vote for any shares of stock owned by the Foundation in other corporate entities. The incumbent Chairman of the Board of Trustees of the Foundation is Mr. Lance Y. Gokongwei.
- PCD Nominee Corporation is the registered owner of the shares in the books of the Corporation's transfer agent. PCD Nominee Corporation is a corporation wholly-owned by Philippine Depository and Trust Corporation, Inc. (formerly the Philippine Central Depository) ("PDTC"), whose sole purpose is to act as nominee and legal title holder of all shares of stock lodged in the PDTC. PDTC is a private corporation organized to establish a central depository in the Philippines and introduce scripless or book-entry trading in the Philippines. Under the current system of the PDTC, only participants (brokers and custodians) are recognized by PDTC as the beneficial owners of the lodged shares. Each beneficial owner of shares through his participant is the beneficial owner to the extent of the number of shares held by such participant in the records of the PCD Nominee.
- Out of the PCD Nominee Corporation account, "CITIBANK N.A." and "PHILIPPINE EQUITY PARTNERS, INC." hold for various trust accounts the following shares of the Corporation as of **March 31, 2026**:

	<u>No. of shares</u>	<u>% to Outstanding</u>
CITIBANK N.A.	962,736,503	12.80
PHILIPPINE EQUITY PARTNERS, INC.	448,118,520	5.96

Voting instructions may be provided by the beneficial owners of the shares.

- BPI Wealth – A Trust Corporation is the trustee of this trust account. The shares are voted by the trustee's designated officers.

2. Security Ownership of Management as of March 31, 2026

Title of Class	Names of beneficial owner	Position	Amount and nature of beneficial ownership		Citizenship	% to Total Outstanding
			Direct	Indirect		
Named Executive Officers¹						
Common	1. Lance Y. Gokongwei		324,180,555	246,781,724	Filipino	7.59
Common	2. Michael P. Liwanag	Chief Strategy Officer	-	105,000	Filipino	*
Common	3. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary	-	5,250	Filipino	*
	4. Renato T. Salud	Chief Corporate Affairs Officer	-	-	Filipino	*
	5. Aldrich T. Javellana	Senior Vice President and Treasurer	-	-	Filipino	*
	Sub-Total		324,180,555	246,891,974		7.59
Other Directors and Executive Officers						
Common	1. James L. Go	Chairman	156,288,580	-	Filipino	2.08
Common	2. Patrick Henry C. Go	Executive Director	98,175	34,989	Filipino	*
Common	3. Robina Gokongwei Pe	Director	190,435,617	29,157	Filipino	2.53
Common	4. Johnson Robert G. Go, Jr.	Director	1	43,833	Filipino	*
Common	5. Antonio L. Go (Lead)	Director (Independent)	1	-	Filipino	*
Common	6. Artemio V. Panganiban	Director (Independent)	10	-	Filipino	*
Common	7. Bernadine T. Siy	Director (Independent)	1	-	Filipino	*
Common	8. Antonio Jose U. Periquet, Jr.	Director (Independent)	1,000	-	Filipino	*
Common	9. Brian M. Go	Chief Finance and Risk Officer	-	2,237,577	Singaporean	0.03
Common	10. David Gulliver G. Go	Chief Human Resources Officer	-	43,832	Filipino	*
	Sub-Total		346,823,385	2,389,388		4.64
All Directors and executive officers as a group unnamed			671,003,940	249,281,362		12.23%

Notes:

1. As defined under Part IV (B) (1) (b) of Annex "C" of SRC Rule 12, the "named executive officers" to be listed refer to the Chief Executive Officer and those that are the four (4) most highly compensated executive officers as of March 31, 2026

* less than 0.01%

The other Executive Officers of the Company have no beneficial ownership over any shares of the Company as of March 31, 2026, namely:

- a) Michele F. Abellanosa - Vice President, Corporate Controllershship
- b) Rya Aissa S. Agustin - Chief Audit Executive
- c) Laurinda R. Rogero - Chief Compliance Officer
- d) Ma. Cristina Bellafor P. Alvarez - Chief Information Officer and Chief Digital Officer
- e) Maria Gay D. Advincola - Data Protection Officer
- f) Andre Ria B. Buzeta-Acero - Assistant Corporate Secretary

3. Shares owned by foreigners

The total number of shares owned by foreigners as of March 31, 2026 is 1,018,235,396 common shares.

4. Voting Trust Holders of 5% or More as of March 31, 2026

There are no persons holding more than 5% of a class under a voting trust or similar agreement.

5. Changes in Control

There has been no change in the control of the Corporation since the beginning of its last fiscal year.

The information as of December 31, 2025 on “Security Ownership of Certain Record and Beneficial Owners and Management” are found in Part III, Item 11, of SEC Form 17-A (Annual Report), which may be accessed on the website of the Corporation. Link: [Annual Reports](#)

Item 5. Directors and Executive Officers

(a) Directors and Corporate Officers

The information required hereunder is incorporated by reference to the section entitled “Directors and Executive Officers of the Registrant” in Part III, Item 9, of SEC Form 17-A (Annual Report) 2025, which may be accessed on the website of the Corporation. Link: [Annual Reports](#)

(b) Board Nomination and Election Policy

The Governance, Nomination, Remuneration, and Sustainability Committee shall oversee the process for the nomination and election of the Board of Directors. The Corporation has a policy to engage professional search firms or use other external sources to search for new candidates to the Board of Directors.

The Governance, Nomination, Remuneration, and Sustainability Committee shall pre-screen and shortlist all candidates nominated to become members of the Board of Directors in accordance with the list of qualifications and disqualifications as defined in the Corporation’s Revised Corporate Governance Manual with due consideration of the requirements of the Revised Corporation Code, the Securities Regulation Code (“SRC”), the Revised Code of Corporate Governance and relevant SEC Circulars such as the SEC Memorandum Circular No. 16, Series of 2002, the SEC Memorandum Circular No. 19, Series of 2016, as may be amended, relating to the Board of Directors.

The list of the nominees for directors as determined by the Governance, Nomination, Remuneration, and Sustainability Committee shall be final and no other nomination shall be entertained or allowed after the final list of nominees is prepared.

The members of the Governance, Nomination, Remuneration, and Sustainability Committee of the Corporation, as of the date of this Information Statement, are the following:

1. Antonio L. Go - (Independent Director)
2. Artemio V. Panganiban – (Independent Director)
3. Bernadine T. Siy (Independent Director)
4. Antonio Jose U. Periquet, Jr. (Independent Director)

The Governance, Nomination, Remuneration, and Sustainability Committee convened on April 10, 2026 to confirm the election of the following as directors and/or independent directors, at the Annual Meeting of Stockholders to be held on May 15, 2026:

1. James L. Go
2. Lance Y. Gokongwei
3. Robina Gokongwei Pe
4. Patrick Henry C. Go
5. Johnson Robert G. Go, Jr.
6. Antonio L. Go (Lead Independent)
7. Artemio V. Panganiban, Jr. (Independent)
8. Bernadine T. Siy (Independent)
9. Antonio Jose U. Periquet, Jr. (Independent)

(c) Independent Directors

The Corporation has adopted the provisions of SRC Rule 38 on the nomination and election of independent directors and the Amended By-Laws of the Corporation substantially state the requirements on the nomination and election of independent directors set forth in SRC Rule 38.

Presented below is the Final List of Candidates for Independent Directors:

1. **Antonio L. Go**, 86, has been a Non-Executive and Independent Director of JGSHI since May 28, 2018, and the Lead Independent Director since November 11, 2021. He is the Chairman of Equicom Savings Bank, ALGO Leasing and Finance, Inc., My Health Ventures Corporation, and the Vice Chairman of Maxicare Healthcare Corporation, and Maxicare Life Insurance Corporation. He is a Director of Equitable Development Corp., Equitable Computer Services, Inc., Medilink Network, Inc., Equicom Manila Holdings, Inc., Equicom Property Holdings, Inc., Pin-An Holdings, Inc., Equicom Inc., Mioki Holdings Pte. Ltd., T32 Dental Centre Pte. Ltd. (Singapore), Dental Implant and Maxillofacial Centre Pte. Ltd. (Hong Kong), Steel Asia Manufacturing Corporation, Algo Healthcare Holdings Pte. Ltd., Equicom Health Solutions Pte. Ltd., Equicom Solutions, Inc., Maxicare Health Services, Inc., DDMP REIT, Inc. He is also a Non-Executive Officer of Dito Telecommunity Corporation. He is a Trustee of Go Kim Pah Foundation, Equitable Foundation, Inc., and Gokongwei Brothers Foundation, Inc. He graduated from Youngstown University, United States with a Bachelor of Science Degree in Business Administration. He attended the International Advanced Management program at the International Management Institute, Geneva, Switzerland, and the Financial Planning/Control program at the ABA National School of Bankcard Management, Northwestern University, United States.
2. **Chief Justice Artemio V. Panganiban (Ret.)**, 89, has been a Non-Executive and Independent Director of JGSHI since May 14, 2021. He previously served as an Independent Director of Robinsons Land Corporation. He is concurrently an Adviser, Consultant and/or Independent Director of several business, civic, non-government and religious groups. He also writes a regular column in the Philippine Daily Inquirer. He is a retired Chief Justice of the Philippines and was concurrently Chairperson of the Presidential Electoral Tribunal, the Judicial and Bar Council and the Philippine Judicial Academy. Prior to becoming Chief Justice, he was Justice of the Supreme Court of the Philippines (1995-2005), Chairperson of the Third Division of the Supreme Court (2004-2005), Chairperson of the House of Representatives Electoral Tribunal (2004-2005), Consultant of the Judicial and Bar Council (2004-2005) and Chairperson of eight Supreme Court Committees (1998-2005). He authored fourteen (14) books. Retired Chief Justice Panganiban obtained his Bachelor of Laws degree, cum laude, from the Far Eastern University and placed 6th in the 1960 bar examination. He was conferred the title Doctor of Laws (Honoris Causa) by the University of Iloilo in 1997, the Far Eastern University in 2002, the University of Cebu in 2006, the Angeles University in 2006, and the Bulacan State University in 2006.
3. **Bernadine T. Siy**, 67, has been a Non-Executive and Independent Director of JGSHI since June 3, 2024. Concurrently, she serves as an Independent Director of Cebu Air, Inc., PLDT, Inc. and Anvaya Cove Golf and Country Club, Inc. She is currently the Chairperson of the Board of Trustees of Ateneo de Manila University, and a fellow and trustee of the Foundation for Economic Freedom, an economic policy advocacy organization. She is also a current member of the Board of Directors of Epicurean Partners Exchange Inc., the operators of the Kenny Rogers restaurant chain which she founded in 1994, and Seattle's Best Coffee which she introduced to the Philippine market in 2000. She also holds the position of President and Director of Interworld Properties Corporation and B289 Properties Inc. She previously

served as a director of Security Diners International Corporation, which was then a wholly-owned subsidiary of Security Bank operating the Diners Card business, from 1986 to 1992. She was the President and Chief Executive Officer of Fil-Pacific Apparel Corporation (one of the country's leading garment corporations) from 1987 to 1995, and again from 2004 to 2013, EPEI from 1994 to 2011, and Consultant to the Board of Directors of Development Bank of the Philippines from November 2012 to June 2014. She obtained her Bachelor of Arts Degree in Economics, Magna Cum Laude in 1980 from Ateneo de Manila University and Master's Degree in Management with Majors in Finance and Accounting in 1984 from the J.L. Kellogg Graduate School of Management of Northwestern University in Chicago, Illinois, USA.

4. **Antonio Jose U. Periquet, Jr.**, 65, is a Non-Executive and Independent Director of JGSHI, appointed in May 15, 2025. He is the Chairman and Chief Executive Officer of AB Capital & Investment Corporation, and Chairman of the Campden Hill Group, Inc. Mr. Periquet is also an Independent Director of the Albizia ASEAN Tenggara Fund, Globe Telecom, Semirara Mining and Power Corporation, Philippine Investment Management, Inc., and Universal Robina Corporation, and a Board Advisor to DMCI Holdings Corporation, ABS-CBN Corporation and the Tech for Good Institute (Singapore). He is also a member of the SEA Advisory Committee of British International Investments and a trustee of Lyceum of the Philippines University. Mr. Periquet holds a Bachelor of Arts in Economics degree from the Ateneo de Manila University, a Master of Science degree in Economics from Oxford University, and an MBA from the Darden School of Business, University of Virginia.

In accordance with SEC Memorandum Circular No. 5, Series of 2017, the Certifications of Independent Directors executed by the aforementioned candidates for independent directors of the Corporation are attached hereto as Annex A (Antonio L. Go), Annex B (Artemio V. Panganiban), Annex C (Bernadine T. Siy) and Annex D (Antonio Jose U. Periquet, Jr.).

The nominees for Independent Directors were nominated by Mr. Lance Y. Gokongwei. None of the nominees for Independent Directors of the Corporation are related to Mr. Lance Y. Gokongwei.

(d) Significant Employees

There are no persons who are not executive officers of the Corporation who are expected by the Corporation to make a significant contribution to the business.

(e) Family Relationships

1. Mr. James L. Go is the uncle of Mr. Lance Y. Gokongwei
2. Ms. Robina Gokongwei Pe is the niece of Mr. James L. Go and sister of Mr. Lance Y. Gokongwei
3. Ms. Lisa Gokongwei Cheng is the niece of Mr. James L. Go and sister of Mr. Lance Y. Gokongwei
4. Mr. Patrick Henry C. Go is the nephew of Mr. James L. Go and cousin of Mr. Lance Y. Gokongwei
5. Mr. Johnson Robert G. Go, Jr. is the nephew of Mr. James L. Go and cousin of Mr. Lance Y. Gokongwei
6. Mr. Brian M. Go is the son of Mr. James L. Go and cousin of Mr. Lance Y. Gokongwei
7. Mr. David Gulliver G. Go is the nephew of Mr. James L. Go and cousin of Mr. Lance Y. Gokongwei

(f) Involvement in Certain Legal Proceedings of Directors and Executive Officers

To the best of the Corporation’s knowledge and belief and after due inquiry, and except as otherwise disclosed, none of the Corporation’s directors, nominees for election as director or executive officer in the past five (5) years up to the date of this report:

1. have had any petition filed by or against any business of which such person was a general partner or executive officer either at the time of the bankruptcy or within a two-year period of that time;
2. have been convicted by final judgment in a criminal proceeding, domestic or foreign, or have been subjected to a pending judicial proceeding of a criminal nature, domestic or foreign, excluding traffic violations and other minor offenses;
3. have been subjected to any order, judgment, or decree, not subsequently reversed, suspended or vacated, of any court of competent jurisdiction, domestic or foreign, permanently or temporarily enjoining, barring, suspending or otherwise limiting their involvement in any type of business, securities, commodities or banking activities; or
4. been found by a domestic or foreign court of competent jurisdiction (in a civil action), the Philippine Securities and Exchange Commission or comparable foreign body, or a domestic or foreign exchange or other organized trading market or self regulatory organization, to have violated a securities or commodities law or regulation, and the judgment has not been reversed, suspended, or vacated.

(g) Trainings and Continuing Education Programs for the Directors and Key Officers

The Corporation has organized several programs for the continuing education and training of its directors and key officers. The programs for 2025 focused on Corporate Governance in the Age of Artificial Intelligence (AI). The directors and key officers of the Corporation attended the following online seminars for at least four (4) hours of corporate governance training:

Date	Topic	Attendees
September 18, 2025	Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group	Lance Y. Gokongwei Patrick Henry C. Go Robina Gokongwei Pe Johnson Robert G. Go, Jr. Artemio V. Panganiban Bernadine T. Siy Antonio Jose U. Periquet, Jr. Michael P. Liwanag Maria Celia H. Fernandez-Estavillo Renato A. Salud Aldrich T. Javellana Brian M. Go David Gulliver G. Go Michele F. Abellanos Rya Aissa S. Agustin Laurinda R. Rogero Ma. Cristina Bellafor P. Alvarez Maria Gay D. Advincula Andre Ria B. Buzeta-Acero
September 26, 2028	The Philippines in the World Today	Lance Y. Gokongwei Robina Gokongwei Pe Patrick Henry C. Go

		Michael P. Liwanag Maria Celia H. Fernandez-Estavillo Renato T. Salud Aldrich T. Javellana Brian M. Go David Gulliver G. Go Michele F. Abellanos Laurinda R. Rogero Ma. Cristina Bellafor P. Alvarez
November 18, 2025	Rebroadcast: Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group	Antonio L. Go Brian M. Go Rya Aissa S. Agustin

Other directors¹ and officers of the Corporation, as may be applicable, had also separately attended at least four (4) hours of Corporate Governance trainings and seminars provided by other companies in which they hold office as directors, and/or by the SEC and the Philippine Stock Exchange.

An Orientation Program was conducted on June 17, 2025 for first-time directors to ensure that new members are appropriately apprised of their duties and responsibilities.

(h) Certain Relationships and Related Transactions

1. Related Party Transactions with Subsidiaries and Affiliates

The Corporation and its subsidiaries and affiliates, in their regular conduct of business, have engaged in arm's length transactions with each other and with other affiliated companies, consisting principally of sales and purchases at market prices and advances made and obtained. Please refer to Item 12, page 97 of SEC Form 17-A (Annual Report), which may be accessed on the website of the Corporation. Link: [Annual Reports](#)

2. Directors Disclosures on Self-Dealing and Related Party Transactions

No transaction, without proper disclosure, was undertaken by the Corporation in which any director, executive officer, or any nominee for election as director was involved or had a direct or indirect material interest. None of the Corporation's directors have entered into self-dealing and related party transactions with or involving the Corporation in 2025.

Directors, officers, and employees of the Corporation are required to promptly disclose any business or family-related transactions with the Corporation to ensure that potential conflicts of interest are surfaced and brought to the attention of management.

(i) Appraisals and Performance Report for the Board

The attendance of Directors of the Corporation in the Board of Directors and Committee meetings held during fiscal year 2025 are as follows:

1. Board of Directors Meeting (BOD)

Board	Name	Date of Election	No. of Meetings Attended	%
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¹ Mr. James L. Go has been granted permanent exemption from the Corporate Governance Training requirement as stated in the Letter dated November 12, 2015 from the SEC Corporate Governance and Finance Department.

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%

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

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

Board	Name	Date of Election	No. of 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%

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

3. Governance Nomination Remuneration and Sustainability Committee (GNRSC)

Board	Name	Date of Election	No. of 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%
Chairperson	Renato T. De Guzman*	June 3, 2024	2/2	100%

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

4. 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%

5. Non-Executive Directors' Meetings

(a) 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%

(b) NEDs and IDs meeting 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%

(c) NEDs and IDs members of AURROC 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%

The Board has established committees to assist in exercising its authority in monitoring the performance of the Corporation in accordance with its Revised Corporate Governance Manual, Code of Business Conduct, and related SEC Circulars.

The Governance, Nomination, Remuneration and Sustainability Committee of the Corporation oversees the performance evaluation of the Board and its committees and management. Pursuant to its mandate under the Revised Corporate Governance Manual of the Corporation, the Committee shall conduct an annual self-evaluation of its performance. Based on the results of the performance assessment, the Committee shall formulate and implement plans to improve its performance. These may include the identification of relevant training needs intended to keep the members up to date with corporate governance best practices, accounting and auditing standards, as well as specific areas of concern.

Item 6. Compensation of Directors and Executive Officers

(a) Summary Compensation Table

On March 24, 2026, the Board of Directors approved the estimated compensation for 2026 of the Corporation's Chief Executive Officer (CEO) and the four (4) most highly compensated executive officers. The following tables list the names of the Corporation's Chief Executive Officer (CEO) and the four (4) most highly compensated executive officers and summarizes their aggregate compensation for the two most recent fiscal years and the ensuing year.

Name	Position	Estimated - Fiscal Year 2026			
		Salary	Bonus	Others ¹	Total
A. CEO and Four (4) most highly compensated executive officers					
		P124,486,680.09	P600,000.00	P240,000.00	P125,326,680.09
1. Lance Y. Gokongwei	Director, President & Chief Executive Officer				
2. Michael P. Liwanag	Chief Strategy Officer				
3. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary				
4. Renato T. Salud	Chief Corporate Affairs Officer				
5. Aldrich T. Javellana	Senior Vice President and Treasurer				
B. All other officers and directors as a group unnamed		P74,891,528.12	P5,900,000.00	P3,640,000.00	P84,431,528.12

¹ Includes per diem of directors

Name	Position	Actual- Fiscal Year 2025			
		Salary	Bonus	Others ¹	Total
A. CEO and Four (4) most highly compensated executive officers					
		P122,120,032.62	P600,000.00	P240,000.00	P122,960,032.62
1. Lance Y. Gokongwei	Director, President & Chief Executive Officer				
2. Michael P. Liwanag	Chief Strategy Officer				
3. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary				
4. Renato T. Salud	Chief Corporate Affairs and Sustainability Officer				
5. Brian M. Go	Chief Finance and Risk Officer				
B. All other officers and directors as a group unnamed		P57,589,070.21	P5,900,000.00	P3,680,000.00	P67,169,070.21

¹ Includes per diem of directors

Name	Position	Actual- Fiscal Year 2024			
		Salary	Bonus	Others ¹	Total
A. CEO and Four (4) most highly compensated executive officers					
		P117,390,895	P600,000.00	P240,000.00	P118,230,895
1. Lance Y. Gokongwei	Director, President & Chief Executive Officer				
2. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary				
3. Renato T. Salud	Chief Corporate Affairs and Sustainability Officer				
4. Bach Johann M. Sebastian	Senior Advisor, Corporate Finance and Strategy				
5. Aldrich T. Javellana	Senior Vice President and Treasurer				
B. All other officers and directors as a group unnamed		P85,227,214	P5,300,000.00	P3,200,000.00	P93,727,214

¹ Includes per diem of directors

(b) Compensation of Directors

1. Standard Arrangements

The Corporation has established a policy for determining the remuneration of directors and officers that is consistent with the Corporation's culture and strategy as well as the business environment in which it operates, including disallowing any director to decide his remuneration. Other than payment of reasonable per diem, there are no standard arrangements pursuant to which directors of the Corporation are compensated, or are to be compensated, directly or indirectly, for any services provided as a director for the last completed fiscal year and the ensuing year.

2. Other Arrangements

There are no other arrangements pursuant to which any director of the Corporation was compensated, or is to be compensated, directly or indirectly, during the Corporation's last completed fiscal year, and the ensuing year, for any service provided as a director.

(c) Employment Contracts and Termination of Employment and Change-in-Control Arrangements

There are no special employment contracts between the Corporation and the named executive officers. There are no compensatory plan or arrangement with respect to a named executive officer.

(d) Warrants and Options Outstanding

There are no outstanding warrants or options held by the Corporation's Chief Executive Officer, the named executive officers, and all officers and directors as a group.

Item 7. Independent Public Accountants

The Corporation's independent public accountant is the accounting firm of SyCip Gorres Velayo & Co. (SGV & Co.). The same accounting firm will be nominated for reappointment for the current fiscal year at the annual meeting of stockholders. The representatives of the principal accountant have always been present at prior years' meetings and are expected to be present at the current year's annual meeting of stockholders. They may also make a statement and respond to appropriate questions with respect to matters for which their services were engaged.

The current handling partner of SGV & Co. has been engaged by the Corporation from calendar years 2018 to 2025 and is expected to be rotated every seven (7) years in accordance with SRC Rule 68, as amended.

Changes in and Disagreements with Accountants on Accounting and Financial Disclosure

There are no changes in and disagreements with accountants on accounting and financial disclosure.

The members of the Audit, Related Party Transaction, Risk Oversight Committee of the Corporation as of the date of this Information Statement, are the following:

- 1) Antonio L. Go - Chairman (Independent Director)
- 2) Artemio V. Panganiban – (Independent Director)
- 3) Bernadine T. Siy – (Independent Director)

- 4) Antonio Jose U. Periquet, Jr. – (Independent Director)
- 5) James L. Go – (Advisory Member)

The Board of Directors also approved the appointment of Mr. Antonio L. Go as the Lead Independent Director.

Item 8. None

C. ISSUANCE AND EXCHANGE OF SECURITIES

Items 9-14. None

D. OTHER MATTERS

Item 15. Action with Respect to Reports

The following are included in the agenda of the Annual Meeting of the Stockholders for approval of the stockholders:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025.
3. Presentation of the annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

The matters approved and recorded in the Minutes of the Annual Meeting of the Stockholders last May 15, 2025 are as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 3, 2024.
3. Presentation of the annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

The 2025 Annual Meeting of the Stockholders was held on May 15, 2025, via remote communication and was attended by shareholders, the Board of Directors, and various officers of the Corporation. The shareholders were allowed to cast their votes by proxy, live (through real-time electronic voting), or *in absentia* on each agenda item presented for approval, with the number of votes approving each agenda item indicated in the corresponding sections of the Minutes.

The Office of the Corporate Secretary tabulated all votes received, and the results of the tabulation were validated by Punongbayan & Araullo (Grant Thornton Philippines).

The shareholders were also given the opportunity to send in their questions, express opinions, and make suggestions on various issues related to the Corporation by electronic mail. The Corporation received

questions and provided responses, which are indicated in the “Consideration of Other Matters” section of the Minutes.

The Minutes of the Annual Meeting of Stockholders held on May 15, 2025 are attached to this Information Statement as Annex F and may be accessed at the following link: [Draft Minutes of the Annual Stockholders Meeting 2025](#).

Brief descriptions of material matters approved by the Board of Directors and Management and disclosed to the SEC and PSE since the last annual meeting of the stockholders held on May 15, 2025 for ratification by the stockholders:

1. Results of the Annual Stockholders Meeting
2. Results of the Organizational Meeting of the Board of Directors
3. 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.
4. Material Information/Transaction - Approval of Management Plan to Write Down JGSOC Assets
5. Appointment of Ms. Maria Gay D. Advincula as the Data Protection Officer
6. Setting of the Annual Stockholders’ Meeting on May 15, 2026

Item 16.

None.

Item 17. Amendment of Charter, By-Laws or Other Documents.

None.

Item 18.

None.

Item 19. Voting Procedures

(a) The vote required for approval or election:

Pursuant to Section 6, Article II of the By-Laws of the Corporation, a majority of the subscribed capital, present in person, represented by proxy, or participating in the meeting via remote communication, shall be sufficient in a stockholders’ meeting to constitute a quorum for the election of directors and for the transaction of any business whatsoever, except in those cases in which the Revised Corporation Code requires the affirmative vote of a greater proportion. Stockholders casting their votes in absentia, as may be provided for the Board of Directors, shall also be deemed present for purposes of determining the existence of a quorum.

The following matters are included in the agenda of the Annual Meeting of Shareholders on May 16, 2026, for stockholders’ approval, along with their respective voting requirements:

Agenda Item	Voting Requirement
1. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 15, 2025	Majority of the subscribed capital, present in person, represented in proxy, or participating in the meeting via remote communication
2. Presentation of the annual report and approval of the financial statements for the preceding year.	Majority of the subscribed capital, present in person, represented in proxy, or participating

	in the meeting via remote communication
3. Election of Board of Directors	Majority of the subscribed capital, present in person, represented in proxy, or participating in the meeting via remote communication
4. Appointment of External Auditor	Majority of the subscribed capital, present in person, represented in proxy, or participating in the meeting via remote communication
5. Ratification of the acts of the Board of Directors and its committees, officers and management	Majority of the subscribed capital, present in person, represented in proxy, or participating in the meeting via remote communication

(b) The method by which votes will be counted:

Article VII of the By-Laws also provides that the By-Laws may be amended or repealed by stockholders owning or representing a majority of the outstanding capital stock and by a majority of the Board of Directors at any regular meeting, or at any special meeting called for the purpose, or the Board of Directors may, in any regular or special meeting thereof amend or repeal these By-Laws or adopt new By-Laws, provided, however, that this power delegated to the Board of Directors, to amend or repeal these By-Laws or adopt new By-Laws shall be considered as revoked whenever stockholders representing majority of the outstanding capital stock of the Corporation shall so vote at a regular or special meeting called for the purpose.

In accordance with Article II, Section 7 of the By-Laws, every stockholder shall be entitled to vote, in person or by proxy, for each share of stock held by him which has voting power upon the matter in questions. The votes for the election of directors, and except upon demand by any stockholder, the votes upon any question before the meeting, except with respect to procedural questions determined by the Chairman of the meeting, shall be by ballot.

Article II, Section 8 of the By-Laws also provides that the directors of the Corporation shall be elected by plurality vote at the annual meeting of the stockholders for that year at which a quorum is present. At each election for directors, every stockholder shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes as the same principle among any number of candidates.

Sections 23 and 57 of the Revised Corporation Code provides that the Corporation may allow a stockholder to cast his vote in *absentia* via modes which the Corporation shall establish, taking into account the company's scale, number of shareholders or members, structure and other factors consistent with the basic right of corporate suffrage.

The Secretary shall record all the votes and proceedings of the stockholders and of the Directors in a book kept for that purpose. Votes may be cast in person, by proxy, in *absentia*, or live (through real-time electronic voting). All votes received shall be tabulated, and the results of the tabulation shall be validated by an independent third-party provider.

Item 20. Participation of Stockholders by Remote Communication

In accordance with the relevant provisions of the By-Laws of the Corporation which allows meetings of the stockholders to be conducted by remote communication, subject to such guidelines as may be promulgated by the Securities and Exchange Commission, the Annual Meeting of the Stockholders of the Corporation will be held via video conferencing at <https://bit.ly/2026JGSASM>.

In order for the Corporation to properly conduct validation procedures, stockholders who have not sent their proxies, registered to vote electronically, or voted in *absentia* who wish to participate via remote communication must notify the Corporation by email to corporatesecretary@jgsummit.ph on or before May 8, 2026.

Please refer to Annex E for the detailed guidelines on participation via remote communication, the procedures for registration, casting votes in live voting, and in *absentia*.

Restriction that Limits the Payment of Dividends on Common Shares

None.

Recent Sales of Unregistered or Exempt Securities, Including Recent Issuance of Securities Constituting an Exempt Transaction.

Not Applicable. All shares of the Corporation are listed in the Philippine Stock Exchange.

Additional information as of March 31, 2026 are as follows:

1. Market Price

<u>Fiscal Year 2026</u>	<u>High</u>	<u>Low</u>
January 2026	₱27.800	₱23.650
February 2026	₱31.500	₱26.450
March 2026	₱29.750	₱24.500

The market price of the Corporation's common equity as of April 21, 2026 is **₱28.50**.

2. The number of shareholders of record as of March 31, 2026 was 976.

Common shares outstanding as of March 31, 2026 were 7,520,983,658 shares with a par value of ₱1.00 per share.

3. List of the Top 20 Stockholders of the Corporation as of March 31, 2026

	<u>Name of Stockholder</u>	<u>No. of Shares Held</u>	<u>%to Total Outstanding</u>
1	PCD NOMINEE CORPORATION - (FILIPINO)	2,153,107,133	28.63
2	GOKONGWEI BROTHERS FOUNDATION INC.	2,096,930,273	27.88
3	RSB-TIG NO. 030-46-000001-9	1,084,985,186	14.43
4	PCD NOMINEE CORPORATION- (NON-FILIPINO)	736,814,654	9.80
5	LANCE YU GOKONGWEI	323,643,574	4.30
6	EGO INVESTMENTS HOLDINGS LIMITED	280,946,400	3.74
7	ROBINA GOKONGWEI PE	188,432,999	2.51
8	JAMES L. GO	156,113,638	2.08
9	RBC-TIG ATF TA#030-172-530121	101,871,000	1.35
10	GOSOTTO & CO., INC.	100,644,494	1.34
11	LISA YU GOKONGWEI	87,076,500	1.16
12	LISA GOKONGWEI CHENG	56,910,000	0.76
13	RBC-TIG ATF TA#030-172-530122	37,905,000	0.50
14	NICRIS DEVELOPMENT CORPORATION	35,776,914	0.48
15	QUALITY INVESTMENTS & SECURITIES CORP.	8,794,498	0.12
16	ROWENA G. ALANO	5,717,411	0.08
16	RUTH TIU GOTAO	5,717,411	0.08

17	MAXWELL G. AHYONG AND/OR CHRISTINE Y. AHYONG	4,410,000	0.06
18	MANUEL GO AHYONG, JR. AND/OR VIVIAN YU AHYONG	4,147,500	0.06
19	MARITESS G. AHYONG	3,570,000	0.05
20	JG SUMMIT CAPITAL SERVICES CORPORATION	3,320,625	0.04
	OTHER STOCKHOLDERS	44,148,448	0.60
TOTAL OUTSTANDING		7,520,983,658	100.00

Discussion on compliance with leading practices on corporate governance

The Corporation adheres to and complies with the principles and practices of good corporate governance, as embodied in its Revised Corporate Governance Manual, Code of Business Conduct and Ethics and related SEC Circulars.

On November 13, 2024, the Board of Directors approved amendments to the Revised Corporate Governance Manual of the Corporation in accordance with SEC Memorandum Circular No. 19, Series of 2016. The Revised Corporate Governance Manual was filed with the Securities and Exchange Commission on December 4, 2024. Continuous improvement and monitoring of governance and management policies have been undertaken to ensure that the Corporation observes good governance and management practices. This is to assure the shareholders that the Corporation conducts its business with the highest level of integrity, transparency and accountability.

The Company timely submits an annual Integrated Corporate Governance Report (“I-ACGR”) to the Securities and Exchange Commission and Philippine Stock Exchange pursuant to SEC Memorandum Circular No. 15, Series of 2017 which mandates all listed companies to disclose the Company’s compliance or non-compliance with the recommendations provided under the Code of Corporate Governance for Publicly-Listed Companies by May 30 of the following year for every year that the Corporation remains listed in the PSE.

PSE Memorandum Circular CN No. 2017-0079 provides that the I-ACGR effectively supersedes the SEC’s Annual Corporate Governance Report and the PSE’s Corporate Governance Disclosure Report.

The Corporation likewise consistently strives to raise its financial reporting standards by adopting and implementing prescribed Philippine Financial Reporting Standards.

JG SUMMIT HOLDINGS, INC., AS REGISTRANT, WILL PROVIDE WITHOUT CHARGE, UPON WRITTEN REQUEST, A COPY OF THE REGISTRANT’S ANNUAL REPORT ON SEC FORM 17-A. SUCH WRITTEN REQUESTS SHOULD BE DIRECTED TO THE OFFICE OF THE CORPORATE SECRETARY, 40/F ROBINSONS EQUITABLE TOWER, ADB AVENUE CORNER POVEDA ST., ORTIGAS CENTER, PASIG CITY, METRO MANILA, PHILIPPINES.

(signature page follows)

SIGNATURE PAGE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct in all material respects. This statement is signed in the City of Pasig on April 21, 2026.

JG SUMMIT HOLDINGS, INC.



MARIA CELIA H. FERNANDEZ-ESTAVILLO
Chief Legal Officer and Corporate Secretary



**JG SUMMIT
HOLDINGS, INC.**

CERTIFICATION OF INDEPENDENT DIRECTOR

I. **ANTONIO L. GO**, Filipino, of legal age and a resident of [REDACTED] after having been duly sworn in accordance with law do hereby declare that:

1. I am a nominee for independent director of JG Summit Holdings, Inc. and have been its independent director since May 28, 2018.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/ Relationship	Period of Service
Equicom Savings Bank	Chairman	Present
ALGO Leasing and Finance, Inc.	Chairman	Present
My Health Ventures Corporation	Chairman	Present
Maxicare Healthcare Corporation	Vice Chairman	Present
Maxicare Life Insurance Corporation	Vice Chairman	Present
Equitable Computer Services, Inc.	Director	Present
Medilink Network, Inc.	Director	Present
Equicom Manila Holdings, Inc.	Director	Present
Equicom Inc.	Director	Present
Equitable Development Corp.	Director	Present
T32 Dental Centre Pte. Ltd.(Singapore)	Director	Present
Dental Implant and Maxillofacial Centre Pte. Ltd. (Hongkong)	Director	Present
Mioki Holdings Pte. Ltd.,	Director	Present
Algo Healthcare Holdings Pte. Ltd.	Director	Present
Equicom Health Solutions Pte. Ltd.	Director	Present
Pin-An Holdings, Inc.	Director	Present
Equicom Property Holdings, Inc.,	Director	Present
Equicom Solutions, Inc.	Director	Present
Steel Asia Manufacturing Corporation	Director	Present
DDMP REIT, Inc.	Director	Present
Maxicare Health Services, Inc.,	Director	Present
Dito Telecommunity Corporation	Non-Executive Officer	Present
Go Kim Pah Foundation	Trustee	Present
Equitable Foundation, Inc.	Trustee	Present
Gokongwei Brothers Foundation, Inc.	Trustee	Present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of JG Summit Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following director/officer/substantial shareholder of JG Summit Holdings, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of director/officer/substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding:

Offense charged/investigated	Tribunal or agency involved	Status
N/A	N/A	N/A

6. Other than those listed below, I have no relatives¹, that hold a significant financial interest or are directors, officers, owners, partners, employees, agents, consultants, or advisors in a business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

For this purpose, significant financial interest refers to at least 10% direct or indirect ownership of a business organization. Financial interest also includes employment and contractual relationships.

	Director Details	Relative Details
Name of Business Enterprise:	N/A	N/A
Position:	N/A	N/A
Business Type:	N/A	N/A
% of Direct Ownership:	N/A	N/A
% of Indirect Ownership:	N/A	N/A
Details of participation in any transaction with the said Business Enterprise:	N/A	N/A

¹ For this purpose, relatives include spouse, parents, children (and their spouses), siblings (and their spouses), nieces and nephews (limited to children of brother and sisters) (and their spouses), grandparents, and aunts and uncles (limited to sisters or brothers or parents); and a domestic partner and his relatives of up to third degree by consanguinity, affinity or legal adoption.

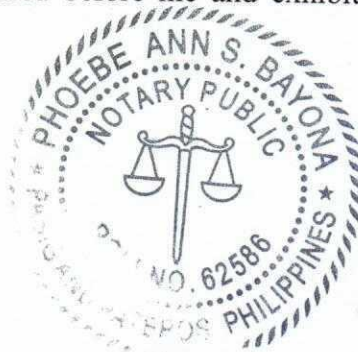
7. I have no personal transactions (i.e., obtained a loan, hired the services, etc.) with a supplier, contractor or business associate of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
8. I shall immediately disclose any gifts² received from a third-party business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
9. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
10. I shall inform the corporate secretary of JG Summit Holdings, Inc. of any changes in the abovementioned information within five days from its occurrence.


Done, this APR 15 2026 at Pasig City, Philippines.


ANTONIO L. GO
Affiant

SUBSCRIBED AND SWORN to before me this APR 15 2026 at Pasig City, Philippines affiant personally appeared before me and exhibited to me his Tax Identification Number [REDACTED]

Doc No. 297 ;
Page No. 61 ;
Book No. W ;
Series of 2026.




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. 535562 / 19-Dec-2025 (for 2026)
PTR No. MKT10769301 / 07-Jan-2026 / Makati City

² Refer to things, presents, sponsorships, or any other personal benefit given by third parties to directors, employees, consultants with whom they transact, whether directly or indirectly, in relation to company business dealings, and regardless of the place where such gifts are offered to or received by a director, employee or consultant.



CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age and a resident of [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of JG Summit Holdings, Inc. and have been its independent director since May 14, 2021.
2. I am affiliated with the following listed companies or organizations (including Government-Owned and Controlled Corporations):

Company/ Organization	Position/ Relationship	Period of Service
GMA Network, Inc.	Independent Director	2007 - present
Manila Electric Company	Independent Director	2008 - present
GMA Holdings, Inc.	Independent Director	2009 – present
Petron Corporation	Independent Director	2010 – present
Asian Terminals, Inc.	Independent Director	2010 - present
PLDT, Inc.	Independent Director	2013 – present
RL Commercial REIT, Inc.	Independent Director	2021 - present
Jollibee Foods Corporation	Non-executive Director	2012 - present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 – present
Double Dragon Properties Corp.	Adviser	2014 - present
MerryMart Consumer Corp.	Adviser	2020 – present
(For my full bio-data, log to my personal website: cjpanganiban.com)		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of JG Summit Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/ officer/ substantial shareholder of JG Summit Holdings, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any criminal or administrative investigation or proceeding pending in court:

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

6. Other than those listed below, I have no relatives¹, that hold a significant financial interest or are directors, officers, owners, partners, employees, agents, consultants, or advisors in a business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

For this purpose, significant financial interest refers to at least 10% direct or indirect ownership of a business organization. Financial interest also includes employment and contractual relationships.

	Director Details	Relative Details
Name of Business Enterprise:	N/A	N/A
Position:	N/A	N/A
Business Type:	N/A	N/A
% of Direct Ownership:	N/A	N/A
% of Indirect Ownership:	N/A	N/A
Details of participation in any transaction with the said Business Enterprise:	N/A	N/A

7. I have no personal transactions (i.e., obtained a loan, hired the services, etc.) with a supplier, contractor or business associate of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

¹ For this purpose, relatives include spouse, parents, children (and their spouses), siblings (and their spouses), nieces and nephews (limited to children of brother and sisters) (and their spouses), grandparents, and aunts and uncles (limited to sisters or brothers or parents); and a domestic partner and his relatives of up to third degree by consanguinity, affinity or legal adoption.

8. I shall immediately disclose any gifts² received from a third-party business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
9. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
10. I shall inform the corporate secretary of JG Summit Holdings, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 15 2026, at Pasig City, Philippines.



ARTEMIO V. PANGANIBAN
Affiant

SUBSCRIBED AND SWORN to before me this APR 15 2026 at Pasig City, Philippines affiant personally appeared before me and exhibited to me his Tax Identification Number [REDACTED]

Doc No. 299 ;
Page No. 61 ;
Book No. IV ;
Series of 2026.




ATTY. PHOEBE ANN S. BAYONA
Notary Public for Pasig and Pateros
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² Refer to things, presents, sponsorships, or any other personal benefit given by third parties to directors, employees, consultants with whom they transact, whether directly or indirectly, in relation to company business dealings, and regardless of the place where such gifts are offered to or received by a director, employee or consultant.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **BERNADINE T. SIY**, Filipino, of legal age and a resident of [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of JG Summit Holdings, Inc. and have been its independent director since June 3, 2024.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/ Organization	Position/ Relationship	Period of Service
Cebu Air, Inc.	Independent Director	February 2021 - present
PLDT, Inc.	Independent Director	June 2021 – present
Anvaya Cove Golf and Country Club, Inc.	Independent Director	Sept. 2021 - present
Ateneo de Manila University	Chairperson/Trustee	Feb. 2020 – present May 2014 - present
B289 Properties Inc.	Director/President	Mar. 2016 – present
Ruby Jacks Manila, Inc.	Director	Feb. 2015– present
Epicurean Partners Exchange Inc.	Director	Nov. 2008 – present
Ramona Holdings Corporation	Director/President	July 2000 – present
Coffee Masters, Inc.	Director	2000 – present
Interworld Properties Corporation	Director/President	Sept. 1995 – present
Glenfield Properties, Inc.	Director/President	Mar. 1995 – present
Glen Eden Holdings, Inc.	Director	2016 – present
L. A. Kustom Corporation	Director	July 2006 – present
Fil-Pacific Apparel Corporation	Director	1987 – present
Foundation for Economic Freedom	Trustee Fellow	July 2020 – present June 2011 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of JG Summit Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/ officer/ substantial shareholder of JG Summit Holdings, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any criminal or administrative investigation or proceeding pending in court:

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

6. Other than those listed below, I have no relatives¹, that hold a significant financial interest or are directors, officers, owners, partners, employees, agents, consultants, or advisors in a business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

For this purpose, significant financial interest refers to at least 10% direct or indirect ownership of a business organization. Financial interest also includes employment and contractual relationships.

	Director Details	Relative Details
Name of Business Enterprise:	N/A	N/A
Position:	N/A	N/A
Business Type:	N/A	N/A
% of Direct Ownership:	N/A	N/A
% of Indirect Ownership:	N/A	N/A
Details of participation in any transaction with the said Business Enterprise:	N/A	N/A

7. I have no personal transactions (i.e., obtained a loan, hired the services, etc.) with a supplier, contractor or business associate of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
8. I shall immediately disclose any gifts² received from a third-party business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
9. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

¹ For this purpose, relatives include spouse, parents, children (and their spouses), siblings (and their spouses), nieces and nephews (limited to children of brother and sisters) (and their spouses), grandparents, and aunts and uncles (limited to sisters or brothers or parents); and a domestic partner and his relatives of up to third degree by consanguinity, affinity or legal adoption.

² Refer to things, presents, sponsorships, or any other personal benefit given by third parties to directors, employees, consultants with whom they transact, whether directly or indirectly, in relation to company business dealings, and regardless of the place where such gifts are offered to or received by a director, employee or consultant.

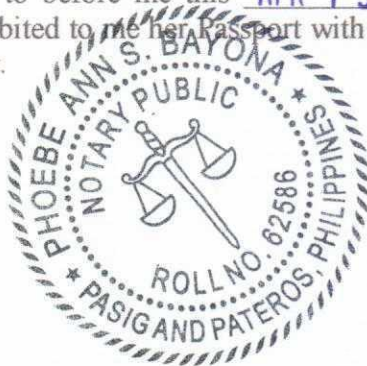
10. I shall inform the corporate secretary of JG Summit Holdings, Inc. of any changes in the abovementioned information within five days from its occurrence.


Done, this APR 15 2026, at Pasig City, Philippines.


BERNADINE T. SIY
Affiant

SUBSCRIBED AND SWORN to before me this APR 15 2026, at Pasig City, affiant personally appeared before me and exhibited to me her Passport with number [REDACTED] issued on 27 January 2018 at DFA NCR Northeast.

Doc No. 296
Page No. 6/11
Book No. IV
Series of 2026




ATTY. PHOEBE ANN S. BAYONA
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PTR No. MKT10769301 / 07-Jan-2026 / Makati City



CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ANTONIO JOSE U. PERIQUET, JR.**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of JG Summit Holdings, Inc. and have been its independent director since May 15, 2025.
2. I am affiliated with the following companies or organizations:

Company/ Organization	Position/ Relationship	Period of Service
AB Capital & Investment Corporation	Chairman and Chief Executive Officer	2021 – Present
ABS-CBN Corporation	Advisory Board Member	2022 – Present
Albizia ASEAN Tenggara Fund	Independent Director	2015 – Present
British International Investments PLC	Member, SEA Advisory Committee	2023 - Present
Campden Hill Group, Inc.	Chairman and Director	2011 – Present
DMCI Holdings, Inc.	Advisory Board Member	2022 – Present
Globe Telecom, Inc.	Independent Director	2023 – Present
Lyceum University of the Philippines	Trustee	2010 – Present
Semirara Mining and Power Corporation	Independent Director	2019 – Present
Philippine Investment Management, Inc.	Independent Director	2025-Present
Universal Robina Corporation	Independent Director	2021 - Present
Tech for Good Institute (Singapore)	Board Advisor	2022 - Present

I am not affiliated with any Government-Owned and Controlled Corporation.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of JG Summit Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/ officer/ substantial shareholder of JG Summit Holdings, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any criminal or administrative investigation or proceeding pending in court:

Name of director/ officer/ substantial shareholder	Company	Nature of relationship
N/A	N/A	N/A

6. Other than those listed below, I have no relatives¹, that hold a significant financial interest or are directors, officers, owners, partners, employees, agents, consultants, or advisors in a business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

For this purpose, significant financial interest refers to at least 10% direct or indirect ownership of a business organization. Financial interest also includes employment and contractual relationships.

	Director Details	Relative Details
Name of Business Enterprise:	N/A	N/A
Position:	N/A	N/A
Business Type:	N/A	N/A
% of Direct Ownership:	N/A	N/A
% of Indirect Ownership:	N/A	N/A
Details of participation in any transaction with the said Business Enterprise:	N/A	N/A

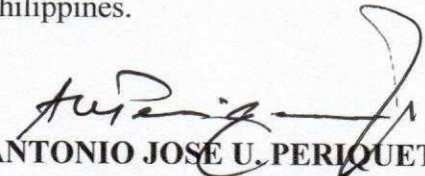
7. I have no personal transactions (i.e., obtained a loan, hired the services, etc.) with a supplier, contractor or business associate of JG Summit Holdings, Inc., including its subsidiaries and affiliates.
8. I shall immediately disclose any gifts² received from a third-party business enterprise that is a major, direct or significant customer, supplier or competitor of JG Summit Holdings, Inc., including its subsidiaries and affiliates.

¹ For this purpose, relatives include spouse, parents, children (and their spouses), siblings (and their spouses), nieces and nephews (limited to children of brother and sisters) (and their spouses), grandparents, and aunts and uncles (limited to sisters or brothers or parents); and a domestic partner and his relatives of up to third degree by consanguinity, affinity or legal adoption.

² Refer to things, presents, sponsorships, or any other personal benefit given by third parties to directors, employees, consultants with whom they transact, whether directly or indirectly, in relation to company business dealings, and regardless of the place where such gifts are offered to or received by a director, employee or consultant.

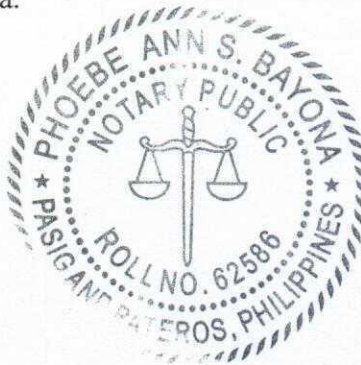
9. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
10. I shall inform the corporate secretary of JG Summit Holdings, Inc. of any changes in the abovementioned information within five days from its occurrence.

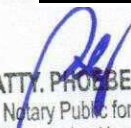
Done, this APR 15 2026, at Pasig City, Philippines.


ANTONIO JOSE U. PERIQUET, JR
Affiant

SUBSCRIBED AND SWORN to before me this APR 15 2026, at Pasig City, affiant personally appeared before me and exhibited to me his Passport with number [REDACTED] issued on 13 February 2018 at DFA Manila.

Doc No. 298 ;
Page No. 61 ;
Book No. 14 ;
Series of 2026.




ATTY. PHOEBE ANN S. BAYONA
Notary Public for Pasig and Pateros
Notarial Commission No. 63; Until December 31, 2026
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PTR No. MKT10769301 / 07-Jan-2026 / Makati City



**2026 ANNUAL STOCKHOLDERS' MEETING
OF
JG SUMMIT HOLDINGS, INC.**

**REGISTRATION AND PROCEDURE FOR
LIVE VOTING, IN *ABSENTIA*,
AND
PARTICIPATION VIA REMOTE COMMUNICATION**

JG Summit Holdings, Inc. (the “Corporation”) has established a designated website to facilitate the registration for electronic live voting and voting *in absentia* by Stockholders at the Annual Meeting, pursuant to Sections 23 and 57 of the Revised Corporation Code.

I. REGISTRATION PROCEDURE

1. Stockholders as of April 10, 2026 (the “Stockholder/s”) may register by sending an email to corporatesecretary@jgsummit.ph with the following documents:
 - a. For individual Stockholders:
 - i. Government-issued identification (ID) of the Stockholder;
 - ii. For Stockholders with joint accounts: A scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account.
 - iii. If holding shares through a broker, the certification from the broker stating the name of the beneficial owner and the number of shares owned by such Stockholder.
 - b. For corporate Stockholders:
 - i. Secretary’s Certificate authorizing the designated representative to vote the shares owned by the corporate Stockholder;
 - ii. Government-issued identification (ID) of the designated representative.
 - iii. If holding shares through a broker, certification from the broker stating the name of the beneficial owner and the number of shares owned by such Stockholder.

Registration shall be open from April 10, 2026 to May 4, 2026.

2. Registration shall be validated by the Office of the Corporate Secretary in coordination with the Stock Transfer Agent of the Corporation. Once the Stockholder has been successfully validated, the Stockholder shall be officially registered for the Annual Meeting and a digital ballot shall be generated for the Stockholder which shall be sent to the email address used by the Stockholder for registration.

II. LIVE VOTING AND VOTING *IN ABSENTIA*

1. Upon successful registration, a unique voting link will be sent to the registered Stockholder’s email address.
 - **Live Voting** – The link will only be accessible for voting on the day of the Annual Stockholders’ Meeting and will be sent closer to the meeting date.

- **Voting in Absentia** – The link will be accessible during the voting period, from May 5, 2026 to May 8, 2026.

The registered Stockholder may then proceed to accomplish the digital ballot, where all agenda items for approval will be presented. The registered Stockholder may vote Yes, No, or Abstain. The vote is considered cast for all shares registered under the Stockholder's name.

2. Once voting on all the agenda items is completed, the registered Stockholder is encouraged to review the votes before submitting the ballot. The Stockholder may then click the 'Submit' button to finalize the vote. A summary of the votes cast will be sent to the email address of the registered Stockholder. Once the ballot has been submitted, votes may no longer be modified. Multiple submissions of the digital ballot under the same shareholder for the same shares shall be invalidated.
3. The Office of the Corporate Secretary shall tabulate all votes cast electronically, whether *in absentia* or *via live voting*, together with the votes cast by proxy. The results will be validated by an independent third party to ensure fairness and transparency.
4. Stockholders who register and vote electronically, whether *in absentia* or during the live meeting, are hereby deemed to have given their explicit consent to the collection, use, storage, disclosure, transfer, sharing and general processing of their personal data by the Corporation and by any other relevant third party for the purpose of electronic voting for the Annual Stockholders' Meeting, and for all other purposes for which the Stockholder may cast vote as a stockholder of the Corporation.

III. PARTICIPATION VIA REMOTE COMMUNICATION

1. Stockholders may attend the Annual Stockholders' Meeting on May 15, 2026 at 2:30 p.m. via the livestream link: <https://bit.ly/2026JGSASM>. The livestream will be broadcast through Microsoft Teams, which may be accessed via a web browser or the Microsoft Teams app. Those who wish to view the livestream may sign in using any Microsoft account or may join the stream anonymously. Those using mobile devices or tablets may be asked to download the Microsoft Teams app before being able to view the livestream.
2. Stockholders who have not sent their proxies, registered to vote electronically, or voted *in absentia* within the registration period ("Unregistered Stockholders") may still attend the meeting through the livestream link. In order to be counted for the determination of quorum, Unregistered Stockholders are requested to notify the Corporation by e-mail to corporatesecretary@jgsummit.ph on or before by May 8, 2026 of their intention to participate in the meeting by remote communication.
3. For purposes of quorum, only the following Stockholders shall be counted as present:
 - a. Stockholders who have registered and voted in absentia before the cutoff date;
 - b. Stockholders who have sent their proxies before the deadline;
 - c. Stockholders who have notified the Corporation of their intention to participate in the meeting by remote communication before the deadline

Questions and comments on the items in the Agenda may be sent to corporatesecretary@jgsummit.ph. Questions or comments received on or before May 5, 2026 may be responded to during the meeting. Any questions not answered during the meeting shall be answered via email.

MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS

May 15, 2025 2:30 p.m.

held at the Jade Function Room, Crowne Plaza Manila Galleria
and broadcasted live via video conferencing through Microsoft Teams Live
in accordance with the rules of the Securities and Exchange Commission

Directors Present:

James L. Go	Director and Chairman
Lance Y. Gokongwei	Director, President and Chief Executive Officer
Robina Gokongwei Pe	Director
Patrick Henry C. Go	Director
Johnson Robert G. Go, Jr.	Director
Antonio L. Go	Lead Independent Director
Renato T. De Guzman	Independent Director (outgoing)
Artemio V. Panganiban	Independent Director
Bernadine T. Siy	Independent Director
Antonio Jose Periquet, Jr.	Independent Director (incoming)

Officers Present

Michael P. Liwanag	Chief Strategy Officer
Atty. Maria Celia H. Fernandez-Estavillo	Chief Legal Officer and Corporate Secretary
Renato T. Salud	Chief Corporate Affairs
Aldrich T. Javellana	Senior Vice President and Treasurer
Brian M. Go	Chief Finance and Risk Officer
David Gulliver G. Go	Chief Human Resources Officer
Michele F. Abellanosa	Vice President, Corporate Controllershship
Rya Aissa G. Agustin	Chief Audit Executive
Laurinda R. Rogero	Chief Compliance Officer
Ma. Cristina Bellafor P. Alvarez	Chief Information Officer and Chief Digital Officer
Ian S. Pajantoy	Data Protection Officer
Atty. Andre Ria B. Buzeta-Acero	Assistant Corporate Secretary

Also Present:

Carlos Yu - Director, Corporate Strategy and Investor Relations
External Auditors from Sycip Gorres Velayo & Co. (SGV & Co)

Stockholders Present:	No. of Common Shares and Preferred Voting Shares	% to Outstanding Shares
Total Present and Represented by Proxies	9,805,811,775	85.11%
Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)		

I. PROOF OF NOTICE OF THE MEETING AND EXISTENCE OF A QUORUM

The Chairman of the Board of Directors of JG Summit Holdings, Inc. ("Corporation" or "JGS"), Mr. James L. Go, requested the Corporate Secretary, Atty. Maria Celia H. Fernandez-Estavillo, to certify on the sending of notices to the stockholder and to the existence of a quorum.

The Corporate Secretary certified that notice of the meeting was sent to the stockholders of record as of April 7, 2025 through the following methods:

- a. By publication in the Manila Standard and the Business World for two consecutive days in both online and print formats;
- b. By posting on the website of the Corporation; and
- c. By disclosure to the Philippine Stock Exchange

The Corporate Secretary further certified that stockholders entitled to vote representing 85.11% of the total outstanding shares of the Corporation were present in the meeting, via remote communication or by proxy and that a quorum was present to act upon the items in the agenda. The meeting was called to order by Mr. James L. Go, who presided thereat as Chairman of the meeting and Atty. Estavillo, Corporate Secretary, recorded the minutes of the proceedings as Secretary of the meeting.

The Chairman requested the Corporate Secretary to explain the rules and procedures for the meeting. According to the Corporate Secretary, the rules and procedures were set forth in the Definitive Information Statement sent to the stockholders and in the explanation of agenda items integrated into the notice sent for the meeting. Stockholders were allowed to vote either by sending their proxies appointing the Chairman of the meeting to the Corporate Secretary, voting electronically, or by registering and voting *in absentia* at the website provided for the purpose. Registration and voting for voting *in absentia* were open from May 5, 2025 to May 9, 2025. For votes by proxy, stockholders were requested to submit proxies by May 7, 2025.

No stockholders availed of the option to vote electronically. At the end of proxy validation process, votes were tabulated by the Office of the Corporate Secretary on May 9, 2025. All tabulation results for the meeting are subjected to validation by Punongbayan & Araullo (Grant Thornton Philippines).

Under the rules and procedures for the meeting, stockholders were requested to send their questions or comments by email. Questions which were received by May 5, 2025 were collated and selected questions were answered during the meeting by Mr. Lance Y. Gokongwei. Any questions or comments which were not taken up during the meeting were answered and addressed through email.

II. READING AND APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS HELD ON JUNE 3, 2024

The Chairman proceeded to the next item in the agenda which is the approval of the Minutes of the Annual Meeting of the Stockholders held on June 3, 2024 (“2024 Minutes of the ASM”). According to the Corporate Secretary, copies of the 2024 Minutes of the ASM were made available to the stockholders by providing the link to the said Minutes in the Definitive Information Statement and by showing the QR code on the screen prior to the meeting.

The Corporate Secretary reported that the 2024 Minutes of the ASM were approved by stockholders holding 9,805,657,157 shares which represent 85.11% of the total outstanding shares of the Corporation. No stockholder voted against this agenda item.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Approval of the 2024 Minutes of ASM	9,805,657,157	85.11%	0	0%	0	0%

Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)

Upon motion made and duly seconded, the reading of the minutes was dispensed with and the Minutes of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. held on May 15, 2023 was approved. The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
 Approval of the 2024 Minutes of ASM

“RESOLVED, that the Minutes of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. held on June 3, 2024 be hereby approved.”

III. PRESENTATION OF ANNUAL REPORT AND APPROVAL OF THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2024

The President and Chief Executive Officer, Mr. Lance Y. Gokongwei, presented a report on the results of operations and financial performance of the Corporation as reflected in the audited financial statements for the fiscal year ended December 31, 2024.

Mr. Lance Gokongwei reported that JG Summit navigated a year filled with both favorable tailwinds and challenging headwinds in 2024. On one hand, he said JGS saw robust demand for travel and leisure, improving sales volumes for consumer goods, and increased petrochemical plant operations and that all these translated to a 10% growth in consolidated revenues to Php379 billion in 2024. He said that these were further boosted by the Php7.9 billion gain recognized from merging Robinsons Bank with BPI. However, he said JGS also noted headwinds in our subsidiaries, specifically the unfavorable polymer margins in JGSOC, additional depreciation and interest from Cebu Pacific’s fleet investments, and the sugar

profit correction in URC. All in all, he said that core profits and net income closed at Php25.1 billion and Php 21.3 billion, respectively, up 30% and 6% year-on-year.

Mr. Lance Gokongwei presented updates on JGS's strategic business units, starting with URC. He said that URC's International division maintained its momentum, underpinning overall topline growth, while the domestic market began showing improvements since 4Q24. He said that URC's Full-year operating income and net income slipped 4% to Php16.7 billion and Php11.7 billion, respectively, due to the profit correction in Sugar along with wider losses from its discontinued China operations. Excluding sugar, he said URC's EBIT was up 20% with margin improvements across the rest of the business. He said that URC continues to drive volumes and increase market shares, focusing on Better Value, both in terms of affordability and through its innovation pipeline. On the international front, he said URC Malaysia gained a significant lead in market share versus its key competitor, while C2 took the #1 Ready-to-drink Tea Brand spot in Vietnam.

Mr. Lance Gokongwei said that RLC continued to see a strong 14% growth in its investment portfolio, compensating for the decline in its Residential segment and that these drove consolidated revenues and EBITDA up by 3% and 2% respectively to Php40.1 billion and Php23.3 billion, while RLC's core and net income contribution to JG Summit ended flat year-on-year. He said that RLC infused 13 assets valued at Php34 billion into RCR in 2024, allowing the REIT to expand its presence across offices and malls. He said that RLC also opened and completed various properties, namely the Opus Mall and GBF office tower in Bridgetowne, and several new warehouses in Laguna, Rizal and Pampanga.

Mr. Lance Gokongwei said that Cebu Air saw a double-digit expansion in topline as more attractive fares helped stimulate and sustain volume growth. He said that Revenues totaled Php105 billion on the back of passenger count increasing 18% year-on-year to 24.5 million and 2024 EBITDA also improved around the same pace as topline. He said that given the aircraft supply issues that were anticipated in 2024, CEB invested in additional fleet ending the year with 98 aircraft versus 85 in 2023 and this resulted in much higher depreciation and interest expense, which led core and net profits to fall around 30% to Php5 billion. In 2024, he said Cebu Pacific cemented its growth strategy by signing an agreement with Airbus for a landmark 1.4- trillion-peso order for up to 152 aircraft and this is the largest deal in Philippine aviation history and is a testament to our dedication to serve every Juan. Aside from this, he said CEB also acquired Air SWIFT, allowing us to operate direct flights to El Nido. Through these transactions, he said Cebu Pacific will be able to strengthen its network and further solidify its leadership position in the country.

Mr. Lance Gokongwei said that the global petrochemical industry's tough market conditions continued to prevail, leading the profits of JG Summit Olefins to slip year-on-year. Coming from a commercial shutdown in the first half of 2023, he said that the increased plant operations and sales volumes in 2024 drove a 33% rise in revenues. However, he said that unfavorable polymer margins continued to affect the company's profitability. He said JGSOC's EBITDA loss widened to Php7.1 billion, while net losses reached Php17.3 billion.

For core investments, he said that JG Summit's share in Meralco's net income grew 21% to Php12 billion, on the back of record distribution sales plus higher power generation contributions. He said equities net profits in Singapore Land rose 31% given increased hotel operations and leasing income. He said the Corporation saw a decline in the dividends received from PLDT due to the absence of special dividends that were declared in 2023 but this was offset by first full-year dividends from BPI.

On JGS' ecosystem plays, he said GoTyme has onboarded 5.4 million customers and grew its deposit base to Php25.4 billion as of end-2024. He said DSSI continues to expand beyond the Gokongwei Group, as it absorbed external customers from JGS' partner, DHL. He said LIPAD served around 2.4 million passengers and over 19,000 flights throughout 2024.

He said that JGS' venture capital arm, JGDEV, reviewed nearly 500 startups in the year and ultimately made 6 additional investments. Lastly, on DAVI, he reported that the Go Rewards member base expanded 44% to 10.9 million.

He then discussed JG Summit's balance sheet and reported that it remains healthy with consolidated D/E and net gearing ratios of 0.66 and 0.54 as of end-2024. He said that the parent received Php17.3 billion in dividends, a 10% increase driven by URC, RLC, Meralco, and the new dividends from BPI. He noted that JG parent's net debt rose 17% year-on-year, with additional borrowings to fund the 17- billion-peso capital infusion into JGSOC in 4Q to help the latter meet its obligations

Meanwhile, he said JG Summit's CAPEX increased 4% year-on-year mainly from the additional fleet investments made by CEB in 2024 alongside RLC's continued investment portfolio expansion. For 2025,

he said that JGS anticipates CAPEX to be much lower for CEB given that most of its capacity growth has already been frontloaded in 2024.

On JGS' sustainability journey, he said that JGS has begun the adoption of IFRS S1 and S2 as well as transition risk management, which includes scenario analysis. He said JGS has also managed to improve its ESG scores over the years, and that it is expected to continue engaging with various raters to maintain its scores.

Mr. Lance Gokongwei also gave a quick snapshot of JGS' results in the first quarter of 2025. He said topline was buoyed by strong demand for leisure as well as encouraging trends in consumption recovery and that these outweighed the lower residential revenues recognized from units sold during the pandemic, as well as the expected downward impact of the plant shutdown on petrochemical sales volumes. Thus, he said JGS' consolidated revenues expanded 2% year-on-year to Php98.2 billion in 1Q25.

Excluding JGSOC, whose production has been halted since January 2025, he said JG Summit's topline is up 10% and as disclosed previously, he said given persisting challenges in the global petrochemical industry, JGSOC will remain on a prolonged shutdown for at least two years, as approved by the JG Summit Board.

Meanwhile, he said that the absence of last year's bank merger gains largely explains the drop in core and net profits in 1Q25 and excluding such gain as well as the losses from JGSOC, core net income only fell 7%. This year-on-year decline he said was mainly due to CEB's higher fleet-related costs following its significant aircraft investments, which only started impacting the P&L in 3Q of 2024. All told, JGS ended 1Q25 with net profits of Php4.3 billion.

As 2025 unfolds, Mr. Lance Gokongwei said that JGS expects to gain momentum as inflation eases and as consumer sentiment improves. He said JGS is also seeing green shoots from several initiatives that it has implemented across its businesses. He noted that the Corporation's ecosystem plays in digital banking, supply chain & logistics, and airport operations also show great promise as future legs of growth for the group. Recognizing that JG Summit plays a key role in the country's development, he said that it continues to uphold its purpose, resolute in its commitment to provide customers with better choices and creating shared success with its stakeholders.

With the continued patronage of customers, as well as the invaluable contributions and support from its employees, business partners, and shareholders, he said that JGS is confident to carry on and chart a path towards brighter horizons for every Juan.

After the report of Mr. Lance Y. Gokongwei, the Chairman called on the Corporate Secretary to present the results of voting for the approval of the audited financial statements for the fiscal year ended December 31, 2024 ("2024 Audited Financial Statements").

After motion made duly seconded, the 2024 Audited Financial Statements was approved. The Corporate Secretary reported that 9,803,685,221 stockholders representing 85.09% of the total outstanding shares of the Corporation approved the 2024 Audited Financial Statements as presented. The report of the President was also noted.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Approval of the 2024 Audited Financial Statements	9,803,685,221	85.09%	0	0.00%	0	0.00%

Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
 Approval of the 2024 Audited Financial Statements

“RESOLVED, that the audited financial statements of JG Summit Holdings, Inc. for the fiscal year ended December 31, 2024 be hereby approved.”

IV. ELECTION OF BOARD OF DIRECTORS

The Chairman informed the stockholders present that the next item in the agenda is the election of the members of the Board of Directors. The Corporate Secretary was requested to read the names of the incumbent members of the Board of Directors who are as follows:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and the Independent Directors are:

6. Mr. Renato T. De Guzman
7. Mr. Antonio L. Go
8. Mr. Artemio V. Panganiban
9. Ms. Bernadine T. Siy

The Chairman then requested for the list of the nominees for election to the Board of Directors and the voting results. In response, the Corporate Secretary stated that, in accordance with the nomination process contained in the By-Laws of the Corporation, the following were nominated for election as members of the Board of Directors:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Antonio L. Go
7. Mr. Artemio V. Panganiban
8. Ms. Bernardine T. Siy
9. Mr. Antonio Jose Periquet, Jr.

Upon motion made and duly seconded, the nominations were closed and the Chairman directed the Corporate Secretary to cast affirmative votes in favor of those nominated.

The Corporate Secretary announced that the nominees for election as members of the Board of Directors of the Corporation received the following number of votes:

Nominee	Votes in Favor		Votes Against		Votes Abstain	
	Number of Shares	% to Total Outstanding Shares	Number of Shares	% to Total Outstanding Shares	Number of Shares	% to Total Outstanding Shares
1. James L. Go	9,707,030,252	84.26%	98,626,905	0.86%	0	0%
2. Lance Y. Gokongwei	9,796,297,847	85.03%	9,359,310	0.08%	0	0%
3. Robina Gokongwei Pe	9,796,896,367	85.04%	8,760,790	0.08%	0	0%
4. Patrick Henry C. Go	9,798,345,935	85.05%	7,311,222	0.06%	0	0%
5. Johnson Robert G. Go, Jr.	9,800,132,742	85.06%	5,524,415	0.05%	0	0%
6. Antonio L. Go	9,741,257,931	84.55%	64,379,226	0.56%	0	0%
7. Artemio V. Panganiban	9,703,491,265	84.22%	102,165,892	0.89%	0	0%
8. Bernardine T. Siy	9,799,096,037	85.05%	6,561,120	0.06%	0	0%
9. Antonio Jose Periquet, Jr.	9,804,956,062	85.11%	701,095	0.01%	0	0%

Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)

Thereafter, the following were declared as the duly elected members of the Board of Directors of the Corporation for the ensuing year, until their successors shall have been elected and qualified:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Antonio L. Go
7. Mr. Artemio V. Panganiban
8. Ms. Bernardine T. Siy
9. Mr. Antonio Jose Periquet, Jr.

The resolution of the stockholders covering this agenda item can be found below:

**Stockholders Resolution:
 Election of the Board of Directors**

“RESOLVED, that the following are hereby elected as the members of Board of Directors of JG Summit Holdings, Inc. for the year 2025 to 2026:

1. Mr. James L. Go
2. Mr. Lance Y. Gokongwei
3. Ms. Robina Gokongwei Pe
4. Mr. Patrick Henry C. Go
5. Mr. Johnson Robert G. Go, Jr.

and as Independent Directors:

6. Mr. Antonio L. Go
7. Mr. Artemio V. Panganiban
8. Ms. Bernardine T. Siy
9. Mr. Antonio Jose Periquet, Jr.

V. APPOINTMENT OF EXTERNAL AUDITOR

The Chairman moved to the next item in the agenda which is the appointment of the External Auditor of the Corporation. The accounting firm of SyCip Gorres Velayo & Co. was nominated as the External Auditor of the Corporation for fiscal year 2025. The Chairman then called on the Corporate Secretary to present the results of the voting for this agenda item.

After tabulation of the votes, the Corporate Secretary reported that the appointment of the auditing firm of SyCip Gorres Velayo & Co. as the External Auditor of the Corporation for fiscal year 2024 has been approved by stockholders holding 9,804,051,662 shares which represent 85.10% of the total outstanding shares.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Appointment of SyCip Gorres Velayo & Co. as External Auditor	9,804,051,662	85.10%	1,605,495	0.01%	0	0.00%
Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)						

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
Appointment of External Auditor

“RESOLVED, that the appointment of the accounting firm of SyCip Gorres Velayo & Co., as the External Auditor of JG Summit Holdings, Inc. for the fiscal year 2025 be hereby approved.”

VI. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES, OFFICERS, AND MANAGEMENT SINCE THE LAST ANNUAL MEETING

The Chairman then proceeded to the next item in the agenda which is the ratification of all the acts of the Board of Directors and its committees, officers and management of the Corporation for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation.

The Corporate Secretary explained that the list of acts for ratification was shown on the screen and were made available to the stockholders by showing the link and QR code to the said list prior to the meeting. The list of corporate acts for ratification are as follows:

- Authorization for the Corporation to enter into an agreement with the Bank of the Philippine Islands.
- Approval of the issuance of a Letter of Guarantee in favor of Merbau Corporation
- Authorization for the Corporation to enter into money-market transactions with any bank and/or financial institution
- Authorization for certain individuals to sign documents to effect the opening and closing of any peso account with any bank
- Authorization for Robinsons Land Corporation to file a notification with the Philippine Competition Commission on behalf of the Corporation
- Authorization for certain individual, to sign, execute, and deliver Know Your Customer (KYC) documents on behalf of the Corporation.
- Authorization for the Corporation to open and close any foreign-denominated accounts with any bank
- Authorization for the Corporation to open and close any peso accounts with any bank
- Approval of additional capital infusion to JG Summit Olefins Corporation.
- Approval and adoption of the Revised Corporate Governance Manual
- Approval of the appointment of new Chief Information Officer of the Corporation
- Approval of the participation of 1Aviation Groundhandling Services, Corp. in the JG Summit Multi-Employer Retirement Plan
- Designation of an individual to transact and negotiate with automotive dealerships and suppliers
- Approval of the estimated compensation of the Chief Executive Officer and the four (4) most highly compensated executive officers of the Corporation for the year 2025
- Resetting of the annual meeting of the stockholders to May 15, 2025 and setting April 7, 2025, as the record date
- Approval of the audited financial statements of the Corporation for the year ended December 31, 2024
- Authorization for a designated individual to sign documents related to the sale of vehicles owned and registered under the Corporation's name
- Authorization for the Corporation's accession to the rights and obligations of JG Summit Olefins Corporation under agreements with the Bank of the Philippine Islands and BDO Unibank, Inc.
- Declaration of a regular cash dividend

There was a motion made and duly seconded to confirm and ratify the acts of the Board of Directors. The Corporate Secretary also reported that after tabulation of the votes, stockholders holding 9,802,984,126 shares which represent 85.09% of the total outstanding capital shares of the Corporation confirmed and ratified the acts of the Board of Directors, and its committees, officers and management of the Corporation for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation.

Voting results on this agenda item are as follows:

Agenda Item	Votes In Favor		Votes Against		Votes Abstaining	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Ratification of the acts of the Board of Directors and its committees, officers, and management	9,802,984,126	85.09%	0	0.00%	2,673,031	0.02%
Note that the voting results will be subject to validation by Punongbayan & Araullo (Grant Thornton Philippines)						

The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
Ratification of the acts of the Board of Directors
and its committees, officers and management

“RESOLVED, that all the acts of the Board of Directors and its committees, officers and management of JG Summit Holdings, Inc. (“Corporation”) for the period beginning from the last annual meeting of the stockholders up to the current annual meeting of the stockholders, as duly recorded in the corporate books and records of the Corporation, be hereby confirmed and ratified.”

VII. CONSIDERATION OF SUCH OTHER MATTERS AS MAY PROPERLY COME DURING THE MEETING

The Chairman informed those present that the President and Chief Executive Officer of the Corporation, Mr. Lance Y. Gokongwei, shall respond to questions which were submitted by stockholders through email.

Mr. Lance Gokongwei responded to the following questions:

Question 1: What is the company planning to do with its Petrochemical business considering the continuing global uncertainties in this sector?

Answer: As I have mentioned in my report earlier, we have stopped production since January 2025. As approved by the Board, the plant will remain on a prolonged shutdown for at least two years given persisting challenges in the global petrochemical space. JGSOC will also implement manpower rationalization, in accordance with all applicable laws and regulations. In light of this, we have instituted an employee care program to aid affected individuals in their transition. Lastly, we have proactively transferred all of JGSOC’s debts to the parent company, JG Summit Holdings Inc. Meanwhile, its LPG trading subsidiary will remain operational. All these actions enable us to focus on preserving its assets in Batangas and on evaluating various strategic options for the business, while ensuring that all our obligations to our creditors are met.

Question 2: Noting that First Quarter 2025 results showed lower net income versus First Quarter 2024, how do you intent to improve year-on-year profit growth for the remainder of 2025?

Answer: Much of the decline in 1Q could be explained by the one-off merger gain we recognized last year. The timing of the Easter season which fell in 2Q this year vs 1Q last year also impacted our year-on-year performance. Now that we are in the second quarter, which is the peak travel season for the Philippines, we will optimize our earlier fleet investments to ensure profitable growth while we expect the impact of additional depreciation and financing costs to even out over the year. In food, we will accelerate volume growth and capitalize on the improving consumer sentiment, while protecting ourselves against the cost pressure from rising coffee prices. On property, we will sustain the expansion of our investment portfolio and drive profitability amid a challenged residential sector. Lastly, we are confident that the decision to shutdown our petrochemical plant would help improve the group’s overall consolidated results. Compared to the previous year, cheaper oil prices, a stronger peso, lower interest rates and easing inflation also bode well for our businesses.

The Chairman thanked Mr. Lance Gokongwei and announced that questions not answered during the meeting will be answered through email.

VIII. OTHER MATTERS

In response to the question of the Chairman on whether there were any other matters to be taken up, the Corporate Secretary replied that there were none.

IX. ADJOURNMENT

Thereafter, before calling for adjournment, the Chairman announced to the stockholders the cash dividend declared and approved by the Board of Directors of the Corporation last May 14, 2025, in the amount of Forty-Two Centavos (P0.42) per common share to stockholders of record as of May 30, 2025, which shall be paid on June 11, 2025.

The Chairman then delivered a short message stating that JGS is already addressing the challenges it has experienced in 2024 and has formulated strategies to gain traction as the year progresses. He noted that at the start of 2025, there were some key leadership changes with Mybelle Aragon-GoBio being appointed as President and CEO of RLC, and Mian David leading URC's domestic Branded Consumer Foods (BCF) business.

The Chairman said that Cebu Pacific is expected to deliver strong growth in 2025 fueled by last year's significant fleet expansion. He also said that the management is continuing to evaluate various strategic options for JGSOC, taking into consideration all stakeholders.

He mentioned that the Group's newer businesses are also gaining momentum with GoTyme's customer base expanding rapidly, the logistics joint venture with DHL onboarding more external clients, and investments in Clark Airport seeing a significant increase in passenger volumes and flights.

The Chairman then said that the balance of the decade remains uncertain, mainly caused by the shifting tides in politics and geopolitics, both locally and internationally, along with the advent of new technologies that have the potential to revolutionize the labor and economic terrains. Nonetheless, he said that the lessons the Corporation has learned from 2024 have strengthened its resolve to sail forward with confidence and resilience, meeting each challenge and embracing the opportunities on the horizon.

Those present were advised that the link where the replay of the meeting may be viewed will be made available at the website of the Corporation.

Shareholders were encouraged to engage with the company beyond the annual stockholders' meeting by sending email to corporatesecretary@jgsummit.ph.

There being no further business to transact, and upon motion made and duly seconded, the meeting was thereupon adjourned.


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary