

MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS
May 15, 2026 2:30 p.m.

held at the Summit Hall, Robinsons Equitable Tower
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
Artemio V. Panganiban	Independent Director
Bernadine T. Siy	Independent Director
Antonio Jose Periquet, Jr.	Independent Director

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 Officer
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
Maria Gay D. Advincula	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	9,746,505,011	84.60%
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 10, 2026 through the following methods:

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

The Corporate Secretary further certified that stockholders entitled to vote representing 84.60% 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 April 10, 2026 to May 4, 2026. For votes by proxy, stockholders were requested to submit proxies by May 8, 2026.

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, 2026. 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, 2026 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 MAY 15, 2025

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 May 15, 2025 ("2025 Minutes of the ASM"). According to the Corporate Secretary, copies of the 2025 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 2026 Minutes of the ASM were approved by stockholders holding 9,738,805,662 shares which represent 84.53% 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 2025 Minutes of ASM	9,738,805,662	84.53%	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, 2025 was approved. The resolution of the stockholders covering this agenda item can be found below:

Stockholders Resolution:
 Approval of the 2025 Minutes of ASM

"RESOLVED, that the Minutes of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. held on May 15, 2025 be hereby approved."

III. PRESENTATION OF ANNUAL REPORT AND APPROVAL OF THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2025

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, 2025.

Mr. Lance Gokongwei reported that the Corporation's continuing operations benefited from strong travel, leisure, and consumer demand in FY2025, driving a 9% increase in revenues to Php369 billion. He said that airline and property delivered double digit topline growth, while food and beverage posted steady volume gains but these figures exclude JG Summit Olefins or JGSOC following the mothballing of the petrochemical complex. He reported that core profits and net income from continuing operations declined to Php36 billion mainly due to the absence of the Php7.9-billion merger gain booked in 2024. He said that excluding one-offs, recurring net income improved year-on-year to Php31.5 billion, supported by leisure strength and mark-to-market gains and these outweighed the impact of

higher coffee costs at URC and elevated interest expense at the parent coming from debts absorbed from JGSOC. He said that including the results of discontinued petrochemical operations and its related Php114 billion impairment, the Corporation closed 2025 with a reported net loss of Php88 billion.

On key results of business units, Mr. Lance Gokongwei reported that URC sustained volume momentum in Branded Consumer Foods, Sugar and URC Malaysia lifted revenues by 4% to Php168 billion. He reported that URC's operating income slid due to higher input costs in our Philippine coffee business and that excluding coffee, EBIT rose 7% in FY25, supported by the overall branded business. He said that URC's net income dropped 13% to Php10 billion, impacted by a one-time impairment in the packaging business. Nonetheless, he reported that URC declared 5% higher dividends at Php2.1 per-share for 1H26. Sales momentum in the Philippines remains strong and the expansion of our pet food business into modern trade and new categories is also showing promising results.

Mr. Lance Gokongwei reported that Robinsons Land Corporation or RLC posted a 13% revenue growth, driven by robust performance in Malls and Hotels on the back of higher consumer spending and tourism recovery and that sale of lease-to-own and ready-for-occupancy units also aided topline. He reported that RLC's lower earnings from joint ventures tempered EBITDA growth and despite higher depreciation, net income still rose 8% to Php13.5 billion. He said that RLC completed several projects, including The Plaza Bagong Silang and Robinsons Pagadian, along with the launch of new offices, workable centers, and warehouses. He reported that RLC also infused nine malls into its REIT, raising Php21 billion through three block placements, and helping RCR to be included in the PSE Index beginning February 2026.

Mr. Lance Gokongwei reported that CEB delivered a robust performance in 2025, with double-digit revenue growth fueled by a record 26.9 million passengers, alongside higher cargo volumes. CEB expanded its fleet to 100 aircraft and improved its market share to 56% domestically and 22% internationally. He reported these, along lower fuel and FX costs and operational efficiencies, translated to a 21% increase in EBITDA, while net income more than doubled to Php12.3 billion, boosted by gains on the free-of-charge engines received in 2025. Amid geopolitical tensions, he reported that the airline has been adjusting pricing and network plans and prioritizing disciplined cost management to safeguard cash flow.

On core investments, Mr. Lance Gokongwei reported that the Corporation's share in Meralco's net income grew 12% to Php13 billion, driven by strong power generation results and higher retail electricity volumes. He reported that equity income from Singapore Land rose by 7%, supported by improved performance from all its investment properties and that PLDT paid 1-peso-per-share less in 2025, while BPI distributed 10% higher dividends.

On ecosystem plays, Mr. Lance Gokongwei reported that GoTyme Bank expanded its customer base to 8.3 million, with deposits and customer loans up 70% and 129% year-on-year to over Php40 billion and nearly Php6 billion, respectively. In logistics, he reported that DHL Summit Solutions, Inc. (DSSI) delivered operational gains from fleet expansion and better utilization, and rolled out 23 electric vehicles before 2025 ended. He also reported that LIPAD served 2.7 million passengers, up 14%, with double-digit growth in both domestic and international travel.

Mr. Lance Gokongwei reported that the Corporation's financial position remains healthy, demonstrating resilience despite absorbing JGSOC's debt and booking a Php114-billion impairment. He said that consolidated cash and debt levels were stable, with a year-end debt-to-equity ratio of 0.73 and net debt-to-equity ratio of 0.59. He reported that parent-level dividends hit a record Php21.6 billion, up 25% year-on-year, but net debt surged to Php154.9 billion due to JGSOC's debt transfer in 2Q25. He reported that the Corporation's CAPEX dropped 16% year-on-year to Php70.3 billion, mainly driven by reduced aircraft spending at Cebu Pacific following a peak investment year in 2024. He reported that for 2026, the Corporation initially planned to spend Php70 billion, but the Corporation are recalibrating and managing actual disbursements in light of the risks brought about by the middle east crisis.

On sustainability updates, Mr. Lance Gokongwei reported that the Corporation continues to ensure that its businesses operate with sustainability as a governing principle, rooted in the value of Stewardship, which emphasizes responsible resource management and long-term accountability. He said that this approach strengthens oversight, ethical conduct, and the Group's resilience. Additionally, he said that the Corporation continues to work with key ESG raters to maintain or improve our scores.

In the 2nd half of 2025, Mr. Lance Gokongwei reported that the Corporation refreshed its long-term strategy and began evolving governance structures to ensure SBU commitments are met. He said that the Corporation is transforming the parent company's operating model from owner-operator to active investor, granting SBUs greater independence while focusing on portfolio oversight, capital allocation, and performance monitoring with emphasis on growth and returns. To support this transformation, Mr. Lance Gokongwei reported that the Corporation introduced Value Creation Plans (VCPs) that identify 3-5 key battlegrounds per SBU, capturing 80% of value creation and that these plans are backed by detailed analysis, clear initiatives, and measurable KPIs. He said that governance

structures like annual budgets, CEO scorecards, and LTIPs are now aligned with VCPs, with CEO scorecards weighted 70% on financial metrics, including ROIC, and 30% on non-financial KPIs tied to the VCP.

Mr. Lance Gokongwei then shared a quick overview of the Corporation's financial performance in the first quarter of 2026 which was disclosed. In the first quarter of 2026, he said that the Corporation's listed subsidiaries delivered strong topline growth with revenues reaching Php99.9 billion driven by CEB's record passengers flown, He said that URC's sustained branded foods volume momentum, and RLC's higher leasing and recognized residential revenues. Mr. Lance Gokongwei said that this underlying strength from the SBUs lifted consolidated EBIT by 9% year-on-year to Php17.1 billion but that core net income was tempered by higher parent-level interest costs from JGSOC-related debt, increased minority share from RLC's REIT, and softer sugar prices in URC. He reported that net income from continuing operations declined due to forex translation losses on our dollar-denominated debt. Nevertheless, he reported that with the full cessation of JGSOC last year, net income including discontinued operations rose 19% year-on-year to Php5.2 billion.

In summary, Mr. Lance Gokongwei reported that the strong travel demand and leisure plus robust consumption supported a modest increase in our recurring net profits in FY25 and that these trends continued in 1Q26 driving consolidated revenues and operating income to grow 7% and 9%, respectively, versus same period last year. With a fresh focus from the Corporation's parent transformation and caution given the heightened global uncertainty, he said that the Corporation approach 2026 in a prudent and disciplined manner and that this means the Corporation prioritizes protecting its cash flow, reinforcing its balance sheet, and making its operations as efficient as possible.

At the same time, Mr. Lance Gokongwei said that the Corporation continues to strive for long-term value creation under clear governance and investment guardrails as well as the firmed-up value creation plans from its SBUs. He said that the Corporation is grateful to everyone for their contributions that have enabled the Corporation to create the value it sees today, and the Corporation continues to drive growth across the group as it continues pursuing shared success all its stakeholders.

After motion made duly seconded, the 2025 Audited Financial Statements was approved. The Corporate Secretary reported that 9,733,160,126 stockholders representing 84.48% of the total outstanding shares of the Corporation approved the 2025 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 Abstain	
	Number of shares	% to Outstanding	Number of shares	% to Outstanding	Number of shares	% to Outstanding
Approval of the 2025 Audited Financial Statements	9,733,160,126	84.48%	0	0.00%	5,645,536	0.05%
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 2025 Audited Financial Statements

“RESOLVED, that the audited financial statements of JG Summit Holdings, Inc. for the fiscal year ended December 31, 2025 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. Antonio L. Go
7. Mr. Artemio V. Panganiban
8. Ms. Bernadine T. Siy
9. Mr. Antonio Jose U. Periquet, Jr.

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	9,652,303,418	83.78%	86,502,244	0.75%	0	0%
2. Lance Y. Gokongwei	9,720,222,449	84.37%	18,633,213	0.16%	0	0%
3. Patrick Henry C. Go	9,725,241,618	84.41%	13,564,044	0.12%	0	0%
4. Robina Gokongwei Pe	9,721,964,917	84.38%	16,840,745	0.15%	0	0%
5. Johnson Robert G. Go, Jr.	9,727,671,437	84.43%	11,134,225	0.10%	0	0%
6. Antonio L. Go	9,612,412,177	83.43%	126,393,475	1.10%	0	0%
7. Artemio V. Panganiban	9,551,005,190	82.90%	187,800,472	1.63%	0	0%
8. Bernardine T. Siy	9,626,869,168	83.56%	104,254,130	0.90%	0	0%
9. Antonio Jose Periquet, Jr.	9,625,316,988	83.55%	113,488,674	0.99%	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 2026 to 2027:

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 2026. 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 2025 has been approved by stockholders holding 9,738,182,162 shares which represent 84.53% 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	9,738,182,162	84.53%	623,500	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 form of SyCip Gorres Velayo & Co., as the External Auditor of JG Summit Holdings, Inc. for the fiscal year 2026 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:

- Approval of the appropriation of retained earnings
- Designation of assignee for the Wack Wack Golf & Country Club share
- Authorization for the Corporation to enter into transactions and contracts with the PLDT, Inc.

- Appointment of Data Protection Officer
- Approval of the participation of Aviation Partnership Philippines Corporation in the JG Summit Multi-Employer Retirement Plan
- Approval of a loan in favor of DHL SUMMIT SOLUTIONS, INC.
- Approval of the subscription of capital to JG Summit Olefins Corporation
- Approval of the reversal of the appropriation of retained earnings
- Authorization for the Corporation to enter into lease arrangements with Nissin-Universal Robina Corporation
- 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 2026
- Setting of the Annual Meeting of the Stockholders on May 15, 2026 and record date
- Approval of the issuance of stock dividends to preferred voting shareholders
- Approval of the audited consolidated financial statements for the year ended December 31, 2025
- Authorization for Universal Robina Corporation to cause the filing, for and on behalf of the Corporation, of a notification with the Philippine Competition Commission
- 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 9,732,013,264 shares which represent 84.47% 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	9,732,013,264	84.47%	381,567	0.00%	6,410,831	0.06%
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:

Could you provide us with an update on your talks with potential buyers for your petrochemical business?

Answer:

As mentioned in our previous earnings call, we have engaged a global specialist in petrochemical asset sales, International Process Plants, to support our divestment process. We continue to explore various options, including having the buyer operate the plant's assets in the place in Batangas and an alternative option that would involve

relocating the assets to a buyer's preferred location. We are still in the due diligence phase with the three potential buyers from earlier this year. Separately, the shutdown has significantly reduced JGSOC losses and, starting this year, these are expected to fall to below PHP 2 billion annually.

Question

What are the implications of recent geopolitical events for JG Summit as a group?

Answer

As discussed in the last earnings call, geopolitical developments are impacting JG Summit through input costs and forex movements. We are continuously recalibrating our FY26 forecasts and conducting various analysis amid fuel price uncertainty. On a consolidated basis, a sustained crude oil price of \$100 and jet fuel price of \$200 per barrel could reduce equitized core net income by around PHP 6 billion per quarter. To mitigate these impacts, URC is strengthening supply resiliency, working closely with logistics partners to manage higher freight costs and implementing cost savings and pricing actions; CEB is adjusting fares and network, rationalizing capacity via reduced frequencies and consolidated flights, and modernizing fleet to manage fuel and operating costs. Meanwhile, RLC is mitigating risks through energy cost hedging, operational efficiencies, disciplined capex management, and agile sales redeployment toward more stable remittance-driven markets.

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 12, 2026, in the amount of Forty-Five Centavos (P0.45) per common share to stockholders of record as of May 29, 2026, which shall be paid on June 10, 2026.

The Chairman expressed gratitude to all the Corporation's shareholders for attending the Annual Shareholders' Meeting. In closing, he said that the Corporation remains confident that it has solid fundamentals and a strong balance sheet to navigate the current volatility, and it remains committed to creating sustainable value for the long term.

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.

Signed
MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary