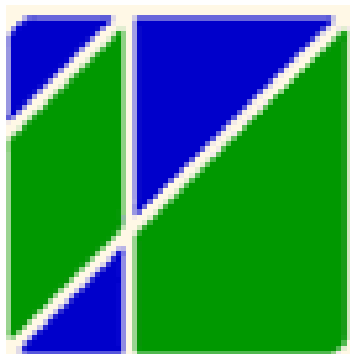


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



JG Summit Holdings, Inc. JGS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

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

Description of the Disclosure
Please find attached the Corporate Governance Training Certificates of Attendance for the 2025 Gokongwei Group Corporate Governance Board Training, entitled "Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group" held in hybrid format on September 18, 2025 from 1:00pm to 5:00pm at the 40F Robinsons Equitable Tower, Summit Hall, and via MS Teams.

Filed on behalf by:

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

COVER SHEET

							1	8	4	0	4	4
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S.E.C. Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S	,		I	N	C	.				
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(Company's Full Name)

4	3	R	D		F	L	O	O	R	,		R	O	B	I	N	S	O	N	S		E	Q	U	I	T	A
B	L	E		T	O	W	E	R	,		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R
P	O	V	E	D	A		R	O	A	D	,		O	R	T	I	G	A	S		C	E	N	T	E	R	,
P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A				

(Business Address: No. Street City/Town/Province)

LAURINDA R. ROGERO Chief Compliance Officer
--

Contact Person

8633-7631 to 40

Company Telephone Number

1	2
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Month

3	1
---	---

Day

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FORMTYPE

Last Thursday of May

Month Day

Fiscal Year

Annual Meeting

CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE

Issuer of Securities under SEC-BED Order No. 512, Series of 1993; SEC-BED Order No. 623, Series of 1993; SEC-BED Order No. 693, Series of 1994; SEC-BED Order No. 966, Series of 1994; and SEC-CFD Order No. 080, Series of 1998
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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks: pls. use blank ink for scanning purposes



JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

26 September 2025

SECURITIES AND EXCHANGE COMMISSION (SEC)

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

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

THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)

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

Attention: **Ms. Alexandra D. Tom Wong**
Officer in Charge, Disclosure Department

Re: **Corporate Governance Training Session Certificates of Attendance of
Directors and Key Officers**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Attendance of the following Directors and Key Officers of JG Summit Holdings, Inc. to the 2025 Gokongwei Group Corporate Governance Board Training, entitled “**Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group**” held in hybrid format on 18 September 2025 from 1:00pm to 5:00pm at the 40F Robinsons Equitable Tower, Summit Hall, and via MS Teams.



LAURINDA R. ROGERO

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

TIN: 235-138-924

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

JG Summit Holdings, Inc. (JGSHI)

DIRECTORS
1. Lance Y. Gokongwei
2. Robina Gokongwei-Pe
3. Johnson Robert G. Go, Jr.
4. Patrick Henry C. Go
5. Bernadine T. Siy
6. Artemio V. Panganiban
7. Antonio Jose U. Periquet, Jr.
OFFICERS
1. Michael P. Liwanag
2. Maria Celia H. Fernandez-Estavillo
3. Renato T. Salud
4. Aldrich T. Javellana
5. Brian M. Go
6. David Gulliver G. Go
7. Michele F. Abellanos
8. Rya Aissa S. Agustin
9. Ian S. Pajantoy
10. Laurinda R. Rogero
11. Ma. Cristina Bellafor P. Alvarez
12. Andre Ria B. Buzeta-Acero
13. Maria Gay D. Advincula

JG SUMMIT HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.

JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

Ch

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

General Counsel Group

JG SUMMIT
HOLDINGS, INC.

Ch

Laurinda Hogen

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



Certificate of Attendance

is hereby awarded to

Patrick Henry C. Go

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group



Certificate of Attendance

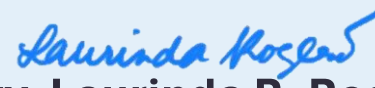
is hereby awarded to

Bernadine T. Siy

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
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JG SUMMIT
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$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



Certificate of Attendance

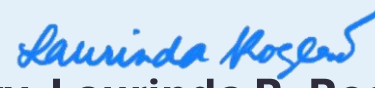
is hereby awarded to

Michael P. Liwanag

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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General Counsel Group



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HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Vice President
General Counsel Group - Compliance

Certificate of Attendance

is hereby awarded to

Renato T. Salud

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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General Counsel Group



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GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

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

Ch

Laurinda Rosen

Chief Legal Officer
General Counsel Group

Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
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Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

For successfully completing **2.5 hours** of the **2025 GOKONGWEI GROUP CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**

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

Atty. Maria Celia H. Fernandez-Estavillo

Laurinda Rosen

Atty. Laurinda R. Rogero

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.
$$\text{CH}_3$$

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



Certificate of Attendance

is hereby awarded to

Laurinda R. Rogero

For successfully completing the **2025 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**
***“Corporate Governance in the Age of AI: Navigating Opportunities and
Risks for a Future-Ready Gokongwei Group”***
Held on **September 18, 2025 from 1:00-5:00 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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General Counsel Group



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GCG
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JG SUMMIT
HOLDINGS, INC.
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Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
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$$\text{CH}_3$$

Laurinda Kozek

General Counsel Group - Compliance



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GCG
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JG SUMMIT
HOLDINGS, INC.

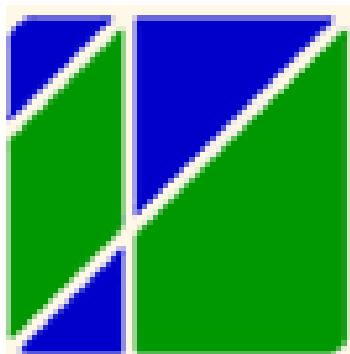
Ch

Laurinda Kozek

Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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JG Summit Holdings, Inc. JGS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Attendance in Corporate Governance Training
Report Period/Report Date	Oct 3, 2025

Description of the Disclosure

Please find attached the Corporate Governance Training Certificates of Attendance for the 2025 Corporate Governance Board Training, entitled "The Philippines in the World Today" held in hybrid format on September 26, 2025 from 2:45pm to 3:45pm at the 42F Board Room, Robinsons Equitable Tower, Pasig City, and via MS Teams.

Filed on behalf by:

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

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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B	L	E		T	O	W	E	R	,		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R
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P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A				

(Business Address: No. Street City/Town/Province)

LAURINDA R. ROGERO Chief Compliance Officer
--

Contact Person

8633-7631 to 40

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

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FORMTYPE

Last Thursday of May

Month Day

Fiscal Year

Annual Meeting

CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE

Issuer of Securities under SEC-BED Order No. 512, Series of 1993; SEC-BED Order No. 623, Series of 1993; SEC-BED Order No. 693, Series of 1994; SEC-BED Order No. 966, Series of 1994; and SEC-CFD Order No. 080, Series of 1998
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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

03 October 2025

SECURITIES AND EXCHANGE COMMISSION (SEC)

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

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

THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)

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

Attention: **Ms. Alexandra D. Tom Wong**
Officer in Charge, Disclosure Department

Re: **Corporate Governance Training Session Certificates of Attendance of
Directors and Key Officers**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Attendance of the following Directors and Key Officers of JG Summit Holdings, Inc. to the 2025 Corporate Governance Board Training, entitled "***The Philippines in the World Today***" held in hybrid format on 26 September 2025 from 2:45pm to 3:45pm at the 42F Board Room, Robinsons Equitable Tower, Pasig City, and via MS Teams.


LAURINDA R. ROGERO

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

TIN: 235-138-924

Attendance of Directors and Key Officers
2025 Corporate Governance Board Training
The Philippines in the World Today

JG Summit Holdings, Inc. (JGSHI)

DIRECTORS	
1.	Lance Y. Gokongwei
2.	Robina Gokongwei-Pe
3.	Patrick Henry C. Go
OFFICERS	
1.	Michael P. Liwanag
2.	Maria Celia H. Fernandez-Estavillo
3.	Renato T. Salud
4.	Aldrich T. Javellana
5.	Brian M. Go
6.	David Gulliver G. Go
7.	Michele F. Abellanosa
8.	Laurinda R. Rogero
9.	Ma. Cristina Bellafor P. Alvarez

JG SUMMIT HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.

Certificate of Attendance

is hereby awarded to

Robina Gokongwei-Pe

For successfully completing the
**2025 CORPORATE GOVERNANCE TRAINING
FOR DIRECTORS AND OFFICERS**

“The Philippines in the World Today”

Held on **September 26, 2025 from 2:45-3:45 PM**

Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group

Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

4

Certificate of Attendance

is hereby awarded to

Michael P. Liwanag

For successfully completing the
**2025 CORPORATE GOVERNANCE TRAINING
FOR DIRECTORS AND OFFICERS**

“The Philippines in the World Today”

Held on **September 26, 2025 from 2:45-3:45 PM**

Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group

Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



General Counsel Group



JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

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HOLDINGS, INC.

5

JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

Laurinda Rogero
Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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HOLDINGS, INC.

Laurinda Rogero
Atty. Laurinda R. Rogero
Vice President
General Counsel Group - Compliance



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GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

10

JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

11

JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

12

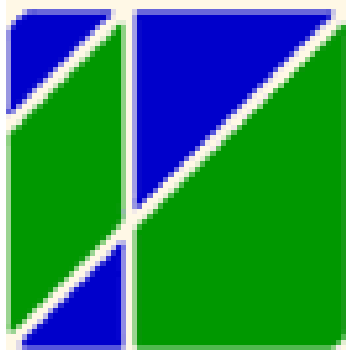
JG SUMMIT
HOLDINGS, INC.

GCG
General Counsel Group

JG SUMMIT
HOLDINGS, INC.

13

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JG Summit Holdings, Inc. JGS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

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

Description of the Disclosure

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

Filed on behalf by:

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

COVER SHEET

							1	8	4	0	4	4
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S.E.C. Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S	,		I	N	C	.				
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(Company's Full Name)

4	3	R	D		F	L	O	O	R	,		R	O	B	I	N	S	O	N	S		E	Q	U	I	T	A
B	L	E		T	O	W	E	R	,		A	D	B		A	V	E	N	U	E		C	O	R	N	E	R
P	O	V	E	D	A		R	O	A	D	,		O	R	T	I	G	A	S		C	E	N	T	E	R	,
P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A				

(Business Address: No. Street City/Town/Province)

LAURINDA R. ROGERO Chief Compliance Officer
--

Contact Person

8633-7631 to 40

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

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FORMTYPE

Last Thursday of May

Month Day

Fiscal Year

Annual Meeting

CORPORATE GOVERNANCE TRAINING CERTIFICATES OF ATTENDANCE

Issuer of Securities under SEC-BED Order No. 512, Series of 1993; SEC-BED Order No. 623, Series of 1993; SEC-BED Order No. 693, Series of 1994; SEC-BED Order No. 966, Series of 1994; and SEC-CFD Order No. 080, Series of 1998
--

Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

--

Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

Remarks: pls. use blank ink for scanning purposes



JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

26 November 2025

SECURITIES AND EXCHANGE COMMISSION (SEC)

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

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

THE PHILIPPINE STOCK EXCHANGE, INC. (PSE)

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

Attention: **Atty. Johanne Daniel M. Negre**
Officer in Charge, Disclosure Department

Re: **Corporate Governance Training Session Certificates of Attendance of
Directors and Key Officers**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Attendance of the following Directors and Key Officers of JG Summit Holdings, Inc. to the Rebroadcast of the 2025 Corporate Governance Board Training, entitled ***“Corporate Governance in the Age of AI: Navigating Opportunities and Risks for a Future-Ready Gokongwei Group”*** held virtually on 18 November 2025 from 1:00pm to 5:00pm at via MS Teams Live.

LAURINDA R. ROGERO

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

TIN: 235-138-924

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

JG Summit Holdings, Inc. (JGSHI)

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

JG SUMMIT HOLDINGS, INC.



JG SUMMIT
HOLDINGS, INC.

Certificate of Attendance

is hereby awarded to

Antonio L. Go

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

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

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

Atty. Maria Celia H. Fernandez-Estavillo

Chief Legal Officer

General Counsel Group

Atty. Laurinda R. Rogero

Vice President

General Counsel Group - Compliance



JG SUMMIT
HOLDINGS, INC.



General Counsel Group



Certificate of Attendance

is hereby awarded to

Brian M. Go

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Rya Aissa S. Agustin

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