

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

June 28, 2012

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Center Exchange Road, Ortigas Center Pasig City, Metro Manila

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

37/F, Tower I, The Enterprise Center 6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol

President and Chief Operating Officer

Gentlemen:

Please find attached SEC Form 17-C which we are filing with the Securities and Exchange Commission relative to the declaration of a cash dividend by the Board of Directors of JG Summit Holdings, Inc. on June 28, 2012.

Thank you very much.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

COVER SHEET

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	(Business Address: No. Street City/Town/Province)																															
Atty. Rosalinda F. Rivera									633-7631 to 40																							
Corporate Secretary (Contact Person)										(Company Telephone Number)																						
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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

5.	Metro Manila, Philippines	6.		(SEC Use Only)							
-	(Province, country or other jurisdiction of Industry Classification Code: incorporation)										
7.	43rd Floor, Robinsons Equitable Center, Pasig City (Address of principal office)	1600	ADB Ave. cor. P. Poveda St., Ortigas 1600 (Postal Code)								
8.	(632) 633-7631 to 40 (Issuer's Tel. No., including area co	ode)									
9.	NA (Former name or former address, if	changed since	e last report)								
10.	Securities registered pursuant to Se RSA:	ctions 8 and 1	2 of the SRC or	Sections 4 and 8 of the							
	Title of Each Class		Tumber of Share amon Stock Out								
	Common		6,797,191	,657							

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. **Item 9 – Other Events**

The Board of Directors of JG Summit Holdings, Inc. (the "Corporation") approved on June 28, 2012 the declaration of a cash dividend in the amount of SIXTEEN CENTAVOS (P0.16) per common share from the unrestricted retained earnings of the Corporation as of December 31, 1997, to all stockholders of record as of July 18, 2012 and payable on August 13, 2012.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JG Summit Holdings, Inc. (Issuer)

June 28, 2012

(Date)

Atty. Rosalinda F. Rivera Corporate Secretary

(Signature and Title)

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