

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 regarding the results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. held on June 28, 2012.

Thank you.

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												ber)																				
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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

1.	June 28, 2012 (Date of Report)									
2.	SEC Identification No.	184044	3.	BIR TIN:	350-000-775-860					
4.	JG SUMMIT HOLDIN (Exact name of issuer as	•	rter)							
5.	Metro Manila, Philippin (Province, country or oth incorporation)		6. (SEC Use Only) Industry Classification Code:							
7.	43rd Floor, Robinsons I Center, Pasig City (Address of principal offi	_	ADB Ave. cor. P. Poveda St., Ortigas 1600 (Postal Code)							
8.	(632) 633-7631 to 40 (Issuer's Tel. No., includ	ing area code)								
9.	NA (Former name or former	address, if changed	l since l	ast report)						
10.	Securities registered purs RSA:	uant to Sections 8	and 12	of the SRC or S	Sections 4 and 8 of the					
	Title of Ea	ach Class		mber of Shares						
	Common			6,797,191,0	657 					

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

11. Item 4 - Resignation, Removal or Election of Registrant's Directors and Officers

The following were elected at the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. (the "Corporation") held on June 28, 2012:

A. <u>Officers</u>

1.	James L. Go	Chairman and Chief Executive Officer
	Lance Y. Gokongwei	President and Chief Operating Officer
	Constante T. Santos	Senior Vice President
	Bach Johann M. Sebastian	Senior Vice President
5.	Nicasio L. Lim	Senior Vice President
6.	Aldrich T. Javellana	Vice President and Treasurer
7.	Rosalinda F. Rivera	Corporate Secretary
8.	Chona R. Ferrer	Deputy Treasurer

B. Members of the Advisory Board

- 1. Aloysius B. Colayco
- 2. Washington Z. SyCip
- 3. Jimmy T. Tang

C. Members of the Executive Committee of the Board of Directors

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Robina Y. Gokongwei-Pe
- 5. Patrick Henry C. Go

D. Members of the Governance Committees of the Corporation

Audit Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Cornelio T. Peralta (Independent Director) Chairman of the Audit Committee
- 6. Jose T. Pardo (Independent Director)

Nomination Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Jose T. Pardo (Independent Director)

Remuneration and Compensation Committee

- 1. John L. Gokongwei, Jr.
- 2. James L. Go
- 3. Lance Y. Gokongwei
- 4. Johnson Robert G. Go, Jr.
- 5. Cornelio T. Peralta (Independent Director)

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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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