



**JG SUMMIT  
HOLDINGS, INC.**

43<sup>rd</sup> 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 27, 2013

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: Ms. Ma. Concepcion M. Magdaraog  
Head- Issuer Compliance and Disclosure Department

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 27, 2013.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

COVER SHEET

SEC Registration Number: 184044

J G S U M M I T H O L D I N G S , I N C .

(Company's Full Name)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City

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

Atty. Rosalinda F. Rivera
Corporate Secretary
(Contact Person)

633-7631 to 40
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Second Thursday of June
Month Day
(Annual Meeting)

Results of the Organizational Meeting of the Board of Directors

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 27, 2013**  
(Date of Report)
  
2. SEC Identification No. **184044**                      3. BIR TIN: **350-000-775-860**
  
4. **JG SUMMIT HOLDINGS, INC.**  
(Exact name of issuer as specified in its charter)
  
5. **Metro Manila, Philippines**                      6.  (SEC Use Only)  
(Province, country or other jurisdiction of      Industry Classification Code:  
incorporation)
  
7. **43rd Floor, Robinsons Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas  
Center, Pasig City**                      **1600**  
(Address of principal office)                      (Postal Code)
  
8. **(632) 633-7631 to 40**  
(Issuer's Tel. No., including area code)
  
9. **NA**  
(Former name or former address, if changed since last report)
  
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA:

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
<b>Common</b>	<b>6,797,191,657</b> =====

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 27, 2013:

A. Officers

- |                             |                                       |
|-----------------------------|---------------------------------------|
| 1. James L. Go              | Chairman and Chief Executive Officer  |
| 2. Lance Y. Gokongwei       | President and Chief Operating Officer |
| 3. Constante T. Santos      | Senior Vice President                 |
| 4. 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. | 4. Robina Y. Gokongwei-Pe |
| 2. James L. Go            | 5. Patrick Henry C. Go    |
| 3. Lance Y. Gokongwei     |                           |

**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*

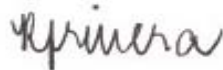
1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Cornelio T. Peralta (Independent Director)

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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)



**Atty. Rosalinda F. Rivera**  
**Corporate Secretary**  
(Signature and Title)

**June 27, 2013**  
(Date)