C03473-2014

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. Date of Report (Date of earliest event reported)
Jun 26. 2014

2. SEC Identification Number

184044

3. BIR Tax Identification No.

350000775860

4. Exact name of issuer as specified in its charter JG Summit Holdings, Inc.

- 5. Province, country or other jurisdiction of incorporation Metro Manila, Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

43rd Floor Robinsons Equitable Tower ADB Ave.cor. Poveda St. Ortigas Center, Pasig City, Metro Manila
Postal Code
1600

8. Issuer's telephone number, including area code (632) 633 7631 to 40

Former name or former address, if changed since last report N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	7,017,191,657

11. Indicate the item numbers reported herein

Other Events

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of JGS held on June 26, 2014

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership
James L. Go	Chairman and Chief Executive Officer	148,679,656	0	0
Lance Y. Gokongwei	President and Chief Operating Officer	235,513,855	0	0
Constante T. Santos	Senior Vice President	0	0	0
Bach Johann M. Sebastian	Senior Vice President	0	0	0
Nicasio L. Lim	Senior Vice President	0	0	0
Aldrich T. Javellana	Vice President and Treasurer	0	0	0
Rosalinda F. Rivera	Corporate Secretary	0	0	0
Chona R. Ferrer	Deputy Treasurer	0	0	0

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	John L. Gokongwei, Jr.	Member
Executive Committee	James L. Go	Chairman

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Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Robina Y. Gokongwei-Pe	Member
Executive Committee	Patrick Henry C. Go	Member
Audit Committee	John L. Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	Cornelio T. Peralta	Chairman
Audit Committee	Jose T. Pardo	Member
Nomination Committee	John L. Gokongwei, Jr.	Member
Nomination Committee	James L. Go	Chairman
Nomination Committee	Lance Y. Gokongwei	Member
Nomination Committee	Johnson Robert G. Go, Jr.	Member
Nomination Committee	Jose T. Pardo	Member
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Johnson Robert G. Go, Jr.	Member
Remuneration and Compensation Committee	Cornelio T. Peralta	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were elected by the Board of Directors as Members of the Advisory Board of the Corporation to hold office for one year and until their respective successors shall have been chosen and qualified:

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

The Board of Directors also appointed Arlene S. Denzon as Compliance Officer of the Corporation.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary