



JG SUMMIT HOLDINGS, INC.

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

January 29, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange

Ayala Triangle, Ayala Avenue

Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

37/F, Tower 1, 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 a copy of the annual certificate of attendance of the Board of Directors of JG Summit Holdings, Inc. for 2012.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary



101292013001088



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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COVER SHEET

SEC Registration Number 184044

JG SUMMIT HOLDINGS, INC. (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)

12 31 Month Day (Fiscal Year)

(Form Type)

Second Thursday of June Month Day (Annual Meeting)

Annual certificate of attendance of the Board of Directors for 2012

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

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January 29, 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

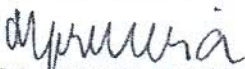
Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Gentlemen:

Please find attached the annual certificate of attendance of the Board of Directors of JG Summit Holdings, Inc. for 2012.

Thank you.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary



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CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of JG SUMMIT HOLDINGS, INC. (the "Company"), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.

2. The members of the Board of Directors of the Company who considered and approved the resolutions and matters taken up in the minutes of the meetings are as follows:

Date	Directors
February 6, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
March 13, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
April 20, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo



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Date	Directors
May 4, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
June 28, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo
December 10, 2012	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Lily G. Ngochua Patrick Henry C. Go Robina Gokongwei-Pe Johnson Robert G. Go, Jr. Gabriel C. Singson Ricardo J. Romulo Cornelio T. Peralta Jose T. Pardo




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IN WITNESS WHEREOF, I have hereunto set my hand this _____ at _____, Metro Manila.

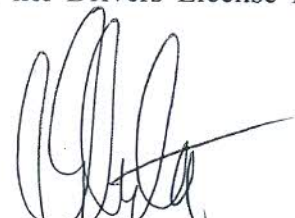

ROSALINDA F. RIVERA
Corporate Secretary

ATTESTED BY:


JAMES L. GO
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 28 2013 at QUEZON CITY, affiant exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

Doc No. 414 ;
Page No. 63 ;
Book No. 1 ;
Series of 2013.
/lbo


ATTY. RONALD AGUSTIN R. ESTRADA
Notary Public
Until Dec. 31, 2014
IBP No. 842626 / 1-4-13 Q.C.
PTR. No. 7552158 / 1-7-13 Q.C.
Roll No. 43961