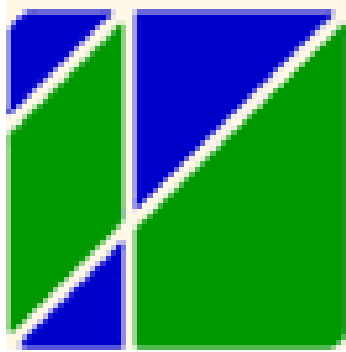


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JG Summit Holdings, Inc.
JGS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement letter on attendance of directors for fiscal year 2015
Report Period/Report Date	Dec 31, 2015

Description of the Disclosure
Please see attached advisement letter on the attendance by the directors of meetings of the Board of Directors of JG Summit Holdings, Inc. (JGS) for fiscal year 2015 which was filed by JGS with the Securities and Exchange Commission.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



101052016001051



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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Company Name JG SUMMIT HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

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Remarks

COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

4 3 r d F l o o r , R o b i n s o n s E q u i t a b l e T

o w e r , A D B A v e n u e c o r n e r P o v e d a R o

a d , O r t i g a s C e n t e r , P a s i g C i t y ,

M e t r o M a n i l a

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

(Form Type)

Second Thursday of June

Month Day
(Annual Meeting)

Advisement letter on attendance of directors for fiscal year 2015

Issuer of Securities under
SEC-BED Order No.512, Series of 1993; SEC-BED Order No.623, Series of 1993; SEC-BED
Order No.693, Series of 1994; SEC-BED Order No.966 Series of 1994; and SEC-CFD Order
No. 080, Series of 1998

(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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JG SUMMIT HOLDINGS, INC.

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-76-31.637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

January 4, 2016

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City,
Philippines

Attention : Atty. Justina F. Callangan
Director, Corporate Governance and Finance Department

Dear Director Callangan,

Please find below the attendance of the directors in the meetings of the Board of Directors of JG Summit Holdings, Inc. ("JGSHI") held during fiscal year 2015.

Board	Name	Date of Election	No. of Meetings Held During the Fiscal Year	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.	June 10, 2015	8	7	87.5%
Chairman	James L. Go	June 10, 2015	8	8	100%
Member	Lance Y. Gokongwei	June 10, 2015	8	8	100%
Member	Lily G. Ngochua	June 10, 2015	8	8	100%
Member	Patrick Henry C. Go	June 10, 2015	8	8	100%
Member	Johnson Robert G. Go, Jr	June 10, 2015	8	8	100%
Member	Robina Gokongwei-Pe	June 10, 2015	8	7	87.5%
Member	Ricardo J. Romulo	June 10, 2015	8	7	87.5%
Independent	Cornelio T. Peralta	June 10, 2015	8	7	87.5%
Independent	Jose T. Pardo	June 10, 2015	8	7	87.5%
Independent	Renato De Guzman	June 10, 2015	8	6	75%

*Fiscal year 2015 of JGSHI is from January 1, 2015 to December 31, 2015.

Thank you for your kind attention.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary


ARLENE S. DENZON
Compliance Officer