



## 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 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

May 19, 2011

PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> 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: Mr. Cesar B. Crisol  
President and Chief Operating Officer

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. to be held on July 7, 2011.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary



## 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. **May 19, 2011**  
(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-CJG SUMMIT HOLDINGS, INC.1. **Item 9 – Other Events**

Please be informed that the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. is proposed to be held on July 7, 2011 at 5:00 p.m. at Ruby Ballroom of Crowne Plaza Galleria Manila, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City. Only stockholders of record as of June 2, 2011 shall be entitled to notice of the meeting and to vote.

The agenda for the meeting is as follows:


1. **Proof of notice of the meeting and existence of a quorum.**
2. **Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 28, 2010 and Special Meeting of the Stockholders held on January 27, 2011.**
3. **Presentation of Annual Report and approval of Financial Statements for the preceding year.**
4. **Election of Board of Directors.**
5. **Election of External Auditors.**
6. **Ratification of all acts of the Board of Directors and Management since the last annual meeting.**
7. **Consideration of such other matters as may properly come during the meeting.**
8. **Adjournment.**

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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.**  
(Registrant)



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

**May 19, 2011**  
(Date)