



## 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 10, 2012

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 June 28, 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

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)

17 - C

(Form Type)

Second Thursday of June

Month Day (Annual Meeting)

Annual Meeting of the Stockholders of JG Summit Holdings, Inc. June 28, 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

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. **May 10, 2012**  
(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 June 28, 2012 at 4:00 p.m. at Ballroom B of Crowne Plaza Manila Galleria, ADB Avenue corner Ortigas Avenue, Quezon City. Only stockholders of record as of May 24, 2012 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 July 7, 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 10, 2012**  
(Date)