





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 8, 2014**  
(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**  
(Province, country or other jurisdiction of incorporation)

6.  (SEC Use Only)  
Industry Classification Code:

7. **43rd Floor, Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City**  
(Address of principal office)

**1600**  
(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>7,017,191,657</b><br>=====                       |

SEC FORM 17-C

JG SUMMIT HOLDINGS, INC.

## 11. Item 9 – Other Events

Please be informed that the Annual Stockholders' Meeting of JG Summit Holdings, Inc. is proposed to be held on June 26, 2014 at 4:00 p.m. at Sapphire AB of Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City, Metro Manila. Only stockholders of record as of May 22, 2014 shall be entitled to notice of the meeting and vote.

The agenda for the meeting is as follows:

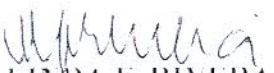
1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 27, 2013.
3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
4. Approval to amend Article Third of the Articles of Incorporation of the Corporation in order to change the Corporation's principal office address in accordance with SEC Memorandum Circular No. 6, Series of 2014.
5. Election of Board of Directors.
6. Election of External Auditor.
7. Ratification of all acts of the Board of Directors and Management since the last annual meeting.
8. Consideration of such other matters as may properly come during the meeting.
9. Adjournment.

## 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)

May 8, 2014  
(Date)

  
ROSALINDA F. RIVERA  
Corporate Secretary  
(Signature and Title)