

# 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. Date of Report (Date of earliest event reported)  
Jun 27, 2017
2. SEC Identification Number  
184044
3. BIR Tax Identification No.  
350-000-775-860
4. Exact name of issuer as specified in its charter  
JG SUMMIT HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
43rd Floor, Robinsons Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center,  
Pasig City, Metro Manila  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(632) 633-7631 to 40
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	7,162,841,657
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**JG Summit Holdings, Inc.**  
**JGS**

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of JG Summit Holdings, Inc. ("JGS") held on June 27, 2017.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
James L. Go	Chairman and Chief Executive Officer	148,679,656	0	N/A
Lance Y. Gokongwei	President and Chief Operating Officer	541,838,575	0	N/A
Bach Johann M. Sebastian	Senior Vice President	0	0	N/A
Nicasio L. Lim	Senior Vice President	0	0	N/A
Maria Celia H. Fernandez-Estavillo	Senior Vice President and General Counsel	5,000	0	N/A
Renato N. Salud	Senior Vice President	0	0	N/A
Aldrich T. Javellana	Vice President and Treasurer	0	0	N/A
Michele F. Abellanosa	Vice President - Corporate Controller	6,000	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
Chona R. Ferrer	Deputy Treasurer	0	0	N/A
Arlene S. Denzon	Compliance Officer	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	John L. Gokongwei, Jr.	Member
Executive Committee	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Robina Y. Gokongwei-Pe	Member
Executive Committee	Patrick Henry C. Go	Member
Audit and Risk Management Committee	John L. Gokongwei, Jr.	Member
Audit and Risk Management Committee	James L. Go	Member
Audit and Risk Management Committee	Lance Y. Gokongwei	Member
Audit and Risk Management Committee	Johnson Robert G. Go, Jr.	Member
Audit and Risk Management Committee	Cornelio T. Peralta	Chairman
Audit and Risk Management Committee	Jose T. Pardo	Member
Governance, Nomination and Election Committee	John L. Gokongwei, Jr.	Member
Governance, Nomination and Election Committee	James L. Go	Chairman
Governance, Nomination and Election Committee	Lance Y. Gokongwei	Member
Governance, Nomination and Election Committee	Johnson Robert G. Go, Jr.	Member
Governance, Nomination and Election Committee	Jose T. Pardo	Member
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Johnson Robert G. Go, Jr.	Member
Remuneration and Compensation Committee	Cornelio T. Peralta	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The following were elected by the Board of Directors as Members of the Advisory Board of JGS:

1. Washington Z. SyCip
2. Aloysius B. Colayco
3. Jimmy T. Tang

Mr. Cornelio T. Peralta was appointed Chairman of the Audit and Risk Management Committee and Mr. James L. Go was appointed Chairman of the Governance, Nomination and Election Committee and of the Remuneration and Compensation Committee.

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary