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)

May 30, 2019

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 Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila

Postal Code

1605

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Meeting of the Stockholders of JG Summit Holdings, Inc. ("JGS") held on May 30, 2019.

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

Name of Barrage	Shareholdings in the Liste	National of the Propert Commence to		
Name of Person	Direct	Indirect	Nature of Indirect Ownership	
1. John L. Gokongwei, Jr.	58,007,718	0	N/A	
2. James L. Go	148,679,656	0	N/A	
3. Lance Y. Gokongwei	541,838,575	0	N/A	
4. Lily G. Ngochua	388,018	0	N/A	
5. Patrick Henry C. Go	93,500	0	N/A	
6. Johnson Robert G. Go, Jr.	1	0	N/A	
7. Robina Y.Gokongwei-Pe	179,460,000	0	N/A	
8. Cirilo P. Noel	1	0	N/A	
9. Jose T. Pardo	1	0	N/A	
10. Renato T. De Guzman	21,751	0	N/A	
11. Antonio L. Go	1	0	N/A	

External auditor	Sycin	Gorres	Velavo	& Co
External auditor	SVUID	Gones	v c layo	α Ου.

List of other material resolutions, transactions and corporate actions approved by the stockholders

- Approval of the Minutes of the Annual Meeting of the Stockholders held on May 28, 2018.
 Presentation of annual report and approval of the financial statements for the preceding year.
- 3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Other Relevant Information

Mr. Jose T. Pardo, Mr. Renato T. De Guzman and Mr. Antonio L. Go are the independent directors of JGS.

Filed on behalf by:

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l	Name	Rosalinda Rivera			
l	Designation	Corporate Secretary			