

# 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 4-25 - 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 May 30, 2019.

**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	
1. John L. Gokongwei, Jr.	Chairman Emeritus	58,007,718	0	N/A
2. James L. Go	Chairman	148,679,656	0	N/A
3. Lance Y. Gokongwei	President and Chief Executive Officer	541,838,575	0	N/A
4. Cornelio S. Mapa, Jr.	Senior Vice President, Corporate Strategy for Consumer Businesses	0	0	N/A
5. Bach Johann M. Sebastian	Senior Vice President, Digital and Strategic Investments Group	0	0	N/A
6. Nicasio L. Lim	Senior Vice President, Corporate Resources Group	0	0	N/A
7. Maria Celia H. Fernandez-Estavillo	Senior Vice President and General Counsel	5,000	0	N/A
8. Renato T. Salud	Senior Vice President, Corporate Affairs	0	0	N/A
9. Aldrich T. Javellana	Senior Vice President and Treasurer	0	0	N/A
10. Francisco M. Del Mundo	Senior Vice President and Chief Financial Officer	0	0	N/A
11. Michael P. Liwanag	Senior Vice President and Chief of Staff to the Chief Executive Officer	0	0	N/A

12. Alan D. Surposa	Senior Vice President, Chief Procurement Officer	0	0	N/A
13. Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
14. Chona R. Ferrer	Deputy Treasurer	0	0	N/A
15. Arlene S. Denzon	Compliance Officer	0	0	N/A
16. Ian Pajantoy	Data Protection 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 Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Antonio L. Go	Chairman
Audit Committee	Jose T. Pardo	Member
Audit Committee	Renato T. De Guzman	Member
Corporate Governance Committee	James L. Go	Member
Corporate Governance Committee	Jose T. Pardo	Chairman
Corporate Governance Committee	Renato T. De Guzman	Member
Corporate Governance Committee	Antonio L. Go	Member
Board Risk Oversight Committee	James L. Go	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Board Risk Oversight Committee	Renato T. De Guzman	Chairman
Board Risk Oversight Committee	Jose T. Pardo	Member
Board Risk Oversight Committee	Antonio L. Go	Member

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

Mr. Antonio L. Go was appointed Chairman of Audit Committee, Mr. Jose T. Pardo as Chairman of the Corporate Governance Committee, and Mr. Renato T. De Guzman as Chairman of the Board Risk Oversight Committee.

**Other Relevant Information**

N/A

**Filed on behalf by:**

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