

# SECURITIES AND EXCHANGE COMMISSION

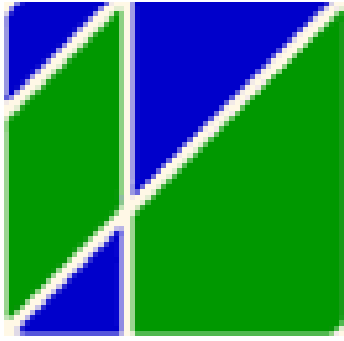
## SEC FORM 17-C

### 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)  
Apr 13, 2020
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) 8633-7631 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  
9

*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 4-4 - Amendments to By-Laws**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>	
Amendments to By-Laws	
<b>Background/Description of the Disclosure</b>	
<p>Approval by the Board of Directors of the amendments to the following provisions of the By-Laws of JG Summit Holdings, Inc. ("JGS") in order to allow for the attendance, participation, and voting of shareholders via remote communication and voting in absentia:</p> <ol style="list-style-type: none"> <li>1. Article II, Section 2</li> <li>2. Article II, Section 4</li> <li>3. Article II, Section 6</li> <li>4. Article II, Section 7</li> <li>5. Article II, Section 8</li> </ol>	

<b>Date of Approval by Board of Directors</b>	Apr 13, 2020
<b>Date of Approval by Stockholders</b>	N/A
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To	
Article II, Section 2	Please see attached.	Please see attached.	

Article II, Section 4	Please see attached.	Please see attached.	
Article II, Section 6	Please see attached.	Please see attached.	
Article II, Section 7	Please see attached.	Please see attached.	
Article II, Section 8	Please see attached.	Please see attached.	

**Rationale for the amendment(s)**

To authorize and allow the attendance, participation, and voting of shareholders via remote communication and voting in absentia in shareholder meetings, as allowed under the Revised Corporation Code.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	May 8, 2020
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The proposed amendments to the By-Laws are not expected to have any adverse effect on the business, operations and/or capital structure of JGS.

**Other Relevant Information**

Please refer to the attached Amendments to the By-Laws approved by the Board of Directors on April 13, 2020.

**Filed on behalf by:**

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

**JG SUMMIT HOLDINGS, INC.**  
**Amendments to the By-laws**  
**Approved on April 13, 2020**

To allow for attendance, participation, and voting of shareholders via remote communication and voting <i>in absentia</i> .	
<b>Present provisions in the By-laws</b>	<b>Proposed amendments to the By-laws</b>
ARTICLE II  MEETINGS OF STOCKHOLDERS  SECTION 2. NOTICE OF REGULAR ANNUAL MEETINGS. Except as otherwise provided by law. written or printed notice of all annual meetings of stockholders. stating the place and time of the meeting and, if necessary, the general nature of the business to be considered, shall be transmitted by personal delivery, mail, telegraph, facsimile or cable to each stockholder of record entitled to vote thereat at his address last known to the Secretary of the Corporation, at least twenty (20) days before the date of the meeting. Except where expressly required by law, no publication of any notice of annual meeting of stockholders shall be required. If any stockholder shall, in person or by proxy, or by telegraph, cable or facsimile, waive notice of any meeting, whether before or after the holding of such meeting, notice thereof need not be given to him. The requirement for notice to the meeting shall be deemed waived if the stockholder, in person or by proxy. shall be present thereat. Notice of any adjourned meeting of the stockholders shall not be given, except when expressly required by law.	ARTICLE II  MEETINGS OF STOCKHOLDERS  SECTION 2. NOTICE OF REGULAR ANNUAL MEETINGS. Except as otherwise provided by law. written or printed notice of all annual meetings of stockholders. stating the place and time of the meeting and, if necessary, the general nature of the business to be considered, shall be transmitted by personal delivery, mail, telegraph, <b><u>electronic mail</u></b> , facsimile or cable to each stockholder of record entitled to vote thereat at his address last known to the Secretary of the Corporation, at least twenty (20) days before the date of the meeting. Except where expressly required by law, no publication of any notice of annual meeting of stockholders shall be required. If any stockholder shall, in person or by proxy, or by telegraph, <b><u>electronic mail</u></b> , cable or facsimile, waive notice of any meeting, whether before or after the holding of such meeting, notice thereof need not be given to him. The requirement for notice to the meeting shall be deemed waived if the stockholder shall be present thereat, <b><u>whether in person, by proxy, or via remote communication, or shall have participated in voting in absentia.</u></b> Notice of any adjourned meeting of the stockholders shall not be required to be given, except when expressly required by law.
SECTION 4. NOTICE OF SPECIAL MEETINGS. Whenever stockholders are required or permitted to take any action at a meeting, a written notice of the meeting shall	SECTION 4. NOTICE OF SPECIAL MEETINGS. Whenever stockholders are required or permitted to take any action at a meeting, a written notice of the meeting shall

be given which shall state the place, date and time of the meeting, the purpose and purposes for which said meeting is called. The notice shall be given not less than twenty (20) days before the date of the meeting to each stockholder entitled to vote at such meeting. Notices shall be sent by the Secretary by personal delivery, facsimile, telegraph, cable or by mailing the notice to each stockholder of record at his last known address or by publishing the notice in a newspaper of national circulation at least twenty (20) days prior to the date of the meeting. If mailed, such notice shall be deemed to be given when deposited in the Philippine mail postage prepaid, directed to the stockholder of record at his last known postal address. Only matters stated in the notice can be the subject of motion or discussions at the meeting. Such notice shall be deemed waived if such shareholder is present at the special meeting, in person or by proxy. Notice of special meetings may be waived in writing by any shareholder in person or by proxy, before or after the meeting. Notice of any adjourned meeting of the stockholders shall not be required to be given, except when expressly required by law.

be given which shall state the place, date and time of the meeting, the purpose and purposes for which said meeting is called. The notice shall be given not less than twenty (20) days before the date of the meeting to each stockholder entitled to vote at such meeting. Notices shall be sent by the Secretary by personal delivery, **electronic mail**, facsimile, telegraph, cable or by mailing the notice to each stockholder of record at his last known address or by publishing the notice in a newspaper of national circulation at least twenty (20) days prior to the date of the meeting. If mailed, such notice shall be deemed to be given when deposited in the Philippine mail postage prepaid, directed to the stockholder of record at his last known postal address. Only matters stated in the notice can be the subject of motion or discussions at the meeting. Such notice shall be deemed waived if such shareholder is present at the special meeting, in person or by proxy. Notice of special meetings may be waived in writing by any shareholder, in person or by proxy, **or by telegraph, electronic mail, cable or facsimile**, before or after the meeting. Such notice shall be deemed waived if such shareholder is present at the special meeting, **whether** in person, by proxy, **or via remote communication, or shall have participated in voting in absentia**. Notice of any adjourned meeting of the stockholders shall not be required to be given, except when expressly required by law.

SECTION 6. QUORUM. A majority of the subscribed capital, present in person or represented by proxy, shall be sufficient at a stockholders meeting to constitute a quorum for the election of directors and for the transaction of any business whatsoever, except in those cases in which the Corporation Code requires the affirmative vote of a greater proportion.

In the absence of a quorum, any officer entitled to preside or act as Secretary of such meeting shall have the power to adjourn the meeting

SECTION 6. QUORUM. A majority of the subscribed capital, present in person, represented by proxy, **or participating in the meeting via remote communication**, shall be sufficient at a stockholders meeting to constitute a quorum for the election of directors and for the transaction of any business whatsoever, except in those cases in which the **Revised** Corporation Code requires the affirmative vote of a greater proportion. **Stockholders casting their votes in absentia, as may be provided for by the Board of Directors, shall also be deemed present for**

<p>from time to time, until stockholders holding the requisite number of shares shall be present or represented. At any such adjourned meeting at which a quorum may be present, any business may be transacted which might have been transacted at the meeting as originally called.</p>	<p><b><u>purposes of determining the existence of a quorum. Meetings of the stockholders may be conducted via remote communication, such as by teleconferencing or videoconferencing, subject to such guidelines as may be promulgated by the Securities and Exchange Commission.</u></b></p> <p>In the absence of a quorum, any officer entitled to preside or act as Secretary of such meeting shall have the power to adjourn the meeting from time to time, until stockholders holding the requisite number of shares shall be present or represented. At any such adjourned meeting at which a quorum may be present, any business may be transacted which might have been transacted at the meeting as originally called.</p>
<p>SECTION 7. VOTE. At each meeting of the stockholders, every stockholder shall be entitled to vote in person or by proxy, for each share of stock held by him which has voting power upon the matters in question. The votes for the election of directors, and, except upon demand by any stockholder, the votes upon any question before the meeting, except with respect to procedural questions determined by the Chairman of the meeting, shall be by viva voce or show of hands.</p>	<p>SECTION 7. VOTE. At each meeting of the stockholders, every stockholder shall be entitled to vote in person, by proxy, <b><u>or via remote communication or in absentia, electronically or otherwise, as may be provided for by the Board of Directors,</u></b> for each share of stock held by him which has voting power upon the matters in question. The votes for the election of directors, and, except upon demand by any stockholder, the votes upon any question before the meeting, except with respect to procedural questions determined by the Chairman of the meeting, shall be by <b><u>ballot.</u></b></p>
<p>SECTION 8. ELECTION OF DIRECTORS.</p> <p>a. The directors of the Corporation shall be elected by plurality vote at the annual meeting of the stockholders for that year at which a quorum is present. At each election for directors every stockholder shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal. or by distributing such votes as the same</p>	<p>SECTION 8. ELECTION OF DIRECTORS.</p> <p>a. The directors of the Corporation shall be elected by plurality vote at the annual meeting of the stockholders for that year at which a quorum is present. At each election for directors every stockholder shall have the right to vote, in person or by proxy, <b><u>or via remote communication or in absentia, electronically or otherwise, as may be provided for by the Board of Directors,</u></b> the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the</p>

principle among any number of candidates. [xxx]	number of his shares shall equal. or by distributing such votes as the same principle among any number of candidates. [xxx]
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