

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)
Sep 4, 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
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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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of Special Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Aug 14, 2020
Date of Stockholders' Meeting	Oct 20, 2020
Time	TBA
Venue	via video conferencing in accordance with the rules of the Securities and Exchange Commission
Record Date	Sep 18, 2020

Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> 1. Proof of notice of the meeting and existence of a quorum. 2. Declaration of a stock dividend equivalent to five per cent (5%) of the total issued and outstanding shares of the Corporation. 3. Amendment of the Articles of Incorporation in order to re-classify the preferred non-voting shares into preferred voting shares and modify the dividend features of the preferred voting shares. 4. Consideration of such other matters as may properly come during the meeting. 5. Adjournment. <p>EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL</p> <p>Declaration of a stock dividend equivalent to five per cent (5%) of the total issued and outstanding shares of the Corporation - On August 14, 2020, the Board of Directors of the Corporation approved the declaration of a stock dividend equivalent to five per cent (5%) of the total issued and outstanding shares of the Corporation for those holding common shares and preferred voting shares. This stock dividend declaration will be presented to the stockholders for approval.</p> <p>Amendment of the Articles of Incorporation - The amendment to Article Seventh of the Articles of Incorporation in order to re-classify the preferred non-voting shares into preferred voting shares and modify the dividend feature of the preferred voting shares will be presented to the stockholders for approval.</p> <p>Consideration of such other matters as may properly come during the meeting - The Chairman will open the floor for comments and questions from the stockholders which were sent by email on or before October 13, 2020. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.</p>
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary