

# SECURITIES AND EXCHANGE COMMISSION

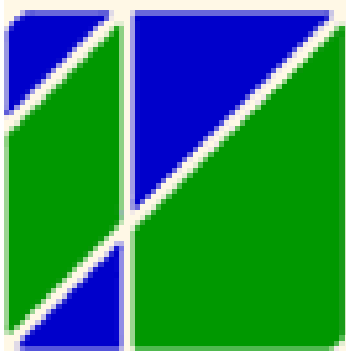
## SEC FORM 17-C

### 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)  
Oct 27, 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Cessation of term and appointment of officers

**Background/Description of the Disclosure**

In view of the reorganization of JG Summit Holdings, Inc. (JGS), Mr. Cornelio S. Mapa, Jr. shall cease to be an officer of JGS.

The following shall be appointed as officers of JGS effective October 23, 2020:

1. Michael P. Liwanag, currently Senior Vice President and Chief of Staff of JGS, as Senior Vice President, Investor Relations and Chief of Staff of JGS
2. Bach Johann M. Sebastian, currently Senior Vice President-Strategic Investments Group of JGS, as Senior Vice President, Strategic Investment of JGS
3. Nicasio L. Lim, currently Senior Vice President of the Corporate Resources Group of JGS, as Senior Vice President, Corporate Human Resources of JGS
4. Maria Celia H. Fernandez-Estavillo, Senior Vice President, General Counsel and Corporate Secretary of JGS
5. Renato T. Salud, Senior Vice President, Corporate Affairs and Sustainability of JGS
6. Aldrich T. Javellana, Senior Vice President and Treasurer of JGS
7. Francisco M. Del Mundo, Senior Vice President, Chief Financial Officer and Compliance Officer of JGS
8. Lisa Y. Gokongwei-Cheng, currently Head-Digital Transformation of JGS, as Senior Vice President, Digital Transformation and Corporate Services of JGS
9. Ian Pajantoy, Data Protection Officer of JGS
10. Andre Ria B Buzeta-Acero, Assistant Corporate Secretary of JGS

The following remain as officers of JGS but do not report directly to the President and Chief Executive Officer:

1. Alan D. Surposa, Senior Vice President and Chief Procurement Officer
2. Emmanuel de Pano, Vice President for Corporate Internal Audit
3. Carlos G. Santos, Chief Information Officer, who shall concurrently hold the position of Vice President for Corporate Services

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Cornelio S. Mapa	Senior Vice President, Investments and New Builds	Oct 23, 2020	Reorganization

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	N/A	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Michael P. Liwanag	Senior Vice President and Chief of Staff	Senior Vice President, Investor Relations and Chief of Staff	Oct 23, 2020	Oct 23, 2020	0	0	N/A
Bach Johann M. Sebastian	Senior Vice President-Strategic Investments Group	Senior Vice President, Strategic Investment	Oct 23, 2020	Oct 23, 2020	0	0	N/A
Nicasio L. Lim	Senior Vice President of the Corporate Resources Group	Senior Vice President, Corporate Human Resources	Oct 23, 2020	Oct 23, 2020	0	0	N/A
Lisa Y. Gokongwei-Cheng	Head-Digital Transformation	Senior Vice President, Digital Transformation and Corporate Services	Oct 23, 2020	Oct 23, 2020	137,130,000	0	N/A
Carlos G. Santos	Chief Information Officer	Vice President, Corporate Services and Chief Information Officer	Oct 23, 2020	Oct 23, 2020	0	0	N/A

#### Other Relevant Information

This disclosure is being amended in order to clarify that Mr. Surposa, Mr. de Pano, and Mr. Santos remain to be officers of JGS but do not report directly to the President and Chief Executive Officer.

#### Filed on behalf by:

<b>Name</b>	Maria Celia Fernandez-Estavillo
<b>Designation</b>	Senior Vice President, General Counsel and Corporate Secretary