# 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)

Jul 1, 2021

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

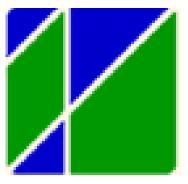
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding			
Common	7,520,983,658			

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**

Change in designation, promotion and appointment of officers

#### **Background/Description of the Disclosure**

Appointment of the following officers of JG Summit Holdings, Inc. (JGS) effective July 1, 2021:

- 1. Brian M. Go Chief Finance and Risk Officer
- 2. David Gulliver G. Go Chief Human Resources Officer
- 3. Michele F. Abellanosa Vice President, Corporate Controllership and Chief Compliance Officer, Office of the Chief Financial Officer
- 4. Rya Aissa S. Agustin Chief Audit Executive, Corporate Internal Audit

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
rancisco M. el Mundo	Senior Vice President, Chief Financial Officer and Compliance Officer	Jul 01, 2021	Reorganization - will work full time as CFO of URC	

#### **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
				Direct	Indirect	Ownership
1. Michele F. Abellanosa	Vice President, Corporate Controllerhsip and Chief Compliance Officer, Office of the Chief Financial Officer	Jul 01, 2021	Jul 01, 2021	0	0	N/A
2. Rya Aissa S. Agustin	Chief Audit Executive, Corporate Internal Audit	Jul 01, 2021	Jul 01, 2021	0	0	N/A

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mm/dd/yyyy)	Direct	Indirect	Ownership –
1. Brian M. Go	Deputy Chief Financial Officer and Chief Risk Officer	Chief Finance and Risk Officer	Jul 01, 2021	Jul 01, 2021	0	0	N/A
2. David Gulliver G. Go	Vice President and Deputy Head Corporte Human Resources	Chief Human Resources Officer, Corporate Human Resources	Jul 01, 2021	Jul 01, 2021	0	0	N/A
3. Nicasio L. Lim	Senior Vice President, Corporate Human Resources Group	Senior Advisor, Corporate Human Resources	Jul 01, 2021	Jul 01, 2021	0	0	N/A

#### **Other Relevant Information**

Please be informed of the following:

- 1. Ms. Michele F. Abellanosa and Ms. Rya Aissa S. Agustin have no beneficial ownership over any shares of JGS.
- 2. Mr. Nicasio L. Lim, currently Senior Vice President, Corporate Human Resources, will continue to support JGS as Senior Advisor, Corporate Human Resources effective July 1, 2021.
- 3. Mr. Francisco M. Del Mundo, will be working full time in his capacity as Chief Financial Officer (CFO) of Universal Robina Corporation (URC), a core business of the JGS Group.

#### Filed on behalf by:

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