



## 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**

<b>Subject of the Disclosure</b>
Notice of Annual Meeting of Stockholders
<b>Background/Description of the Disclosure</b>
Notice of Annual Meeting of Stockholders

### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Apr 28, 2015
<b>Date of Stockholders' Meeting</b>	Jun 10, 2015
<b>Time</b>	5:00 p.m.
<b>Venue</b>	Ruby Ballroom of Crowne Plaza Manila Galleria, Ortigas Avenue corner ADB Ave. Quezon City,
<b>Record Date</b>	May 14, 2015

<b>Agenda</b>	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> <li>1. Proof of notice of the meeting and existence of a quorum.</li> <li>2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 26, 2014.</li> <li>3. Presentation of Annual Report and approval of Financial Statements for the preceding year.</li> <li>4. Election of Board of Directors.</li> <li>5. Election of External Auditor.</li> <li>6. Ratification of all acts of the Board of Directors and Management since the last annual meeting.</li> <li>7. Consideration of such other matters as may properly come during the meeting.</li> <li>8. Adjournment.</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please see attached Explanation of agenda items for stockholders' approval.

**Filed on behalf by:**

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

**JG SUMMIT HOLDINGS, INC.  
("JGS" or the "Corporation")**

**ANNUAL MEETING OF STOCKHOLDERS  
JUNE 10, 2015**

**EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS' APPROVAL**

**Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 26, 2014**

Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.

**Presentation of annual report and approval of financial statements for the preceding year**

The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

**Election of Board of Directors**

The incumbent members of the Board of Directors of the Corporation are expected to be nominated for re-election this year. A brief description of the business experience of the incumbent directors is provided in the Information Statement sent to the stockholders.

The members of the Board of Directors of the Corporation shall be elected by plurality vote.

**Election of External Auditor**

The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

**Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting**

The acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting will be presented to the stockholders for ratification.

**Consideration of such other matters as may properly come during the meeting**

The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.