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.



PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Nov 18, 2020

Description of the Disclosure

We are filing the attached Amended General Information Sheet for the year 2020 of JG Summit Holdings, Inc. (the "Corporation"). We have removed Mr. Emmanuel De Pano, Vice President, Corporate Internal Audit of the Corporation from the list of officers of the Corporation. Mr. De Pano passed away on October 31, 2020.

Filed on behalf by:	
Name	Maria Celia Fernandez-Estavillo
Designation	Senior Vice President, General Counsel and Corporate Secretary

JG SUMMIT HOLDINGS, INC.

November 9, 2020

SECURITIES AND EXCHANGE COMMISSION PICC Secretariat Building Philippine International Convention Center (PICC) Complex Roxas Boulevard Pasay City

Attention: Atty. Kenneth Joy Quimio OIC – Company Registration and Monitoring Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2020 of JG Summit Holdings, Inc. (the "Corporation"). We have removed Mr. Emmanuel De Pano, Vice President, Corporate Internal Audit of the Corporation from the list of officers of the Corporation. Mr. De Pano passed away on October 31, 2020.

Thank you very much.

Very truly yours,

MARIA CELIA H. FERNANDEZ-ESTAVILLO Corporate Secretary

AMENDE	D GENERAL INFORM	ATION SH	EET (GIS)	mission 4
	FOR THE YEAR		Siretro	ale Recercit Massigement Division
	STOCK CORPOR	a state of the sta	1/m N	OV 1 n 2020 Lic
GENERAL INSTRUCTIONS:				- Jo coco III
 FOR USER CORPORATION: THIS GIS SHOULD IN STOCKHOLDERS' MEETING. DO NOT LEAVE ANY CORPORATION OR "NONE" IF THE INFORMATION THAN THAT STATED IN THE BY-LAWS, THE GIS SH ANNUAL STOCKHOLDERS' MEETING. IF NO MEETING IS HELD, THE CORPORATION SHA SHOULD AN ANNUAL STOCKHOLDERS' MEETING E THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH A THE SEC SHOULD BE TIMELY APPRISED OF R RESULTING FROM ACTIONS THAT AROSE BETWE OF THE GIS THAT RELATES TO THE NEW INFORM. CORPORATION. THE PAGE OF THE GIS AND OCCURRED OR BECAME EFFECTIVE. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CE COPIES SHALL UNIFORMLY BE ON A4 OR LETTE ONLY ONE SIDE. CORPORATIONS SUBMITTING A GIS, TOGETHER WITH A CERTIFICATION UNDER OF EXACT DATA IN THE HARD COPY. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE 	Y ITEM BLANK. WRITE "N N IS NON-EXISTENT. IF TH HALL BE SUBMITTED WITH ALL SUBMIT THE GIS NOT BE HELD THEREAFTER, A AND CERTIFIED AND SWOP RELEVANT CHANGES IN T EEN THE ANNUAL MEETING ATION TOGETHER WITH A COVER LETTER SHALL E ENTRAL RECEIVING SECTI R-SIZED PAPER WITH A S COPY OF THEIR GIS ONL DATH BY ITS CORPORATE	LA." IF THE IN HE ANNUAL ST HIN THIRTY (30 LATER THAN NEW GIS SHA RN TO BY THE THE SUBMITT GS, THE CORF COVER LETT BE SUBMITTE ON, GROUND STANDARD CO INE OR VIA IN E SECRETARY	IFORMATION REQUIR FOCKHOLDERS' MEET O) CALENDAR DAYS F I JANUARY 30 OF THE LL BE SUBMITTED/FIL CORPORATE SECRE ED INFORMATION AS PORATION SHALL SUB TER SIGNED BY THE C D WITHIN SEVEN (7 FLOOR, SEC BLDG., 1 DVER PAGE. THE PAC ITERNET SHALL SUBM THAT THE COPY SUB	ED 15 NOT APPLICABL ING IS HELD ON A DAT ROM THE ACTUAL DAT FOLLOWING YEAR. H ED. TARY OF THE CORPOR S THEY ARISE. FOR SMIT ONLY THE AFFEC ORPORATE SECRETAF) DAYS AFTER SUCH EDSA, MANDALUYONG SES OF ALL COPIES S MIT ONE (1) HARD COP SMITTED ONLINE CONT
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST	THE CORPORATION AND	ITS RESPONS	BIBLE DIRECTORS/OF	FICERS FOR ANY VIOL
EXISTING LAWS, RULES AND REGULATIONS				
	PLEASE PRINT LEGIBL	LY ==========		
CORPORATE NAME: JG SUMMIT HOLDINGS, IN	NC.			DATE REGISTERED:
BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS. IN				
BUSINESS/TRADE NAME: JG SUMMIT HULDINGS, IT	NC.			11/23/1990
SEC REGISTRATION NUMBER: 184044				
	ursday of May			FISCAL YEAR END: I
	ursday of May			FISCAL YEAR END: 1 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last The ACTUAL DATE OF ANNUAL MEETING: May 14, 2020	ursday of May			FISCAL YEAR END: I 31 CORPORATE TAX IDENTIFICATION NUM (TIN) 000-775-860 WEBSITE/URL ADDRI
DATE OF ANNUAL MEETING PER BY-LAWS: Last The ACTUAL DATE OF ANNUAL MEETING: May 14, 2020 COMPLETE PRINCIPAL OFFICE ADDRESS:		s Center, Pasic	a City Metro Manila	FISCAL YEAR END: I 31 CORPORATE TAX IDENTIFICATION NUM (TIN) 000-775-860 WEBSITE/URL ADDRI
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GIS_STOCK(v.2019)

AMENDED GENERAL INFO	RMATION SHEET
STOCK CORPORA	TION
PLEASE PRINT LEC	GIBLY ====================================
Corporate Name: JG Summit Holdings, Inc.	
A. Is the Corporation a covered person under the Anti Mor	ney Laundering Yes No /
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	10365) Yes No 1/
Please check the appropriate box:	
1.	
a. Banks	lewelry dealers in presidue metale when as a
b. Offshore Banking Units C. Quasi-Banks	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
d. Trust Entities	basiness, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops 	
g. Foreign Exchage Dealers	
h. Money Changers	5. Jewelry dealers in precious stones, who, as a
i. Remittance Agents	business, trade in precious stone
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company service providers which, as a business,
regulation, including their subsidiaries and affiliates.	 provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
C. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies	relation to other junctical persons
G. Holding Company Systems h. Pre-need Companies	
i. Mutual Benefit Association	c. providing a registered office, business address or accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other
the Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
C. Securities Salesman	
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	C. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 	
 I. Other entities administering or otherwise dealing in currency, 	d. creation, operation or management of juridical
commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:
and other similar monetary instruments or property supervised	Holding Company
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custo	
Diligence (CDD) or Know Your Customer (KYC), record-keepin	g, and Yes No / N/A
submission of reports under the AMLA, as amended, since the	last filing of its

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE N	IAME: JG S	UMMIT HOLDINGS, INC	D.	RINT LEGIBLY			
				STRUCTURE y 14, 2020)			
UTHORIZED CA	PITAL STOCK			19 14, 2020)			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (Ph (No. of shares X Par/S	
		Common	12,850,800,000	1.00			2,850,800,000.
		Preferred	2,000,000,000	1.00			2,000,000,000.
		Preferred (voting)	4,000,000,000				40,000,000.
distant.		TOTAL		L	TOTAL P	1	4,890,800,000.0
SUBSCRIBED CA	PITAL						.,,,,,
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF (Note b)
	973	Common	5,983,575,765	2,082,693,585	1.00	5,983,575,765.00	83.5
	1	Preferred (voting)	4,000,000,000		0.01	40,000,000.00	
		TOTAL Common	5,983,575,765		TOTAL Common P	5,983,575,765.00	
		TOTAL Preferred (voting)	4,000,000,000	TOTAL	Preferred (voting) P	40,000,000.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF (Note b)
British Virgin Islands	1	Common	267,568,000	0	1.00	0.00	0.0
American	6	Common	169,811	169,811	1.00	169,811.00	0.0
Chinese	8	Common	345,300	345,300	1.00	345,300.00	0.0
Others	1	Common	2,200	2,200	1.00	2,200.00	0.0
British	4	Common	56,980	56,980	1.00	56,980.00	0.0
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.0
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.0
Other Alien	1	Common	6,600	6,600	1.00	6,600.00	0.0
Non-Filipino	1	Common	911,049,201	911,049,201	1.00	911,049,201.00	12.7
Dutch	1	Common	12,000	12,000	1.00	12,000.00	0.0
Malaysian	2	Common	25,300	25,300	1.00	25,300.00	0.0
ercentage of For	eign Equity: 10.5	5% (Note a) TOTAL	1,179,265,892		TOTAL P	1,179,265,892.00	16.4
a second second second				TOTAL SUBSCRIE		7,162,841,657.00	100.0
AID-UP CAPITAL			TOTALS	UBSCRIBED Prefe	erred (voting) P	40,000,000.00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
	973	Common	5,983,575,765	1.	00	5,983,575,765.00	83.5
Station States	1	Preferred (voting)	4,000,000,000	0.	01	4,000,000,000.00	
		TOTAL (Common	5,983,575,765		TOTAL Common P	5,983,575,765.00	83.5
		TOTAL Preferred (voting)	4,000,000,000	TOTAL	Preferred (voting) P	40,000,000.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Note b)
British Virgin Islands	1	Common	267,568,000	267,568,000	1.00	267,568,000.00	3.7
American	6	Common	169,811	169,811	1.00	169,811.00	0.0
Chinese	8	Common	345,300	345,300	1.00	345,300.00	0.0
Others		Common	2,200	2,200	1.00	2,200.00	0.0
British	4	Common	56,980	56,980	1.00	56,980.00	0.0
Swedish Indian	1	Common	19,500	19,500	1.00	19,500.00	0.0
Other Alien	1	Common	11,000	11,000	1.00	11,000.00	0.0
Non-Filipino	1	Common	6,600 911,049,201	6,600	1.00	6,600.00	0.0
Dutch	1	Common	12,000	911,049,201 12,000	1.00	911,049,201.00	12.7
Malaysian	2	Common	25,300	25,300	1.00	12,000.00	0.00
		TOTAL	1,179,265,892	20,000	TOTAL P	25,300.00 1,179,265,892.00	0.00
				TOTAL PAID-		7,162,841,657.00	10.00
			TOT	AL PAID-UP Prefe		40,000,000.00	100.00
		NOTE: USE		HEET IF NECES		40,000,000.00	
	ed or other classificators, Officers, Shareh						
	, onal of	g . c /o or odist	and on a co, and		-Pordion		

b) Calculated on the basis of total outstanding common shares amounting to 7,162,841,657.

1 e . . .

STOCK CORPORATION

	DI	RECT	ORS /	OFFIC	ERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
 James L. Go 43rd Floor Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City 	Filipino	Y	С	М	Y	Chairman	N/A	
 Lance Y. Gokongwei 43rd Floor Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City 	Filipino	Y	М	М	Y	President and Chief Executive Officer	N/A	
 Lily G. Ngochua c/o 43rd Floor Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City 	Filipino	Y	М	F	Y	N/A	N/A	
 Patrick Henry C. Go 9F-11F Robinsons Cybergate Gamma Bldg., Topaz and Ruby Roads, Ortigas Center, San Antonio, Pasig City 	Filipino	Ν	М	М	Y	N/A	N/A	
 Johnson Robert G. Go, Jr. c/o 43rd Floor Robinsons Equitable Tower, ADB Avenue cor. Poveda Road, Ortigas Center, Pasig City 	Filipino	Ν	М	М	Y	N/A	N/A	
 Robina Y. Gokongwei-Pe 110 E. Rodriguez, Jr. Avenue, Libis, Quezon City 	Filipino	N	М	F	Y	N/A	N/A	
 Cirilo P. Noel 817 Gamao St., Ayala Alabang Village Muntinlupa, Metro Manila 	Filipino	N	М	М	Y	N/A	N/A	
 Jose T. Pardo (Independent Director) 704 Acacia Street, Ayala Alabang Village Muntinlupa, Metro Manila 	Filipino	N	M / I	М	Y	N/A	N/A	
 Renato T. De Guzman (Independent Director) 17th Floor Robinson Summit Building Ayala Avenue, Makati City 	Filipino	N	M / I	М	Y	N/A	N/A	
 Antonio L. Go (Independent Director) 30/F Equitable Bank Tower 8751 Paseo de Roxas, Makati City 	Filipino	N	M / I	М	Y	N/A	N/A	

1e 1 ;

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

		DIRE	CTORS	S / OFF	ICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
11. Michael P. Liwanag	Filipino	N	N/A	М	N	Senior Vice President, Investor Relations and Chief of Staff	N/A	
12. Bach Johann M. Sebastian	Filipino	N	N/A	м	N	Senior Vice President, Strategic Investment	N/A	
13. Nicasio L. Lim	Filipino	N	N/A	М	N	Senior Vice President, Corporate Human Resources Group	N/A	
14. Maria Celia H. Fernandez-Estavillo	Filipino	N	N/A	F	Ν	Senior Vice President, General Counsel and Corporate Secretary	N/A	
15. Renato T. Salud	Filipino	N	N/A	М	Y	Senior Vice President, Corporate Affairs and Sustainability	N/A	
16. Aldrich T. Javellana	Filipino	N	N/A	М	N	Senior Vice President and Treasurer	N/A	
17. Francisco M. Del Mundo	Filipino	N	N/A	М	N	Senior Vice President, Chief Financial Officer and Compliance Officer	N/A	
18. Lisa Y. Gokongwei-Cheng	Filipino	N	N/A	F	N	Senior Vice President, Digital Transformation and Corporate Services	N/A	
19. Ian Pajantoy	Filipino	N	N/A	М	N	Data Protection Officer	N/A	
20. Andre Ria B. Buzeta-Acero	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
21. Alan D. Surposa	Filipino	N	N/A	М	N	Senior Vice President and Chief Procurement Officer	N/A	
22. Carlos G. Santos	Filipino	N	N/A	М	N	Vice President, Corporate Services and Chief Information Officer	N/A	

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	0 - Common - Preferred vot FINANCIAL STA	ing	(as of May 14 2020)	082 00	H 100 OR MORE SH mmon; 1- Preferred 1, 2019)	ARES EACH: d voting
			(as of May 14, 2020			
		SHARES SU			Call Contractor	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATIOI NUMBER
1. Gokongwei Brothers Foundation, Inc.	Common	1,997,076,451	1,997,076,451.00	27.88	1,997,076,451.00	
	Preferred voting	1 000 000 000	10,000,000,00			
	TOTAL	4,000,000,000	40,000,000.00		40,000,000.00	
	Common	1,997,076,451	1,997,076,451.00			
	TOTAL Preferred voting	4,000,000,000	10 000 000 00			
2. PCD Nominee Corporation (Filipino)**	Common	1,689,355,335	40,000,000.00 1,689,355,335.00	23.58	1 690 355 335 00	004-774-84
		1,000,000,000	1,009,000,000	23.56	1,689,355,335.00	004-774-04
	TOTAL	1,689,355,335	1,689,355,335.00			
3. RSB-TIG NO. 030-46-000001-9	Common	1,033,319,225	1,033,319,225.00	14.43	1,033,319,225.00	
	TOTAL	1,033,319,225	1,033,319,225.00			
4. PCD Nominee Corporation (Non-Filipino)**	Common	911,049,201	911,049,201.00	12.72	911,049,201.00	
(Non-Filipino)						
	TOTAL	911,049,201	911,049,201.00			
5. Lance Yu Gokongwei	Common	306,324,720	306,324,720.00	4.28	306,324,720.00	
	TOTAL	306,324,720	306,324,720.00			
5. Ego Investments Holdings Limited	Common	267,568,000	267,568,000.00	3.74	267,568,000.00	
				0.11	201,000,000.00	
	TOTAL	267,568,000	267,568,000.00			
7. James L. Go	Common	148,679,656	148,679,656.00	2.08	148,679,656.00	
Babian Magazin	TOTAL	148,679,656	148,679,656.00			
 Robina Yu Gokongwei 	Common	105,314,722	105,314,722.00	1.47	105,314,722.00	
	TOTAL					
. Gosotto & Co., Inc.	TOTAL Common	105,314,722 100,644,494	105,314,722.00		100.011.101.07	
		100,844,494	100,644,494.00	1.41	100,644,494.00	
	TOTAL	100,644,494	100,644,494.00			
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL				
			OF PAID-UP CAPIT	TAL		
% of ownership is based on total outstanding comm * Out of the PCD Nominee Corporation accounts, "	Citibank, N.A." ho	olds for various trus	t accounts 1,442,740	,623 comm	on shares representi	ing 20.14% of the
orporation's outstanding common capital stock as INSTRUCTION: SPEC	of May 14, 2020.					

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 1, (as of May 14, 2020) TOTAL ASSETS BASED ON LATEST AUDITE	000 - Common 1 - Preferred voti D FINANCIAL STAT	na	as of May 14 202	0) 092 0	TH 100 OR MORE S ommon; 1- Preferre	
		R'S INFORMATION (2013)	
		SHARES SUB		1		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
10. Lisa Yu Gokongwei	Common	82,930,000	82,930,000.00	1.16	82,930,000.00	
	TOTAL	82,930,000	82,930,000.00			
11. Robina Gokongwei Pe	Common	74,145,277	74,145,277.00	1.04	11,183,531.00	
2. Faith Yu Gokongwei	TOTAL	74,145,277	74,145,277.00			
	Common	60,920,000	60,920,000.00	0.85	60,920,000.00	
	TOTAL	60,920,000	60,920,000.00			
12. Marcia Yu Gokongwei	Common	60,920,000	60,920,000.00	0.85	60,920,000.00	
	TOTAL	60,920,000	60,920,000.00			
13. Lisa Gokongwei Cheng	Common	54,200,000	54,200,000.00	0.76	54,200,000.00	
	TOTAL					
4. Marcia Yu Gokongwei	Common	54,200,000 36,100,000	54,200,000.00 36,100,000.00		36,100,000.00	
		30, 100,000	38,100,000.00	0.50	36,100,000.00	
	TOTAL	36,100,000	36,100,000.00			
4. Faith Gokongwei Lim	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	
	TOTAL	36,100,000	36,100,000.00			
4. Hope Gokongwei Tang	Common	36,100,000	36,100,000.00	0.50	36,100,000.00	
	TOTAL					
	JNT OF SUBSCRIB	36,100,000 ED CAPITAL	36,100,000.00			
			OF PAID-UP CAP	ITAL		1 B.C.
% of ownership is based on total outstanding co	nmon shares of 7 14	2 841 657				3
e e e anoremp is based on total outstanding col	information shares of 7,16	2,041,037.				

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: JG SUMMIT HOLDINGS, INC

	0 - Common 1 - Preferred votin	g	as of May 14, 2020)	982 - Com	100 OR MORE SHAF	
TOTAL ASSETS BASED ON LATEST AUDITED					19)	
	STOCKHOLDE		(as of May 14, 2020)		
		SHARES SUI	BSCRIBED			ТАХ
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. Nicris Development Corporation	Common	34,073,252	34,073,252.00	0.48	34,073,252.00	
	TOTAL	24.072.252	24.072.252.00			
16. Michael Seetekbeng	Common	34,073,252 13,400,327	34,073,252.00 13,400,327.00	0.10	13,400,327.00	
		10,400,027	13,400,327.00	0.19	13,400,327.00	
	TOTAL	13,400,327	13,400,327.00			
17. John Gokongwei, Jr.	Common	11,183,531	11,183,531.00	0.16	11,183,531.00	
	TOTAL	44 492 524	44 492 524 00			
18. Quality Investments & Securities Corp.	Common	11,183,531 8,794,498	11,183,531.00 8,794,498.00	0.12	8,794,498.00	
		0,704,400	0,704,400.00	0.12	0,101,100.00	
	TOTAL	8,794,498	8,794,498.00			
19. Richard Yap	Common	8,570,362	8,570,362.00	0.12	8,570,362.00	
	TOTAL	0.570.000	0.570.000.00			
20. Olympia T. Gotao	Common	8,570,362 8,567,730	8,570,362.00 8,567,730.00	0.12	8,567,730.00	
		0,007,700	0,307,730.00	0.12	0,007,700.00	
	TOTAL	8,567,730	8,567,730.00			
21. OTHERS (Indicate the number of the	TOTAL	77,504,876	77,504,876.00	1.08	77,504,876.00	
remaining stockholders) 980 stockholders				1.08	11,004,010.00	
		77,504,876	77,504,876.00			
TOTAL AMOL	INT OF SUBSCRIB		7,162,841,657.00	100.00		
		TOTAL AMOU	NT OF PAID-UP CAP	PITAL	7,162,841,657.00	
% of ownership is based on total outstanding com	mon shares of 7,16	2,841,657.				

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	JG SUMMIT HOLDINGS,	inte. (as of December 51, 2019)				
1. INVESTMENT OF	CORPORATE IER CORPORATION	AMOUNT (Ph	IP)		DATE C	F BOARD RESOLUTION
	arketable Equity Securities	20,118,554,3	74			
	Permanent Investments					
1.2 BONDS/COM	IMERCIAL PAPER (Issued		160			
by Private Co	orporations)	NONE				
1.3 LOANS/ CRE	DITS/ ADVANCES	NONE				
1.4 GOVERNME	NT TREASURY BILLS	NONE				
1.5 OTHERS-Mo	ney Market Placements	1,954,325,25	i0			
2. INVESTMENT OF	CORPORATE FUNDS IN A	CTIVITIES UNDER ITS SECONDARY PURPO		DATE OF BC	APD	DATE OF
(PLEASE SPECIF				RESOLUTI		STOCKHOLDERS
	50 NONE			N/A		N/A
3. TREASURY SHAR	ES - NONE			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				NONE		N/A
4. UNRESTRICTED/L	JNAPPROPRIATED RETAIL	NED EARNINGS AS OF END OF LAST FISCA	AL YEAR (as	of December 31, 20	019) - P41	,907,738,773
5. DIVIDENDS DECL	ARED DURING THE IMME	DIATELY PRECEDING YEAR: (as of Decemb	per 31, 2019)		2. 6	
	TYPE OF DIV		ŀ	MOUNT (PhP)		DATE DECLARED
5.1 CASH -	common shares (P0.37			2,650,251,413		May 30, 2019
5.2 CASH - 5.3 Stock	preferred voting share	s (P0.0037)		14,800,000		May 30, 2019
				NONE		
5.4 PROPERTY	1	TOTAL		NONE		
ADDITIONAL SHAL	RES ISSUED DURING THE			2,665,051,413		
DATE		NO. OF SHARES			AMOL	INT
N/A		N/A			N/A	and a subscription of the proves
				Sin a statistic		All and the second second
AME OF AGENCY:	EREGISTRATION WITH S	SEC AND OTHER GOV'T AGENCY: (as of De SEC	the second s	019) S S P		IC
TYPE OF		Offer Securities for Sale under SEC-BED		13F		10
LICENSE/REGN.	 Certificate of Permit to 30, 1993 under SEC-E issued on August 3, 11 Certificate of Permit to a. SEC-BED Order No June 30, 1994. SEC-BED Order No September 16, 1994 Certificate of Permit to 1998 under SEC-CFD on July 3, 1998. Certificate of Permit to 	0 Offer Securities for Sale under: 0. 693 Series of 1994 issued on 0. 966 Series of 1994 issued on	N	A		NA
ATE ISSUED:	 June 30, 1993 August 3, 1993 a. June 30, 1994 b. September 16, 1994 July 3, 1998 February 7, 2014 					
DATE STARTED	November 23, 1990					
	COMPENSATION OF NG THE PRECEDING EAR (in PhP)	TOTAL NO. OF OFFICERS/MANAGERS	17	TOTAL NO. O & FILE EMPL		TOTAL MANPOWER COMPLEMENT

1. .a.

	IAME: JG SUMMI	noldings, inc.				
I,	MARIA CELIA H	. FERNANDEZ-ESTA (NAME)	VILLO,	, (POSIT	<u>Corporate Secretary</u> ION)	DEC
UNDER THE P HAVE BEEN M TRUE AND CO	ADE IN GOOD FAITH	RY, THAT ALL MATT H, DULY VERIFIED B	ERS SET FO	ORTH IN TH	IS GENERAL INFORMATI	ON SHEE
RULES AND PROCESSING, OF PUBLIC AI	RELGULATIONS O STORAGE AND SH/ JTHORITY FOR TH	F THE SECURITE	S AND EX ORMATION E OF THE C	CHANGE C	SUBMITTED IN COMPLIA OMMISSION (SEC) THE SSARY TO CARRY OUT T NALLY AND STATUTORI	
I FURTHE GIS WITH THE	R ATTEST THAT I H SEC.	AVE BEEN AUTHOR	IZED BY THE	BOARD OF	DIRECTORS/TRUSTEES	TO FILE T
FAILURE TO S	JBMIT THE REPOR	COMMISSION MAY TORIAL REQUIREME RS (SECTION 177, R	ENTS THREE	(3) TIMES,	ION UNDER DELINQUEN CONSECUTIVELY OR INT	T STATUS FERMITTE
DONE TH	IS DAY OF	0 9 NOV 2020	. 20	IN	PASIG CITY	
SUBSCRIE	ED AND SWORN to	before me this	9 NOV 2020		CELIA H. FERNANDEZ-E Corporate Secretary	
ID NO.					12 07	
DOC. NO: PAGE NO. BOOK NO. SERIES OF 20	20			Appointm 40 ADB Roll of PTR No. 6 IBP No. 113	C. EUNICE ANNE C. IGNACIO blic for Pasig, San Juan, and Pate ent No. 51; Until December 31, 21 F Robinsons Equitable Tower Ave., Ortigas Center, Pasig City Attorneys No. 70210; June 2, 201 441565; January 14, 2020; Pasig 1911; January 15, 2020; Makati Ch pliance No. VI-0007698; April 14,	eros 021 7 City napter

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Annex "A"

JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES (As of December 31, 2019)

	SEC Reg. No	o. <u>Company Name</u>	Company Address
1	N/A	JG Summit (Cayman), Ltd.	Cayman Islands
		JG Summit Philippines Ltd. and Subsidiaries	
2 3 4 5	N/A N/A N/A N/A	JG Summit Philippines, Ltd. JGSH Philippines, Limited Telegraph Development, Ltd. Summit Top Investment, Ltd.	Cayman Islands British Virgin Islands British Virgin Islands British Virgin Islands
		Universal Robina Corporation and Subsidiaries	
6 7 8	AS096-05733	 9170 Universal Robina Corporation 15717 CFC Corporation CFC Clubhouse Property, Inc. Bio-Resource Power Generation Corp. and 	Philippines Philippines Philippines
9		146242 ^a	Philippines
		Subsidiary	
10		35198 Southern Negros Development Corporation	Philippines
11 12 13 14 15	N/A N/A AS094-00009006 N/A N/A	Universal Robina (Cayman), Ltd. URC Philippines, Limited Nissin Universal Robina Corporation URC China Commercial Co., Ltd. Shantou Peggy Co. Ltd.	Cayman Islands British Virgin Islands Philippines China China
		URC International Co., Ltd & Subsidiaries	
16	N/A	URC International Co., Ltd	British Virgin Islands
		Hong Kong - China Foods Co., Ltd and	
		Subsidiaries	
17	N/A	Hong Kong China Foods Co., Ltd	Hong Kong
18	N/A	URC Hong Kong Company, Limited	Hong Kong
19	N/A	Xiamen Tongan Pacific Food Co., Ltd.	China
20 21	N/A N/A	Shanghai Peggy Foods Co., Ltd. Guangzhou Peggy Foods Co., Ltd. Advanson International Pte. Ltd.	China China
		(Advanson)	
22	N/A	and Subsidiary Advanson International Pte. Ltd.	Singapore
23	N/A	Jiangsu Acesfood Industrial Co.	China
		URC Asean Brands Co., Ltd. &	
24 25 26 27 28 29 30 31	N/A N/A N/A N/A N/A N/A N/A	Subsidiaries URC Asean Brands Co., Ltd. URC (Thailand) Co., Ltd. URC Myanmar Co., Ltd. Siam Pattanasin Co., Ltd. URC Vietnam Co., Ltd. URC Foods (Singapore) Pte. Ltd. Ricellent Sdn. Bhd. URC Snack Foods (Malaysia) Sdn. Bhd.	British Virgin Islands Thailand Myanmar Thailand Vietnam Singapore Malaysia Malaysia
32 33	N/A N/A	URC Hanoi Company Limited	Vietnam
00	IN/A	PT URC Indonesia	Indonesia

Acesfood Ne and Subsidiarie 35 N/A Acesfood 36 N/A Acesfood 37 N/A Acesfood 38 N/A Shantou S URC Oceani Subsidiaries 39 N/A URC Oceani Subsidiaries 39 N/A URC Oceani Subsidiaries 39 N/A URC Oceani Subsidiaries 40 N/A URC New Ltd. 41 N/A URC New Ltd. 41 N/A URC New Company Ltd. 42 N/A Griffin's F 43 N/A NICE Austral Subsidiaries 44 N/A URC Austral Subsidiaries 44 N/A URC Austral Subsidiaries 44 N/A URC Austral Subsidiaries 44 N/A URC Austral Subsidiaries 44 N/A Consolic 47 N/A Consol 48 N/A Snack I 9 A200111344 CPAir Holdings, Inc. 49 A200111344 CPAir Holdings, Inc. 51 AS095-002993 CEBGO, Inc. 52 156497 Robinsons Land Co Subsidiaries 52 156497 Robinsons Land Co Subsidiaries 53 93269-A Robinsons Land Co Subsidiaries 54 N/A Robinsons Land Co Subsidiaries 55 151309 Robinsons Realt 56 A199813341 Robinsons Prop Management Corp	ral Co., Ltd. Vietnam twork Pte. Ltd. (Acesfood) S Holdings Pte. Ltd. (Acesfood) S Holdings Pte. Ltd. Singapore Singapore Network Pte Ltd. Singapore EZ Shanfu Foods Co., Ltd. China a Company Ltd. and nia Company Ltd. and nia Company Ltd. British Virgin Islands v Zealand Holding Company w Zealand Finance New Zealand w Zealand Finance New Zealand New Zealand Australia Australia Australia Australia Australia
and Subsidiarie Subsidiarie Subsidiarie Subsidiaries N/A Acesfood Acesfood Acesfood Acesfood Acesfood Acesfood Acesfood Acesfood URC Ocean Subsidiaries URC Ocean Subsidiaries URC Ocean Subsidiaries URC Ocean Subsidiaries URC New Ltd. URC New URC New URC New URC Austrative Subsidiaries AN/A URC Austrative Subsidiaries AN/A Consolic AT N/A Consolic Subsidiaries AN/A Bathership CPAir Holdings, Inc. CEBGO, Inc. Robinsons Land Consolic Subsidiaries AS 93269-A Tobinsons Iand A Robinsons Land Consolic Subsidiaries A AC Austrative Subsidiaries A AC Austrative Subsidiaries A AC A AC AUSTRA A AC AUSTRA	S Holdings Pte. Ltd. Singapore Singa
35N/AAcesfood36N/AAcesfood37N/AAcesfood38N/AShantou S39N/AURC Ocean40N/AURC Ocean40N/AURC New41N/AURC New42N/AURC New43N/AURC Austral44N/AURC Austral50N/AURC Austral44N/AURC Austral45N/AURC Austral46N/AConsolid47N/AConsolid48N/ASnack I49A200111344CPAir Holdings, Inc.50154675Cebu Air, Inc. (C51AS095-002993CPAir Holdings, Inc.52156497Robinsons Land Co5393269-ARobinsons Land Co54N/ARobinsons Land Co55151309Robinsons Realt56A199813341Robinsons Prop57A200105966Manhattan Bui	Holdings Pte. Ltd. Singapore ds Distributor Pte. Ltd. Singapore Network Pte Ltd. Singapore EZ Shanfu Foods Co., Ltd. China a Company Ltd. and nia Company Ltd. and Pria Company Ltd. British Virgin Islands r Zealand Holding Company New Zealand w Zealand Finance New Zealand ood Limited New Zealand New Zealand New Zealand a Holding Company and alia Holding Company Australia a Holding Company Australia dated Snacks Pty Ltd. Australia dated Snacks Pty Ltd. Australia Brands Australia Australia
35N/AAcesfood36N/AAcesfood37N/AAcesfood38N/AShantou S38N/AShantou S39N/AURC Oceani Subsidiaries39N/AURC Oceani Subsidiaries40N/AURC New41N/AURC New42N/AURC New43N/AURC Australi Subsidiaries44N/AURC Australi Subsidiaries44N/AURC Australi Subsidiaries44N/AURC Australi Subsidiaries44N/AURC Australi Subsidiaries44N/AConsolic Cansolic48N/ASnack I Partnership49A200111344CPAir Holdings, Inc.50154675Cebu Air, Inc. (C CEBGO, Inc. Robinsons Land Co Subsidiaries52156497Robinsons Inn, I Robinsons Land Robinsons Land5393269-ARobinsons Seall54N/ARobinsons Reall55151309Robinsons Reall56A199813341Robinsons Prop Management Corp57A200105966Manhattan Bui	Holdings Pte. Ltd. Singapore ds Distributor Pte. Ltd. Singapore Network Pte Ltd. Singapore EZ Shanfu Foods Co., Ltd. China a Company Ltd. and nia Company Ltd. and Pria Company Ltd. British Virgin Islands r Zealand Holding Company New Zealand w Zealand Finance New Zealand ood Limited New Zealand New Zealand New Zealand a Holding Company and alia Holding Company Australia a Holding Company Australia dated Snacks Pty Ltd. Australia dated Snacks Pty Ltd. Australia Brands Australia Australia
36N/AAcesfood37N/AAcesfood38N/AShantou S39N/AURC Ocean39N/AURC Ocean40N/AURC Ocean40N/AURC New41N/AURC New42N/AURC New43N/AURC Australi50Subsidiaries44N/AURC Australi51N/AURC Australi52154675Cebu Air, Inc. (C54N/ASnack I49A200111344CPAir Holdings, Inc.52156497Robinsons Land Co5393269-ARobinsons Land Co54N/ARobinsons Land55151309Robinsons Reali56A199813341Robinsons Prop57A200105966Manhattan Bui	ds Distributor Pte. Ltd. Singapore Network Pte Ltd. Singapore IEZ Shanfu Foods Co., Ltd. China a Company Ltd. and nia Company Ltd. and Pria Company Ltd. British Virgin Islands r Zealand Holding Company w Zealand Finance New Zealand w Zealand Finance New Zealand New Zealand
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58 CS200259048 Corporation Corporation	
59 CS200704758 Altus San Nicola	
60 CS201304986 Go Hotels Davad	
61 CS201607440 Lingkod Pinoy B	
62 N/A RLC Resources	
	Holdings Limited Hong Kong
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00 N/A	China
Ltd.	
67 CS201823053 Bacoor R and F L	
68 CS201826107 Bonifacio Property	
69 CS200253592 Altus Mall Venture	Ventures, Inc. Philippines
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71 CS200805694 JG Summit Olefins (Ventures, Inc. Philippines
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			JG Digital Capital Pte. Ltd.	
			IG Summit Capital Services Corp. (JGSCSC) and Subsidiaries	Singapore
73		141328 (JG Summit Capital Services Corp. JGSCSC)	Philippines
74	A200000791	(.	JG Summit Capital Markets Corporation JGSMC)	Philippines
75 76 77 78 79 80	A200013109 CS201002518 CS201603407	E	Summit Internet Investments, Inc. Itech Global Business Solutions, Inc. Aspen Business Solutions, Inc. Robinsons Bank Corporation Legaspi Savings Bank Jnicon Insurance Brokers Corporation Batangas Agro - Industrial Development Corporation	Philippines Philippines Philippines Philippines Philippines Philippines
			(BAID) and Subsidiaries	
81		¹¹⁸³³⁸ c	Batangas Agro-Industrial Development Corporation	Philippines
82		48856	Fruits of the East, Inc.	Philippines
83		⁴⁸⁵⁷⁷ C	Hometel Integrated Management Corporation	Philippines
84		118933	King Leader Philippines, Inc.	Philippines
85		⁷⁴²⁰⁶ c	Samar Commodities Trading & Industrial Corp.	Philippines
86		82281	Tropical Aqua Resources, Inc.	Philippines
87		74331	United Philippine Oil Trading, Inc.	Philippines
88	CS201728397	J	G Summit Infrastructure Holdings Corporation	Philippines
89 90	CS201705573 CS201842400		lerbau Corporation Data Analytics Ventures, Inc.	Philippines Philippines

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