



**JG SUMMIT
HOLDINGS, INC.**

CERTIFICATION

I, **MARIA CELIA H. FERNANDEZ-ESTAVILLO**, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City, hereby certify that:

- I am the duly elected and qualified Corporate Secretary of JG Summit Holdings, Inc. (the “Corporation”) with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila.
- The attendance of Directors of the Corporation in the Board of Directors and Committee meetings held during fiscal year 2024 are as follows:

A. Board of Directors Meeting (BOD)

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Chairman	James L. Go	June 3, 2024	16	16	100%
Member	Lance Y. Gokongwei	June 3, 2024	16	16	100%
Member	Patrick Henry C. Go	June 3, 2024	16	16	100%
Member	Johnson Robert G. Go, Jr.	June 3, 2024	16	16	100%
Member	Robina Gokongwei Pe	June 3, 2024	16	16	100%
Independent	Jose T. Pardo*	May 15, 2023	16	8	50%
Independent	Renato T. De Guzman	June 3, 2024	16	16	100%
Independent (Lead)	Antonio L. Go	June 3, 2024	16	16	100%
Independent	Artemio V. Panganiban	June 3, 2024	16	16	100%
Independent	Bernadine T. Siy*	June 3, 2024	16	8	50%

11 - Special meetings; 4 - regular meetings; 1- Organizational meeting

B. Audit, Related Party Transaction, Risk Oversight Committee Meeting (AURROC)

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Chairman	Antonio L. Go	June 3, 2024	4	4	100%
Member	Renato T. De Guzman	June 3, 2024	4	4	100%
Member	Jose T. Pardo*	May 15, 2023	4	2	50%
Member	Artemio V. Panganiban	June 3, 2024	4	4	100%
Member	Bernadine T. Siy*	June 3, 2024	4	2	50%
Advisory Member	James L. Go	June 3, 2024	4	4	100%

C. Governance Nomination Remuneration and Sustainability Committee (GNRSC)

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Chairman	Jose T. Pardo*	May 15, 2023	4	2	50%
Member	Renato T. De Guzman	June 3, 2024	4	4	100%
Member	Antonio L. Go	June 3, 2024	4	4	100%
Member	Artemio V. Panganiban	June 3, 2024	4	4	100%
Chairman	Bernadine T. Siy*	June 3, 2024	4	2	50%

* Ms. Bernadine T. Siy replaced Mr. Jose T. Pardo

D. Annual Stockholder's Meeting (ASM)

Board	Name	%
Chairman	James L. Go	100%
Member	Lance Y. Gokongwei	100%
Member	Patrick Henry C. Go	100%
Member	Johnson Robert G. Go, Jr.	100%
Member	Robina Gokongwei Pe	100%
Independent	Renato T. De Guzman	100%
Independent (Lead)	Antonio L. Go	100%
Independent	Artemio V. Panganiban	100%
Independent	Bernadine T. Siy	100%

E. Non-Executive Directors' Meetings

1) NEDs and IDs meeting with External Audit, heads of Internal Audit, Risk and Compliance

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	June 3, 2024	1	1	100%
Renato T. De Guzman	June 3, 2024	1	1	100%
Artemio V. Panganiban	June 3, 2024	1	1	100%
Bernadine T. Siy	June 3, 2024	1	1	100%

2) NEDs and IDs meeting without Executives present

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	June 3, 2024	1	1	100%
Renato T. De Guzman	June 3, 2024	1	1	100%
Artemio V. Panganiban	June 3, 2024	1	1	100%
Bernadine T. Siy	June 3, 2024	1	1	100%

3) NEDs and IDs members of AURROC meeting with External Audit

Non-Executive Directors (NEDs) / Independent Directors (IDs)	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Antonio L. Go (Lead)	June 3, 2024	1	1	100%
Renato T. De Guzman	June 3, 2024	1	1	100%
Artemio V. Panganiban	June 3, 2024	1	1	100%
Bernadine T. Siy	June 3, 2024	1	1	100%


MARIA CELIA H. FERNANDEZ-ESTAVILLO
 Corporate Secretary