



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2010**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: JG SUMMIT HOLDINGS, INC.</b>		<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME: JG SUMMIT HOLDINGS, INC.</b>		<b>11/23/1990</b>
<b>SEC REGISTRATION NUMBER: 184044</b>		<b>FISCAL YEAR END:</b> <b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of June</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <b>000-775-860</b>
<b>ACTUAL DATE OF ANNUAL MEETING: June 28, 2010</b>		<b>WEBSITE/URL ADDRESS:</b> <b>www.jgsummit.com.ph</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City</b>		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>43/F Robinsons-Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig City</b>		<b>FAX NUMBER:</b> <b>633-9207</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>SyCip Gorres Velayo &amp; Co., / Vicky B. Lee-Salas</b>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>0115-AR-2</b>	<b>TELEPHONE NUMBER(S):</b> <b>633-7631</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <b>Investments</b>	<b>INDUSTRY CLASSIFICATION:</b> <b>Holding Company</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
(see Annex "A")		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: JG SUMMIT HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	12,850,800,000	1.00	12,850,800,000.00			
	Preferred	2,000,000,000	1.00	2,000,000,000.00			
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<b>TOTAL</b>		<b>14,850,800,000</b>	<b>TOTAL P</b>	<b>14,850,800,000.00</b>			
<b>SUBSCRIBED CAPITAL (as of June 30, 2010)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,266	Common <sup>A</sup>	6,519,368,066	1,532,282,262	1.00	6,519,368,066.00	95.91
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<b>TOTAL</b>		<b>6,519,368,066</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,519,368,066.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	5	Common	121,400	121,400	1.00	121,400.00	0.00
Chinese	13	Common	463,300	463,300	1.00	463,300.00	0.01
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Dutch	1	Common	12,000	12,000	1.00	12,000.00	0.00
Malaysian	2	Common	25,300	25,300	1.00	25,300.00	0.00
Spanish	1	Common	2,750	2,750	1.00	2,750.00	0.00
Other Alien	2	Common	29,500	29,500	1.00	29,500.00	0.00
Non-Filipino	1	Common	277,081,861	277,081,861	1.00	277,081,861.00	4.08
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<b>Percentage of Foreign Equity : 4.09%</b>		<b>TOTAL</b>	<b>277,823,591</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>277,823,591.00</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>6,797,191,657.00</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,266	Common <sup>A</sup>	6,519,368,066	1.00	6,519,368,066.00	95.91	
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>		<b>6,519,368,066</b>	<b>TOTAL P</b>	<b>6,519,368,066.00</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
American	5	Common	121,400	121,400	1.00	121,400.00	0.00
Chinese	13	Common	463,300	463,300	1.00	463,300.00	0.01
British	4	Common	56,980	56,980	1.00	56,980.00	0.00
Swedish	1	Common	19,500	19,500	1.00	19,500.00	0.00
Indian	1	Common	11,000	11,000	1.00	11,000.00	0.00
Dutch	1	Common	12,000	12,000	1.00	12,000.00	0.00
Malaysian	2	Common	25,300	25,300	1.00	25,300.00	0.00
Spanish	1	Common	2,750	2,750	1.00	2,750.00	0.00
Other Alien	2	Common	29,500	29,500	1.00	29,500.00	0.00
Non-Filipino	1	Common	277,081,861	277,081,861	1.00	277,081,861.00	4.08
	-----	-----	-----	-----	-----	-----	
<b>TOTAL</b>		<b>277,823,591</b>	<b>TOTAL P</b>	<b>277,823,591.00</b>			
				<b>TOTAL PAID-UP P</b>	<b>6,797,191,657.00</b>		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
<sup>A</sup> Number of shares include 98,082,000 treasury shares							
<sup>*</sup> Common, Preferred or other classification							
<sup>**</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and affiliates of the Corporation							

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. John L. Gokongwei, Jr. Metro Manila	Y	M	Y	Chairman Emeritus	C,A,N / M	124-294-226 Filipino
2. James L. Go Metro Manila	Y	C	Y	Chairman & CEO	C,A,N / M	124-294-200 Filipino
3. Lance Y. Gokongwei Metro Manila	Y	M	Y	President & COO	C,A,N / M	116-312-586 Filipino
4. Lily Ngochua Cebu City	N	M	Y	N/A	N/A	112-272-273 Filipino
5. Patrick Henry C. Go Metro Manila	N	M	Y	N/A	N/A	139-143-209 Filipino
6. Robina Y. Gokongwei-Pe Metro Manila	N	M	Y	N/A	N/A	139-634-860 Filipino
7. Johnson Robert G. Go, Jr. Metro Manila	N	M	Y	N/A	C,A,N / M	112-197-201 Filipino
8. Gabriel C. Singson Metro Manila	N	M	Y	N/A	N/A	113-289-393 Filipino
9. Ricardo J. Romulo Metro Manila	N	M	Y	N/A	N/A	130-998-357 Filipino
10. Cornelio T. Peralta* Metro Manila	N	M	Y	N/A	A / C; C / M	115-365-627 Filipino
11. Jose T. Pardo* Metro Manila	N	M	Y	N/A	N / M ; A / M	116-203-611 Filipino
12. Eugenie ML. Villena Metro Manila	N		N	Senior VP & CFO- Treasurer	N/A	135-241-720 Filipino
13. Chona R. Ferrer Metro Manila	N		N	Asst. Treasurer	N/A	116-312-490 Filipino
14. Constante T. Santos Metro Manila	N		N	Senior VP- Corp. Controller	N/A	116-312-918 Filipino
15. Bach Johann M. Sebastian Metro Manila	N		N	Senior VP- Corp. Planning	N/A	118-626-485 Filipino
16. Nicasio L. Lim Metro Manila	N		N	Senior VP- Corp. HR	N/A	119-151-930 Filipino
17. Rosalinda F. Rivera Metro Manila	N		N	Corporate Secretary	N/A	185-543-392 Filipino

\* Independent Directors of the Corporation

**INSTRUCTIONS:**

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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> (as of 6.30.10)	<b>1,297 - Common</b> <b>0 - Preferred</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :</b> <b>1,286- Common; 0 - Preferred</b>
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 277,879,999,391 (as of December 31, 2009)**

**STOCKHOLDER'S INFORMATION (as of June 30, 2010)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERS HIP*		
1. Gokongwei Brothers Foundation, Inc. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	1,997,076,451	1,997,076,451.00	29.38	1,997,076,451.00	124-294-226
	<b>TOTAL</b>	<b>1,997,076,451</b>	<b>1,997,076,451.00</b>			
2. RSB-TIG NO. 030-46-000001-9 Filipino Equitable PCI Bank Tower 1 Makati Ave., Makati City	Common	1,033,319,225	1,033,319,225.00	15.20	1,033,319,225.00	001-901-982-000
	<b>TOTAL</b>	<b>1,033,319,225</b>	<b>1,033,319,225.00</b>			
3. PCD Nominee Corporation Filipino (see also footnote on The Hongkong and Shanghai Banking Corporation Ltd.) GF MKSE Building 6767 Ayala Avenue, Makati City	Common	977,263,789	977,263,789.00	14.38	977,263,789.00	004-774-849
	<b>TOTAL</b>	<b>977,263,789</b>	<b>977,263,789.00</b>			
4. John Gokongwei, Jr. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	866,509,465	866,509,465.00	12.75	866,509,465.00	124-294-226
	<b>TOTAL</b>	<b>866,509,465</b>	<b>866,509,465.00</b>			
5. Express Holdings, Inc. Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	284,676,715	284,676,715.00	4.19	284,676,715.00	002-832-258
	<b>TOTAL</b>	<b>284,676,715</b>	<b>284,676,715.00</b>			
6. PCD Nominee Corporation Non-Filipino GF MKSE Building 6767 Ayala Avenue, Makati City	Common	277,026,861	277,026,861.00	4.08	277,026,861.00	004-774-849
	<b>TOTAL</b>	<b>277,026,861</b>	<b>277,026,861.00</b>			
7. Lance Y. Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	234,845,280	234,845,280.00	3.46	234,845,280.00	116-312-586
	<b>TOTAL</b>	<b>234,845,280</b>	<b>234,845,280.00</b>			
8. James L. Go Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	216,679,656	216,679,656.00	3.19	216,679,656.00	124-294-200
	<b>TOTAL</b>	<b>216,679,656</b>	<b>216,679,656.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

\* % of ownership is based on outstanding shares

Note: Out of the PCD Nominee Corporation account, The Hongkong and Shanghai Banking Corporation Ltd. - Clients' Acct.

holds 626,761,916 shares representing 9.22% of the Corporation's outstanding capital stock as of June 30, 2010.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**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.**

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> (as of 6.30.10)	<b>1,297 - Common</b> <b>0 - Preferred</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :</b> <b>1,286 - Common; 0 - Preferred</b>
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 277,879,999,391 (as of December 31, 2009)**

**STOCKHOLDER'S INFORMATION (as of June 30, 2010)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
9. John Gokongwei &/or Lance Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	141,030,450	141,030,450.00	2.07	141,030,450.00	124-294-226
	<b>TOTAL</b>	<b>141,030,450</b>	<b>141,030,450.00</b>			
10. Gosotto & Co., Inc. Filipino c/o Gosotto Corn Mills Mabolo, Cebu City 6000	Common	105,644,494	105,644,494.00	1.55	105,644,494.00	000-313-571-000
	<b>TOTAL</b>	<b>105,644,494</b>	<b>105,644,494.00</b>			
11. Lily Ngo Chua Filipino No. 95 3rd St., Woolbright Drive Beverly Hills, Cebu City	Common	74,591,775	74,591,775.00	1.10	74,591,775.00	112-272-273
	<b>TOTAL</b>	<b>74,591,775</b>	<b>74,591,775.00</b>			
12. Robina Gokongwei Pe &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	72,345,278	72,345,278.00	1.06	72,345,278.00	139-634-860
	<b>TOTAL</b>	<b>72,345,278</b>	<b>72,345,278.00</b>			
13. Universal Robina Corporation Filipino 110 E. Rodriguez Avenue, Libis Quezon City	Common	57,663,430	57,663,430.00	0.85	57,663,430.00	000-400-016-000
	<b>TOTAL</b>	<b>57,663,430</b>	<b>57,663,430.00</b>			
14. Liza Yu Gokongwei &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	54,200,000	54,200,000.00	0.80	54,200,000.00	112-934-225
	<b>TOTAL</b>	<b>54,200,000</b>	<b>54,200,000.00</b>			
15. Catalino S. Ngochua Filipino No. 95 3rd St., Woolbright Drive Beverly Hills, Cebu City	Common	36,907,869	36,907,869.00	0.54	36,907,869.00	103-732-731
	<b>TOTAL</b>	<b>36,907,869</b>	<b>36,907,869.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**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.**

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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**CORPORATE NAME: JG SUMMIT HOLDINGS, INC.**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b> (as of 6.30.10)	<b>1,297 - Common</b> <b>0 - Preferred</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH :</b> <b>1,286 - Common; 0 - Preferred</b>
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 277,879,999,391 (as of December 31, 2009)**

**STOCKHOLDER'S INFORMATION (as of June 30, 2010)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. Faith Gokongwei Ong &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	143-442-738
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>			
16. Marcia Gokongwei Sy &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	163-969-667
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>			
16. Hope Gokongwei Tang &/or Elizabeth Gokongwei Filipino 43/F Robinsons Equitable Tower ADB Ave. cor. Poveda Rd. Pasig City	Common	36,100,000	36,100,000.00	0.53	36,100,000.00	143-442-720
	<b>TOTAL</b>	<b>36,100,000</b>	<b>36,100,000.00</b>			
17. Nicris Development Corporation Filipino c/o Gosotto Corn Mills, Mabolo, Cebu City 6000	Common	36,073,252	36,073,252.00	0.53	36,073,252.00	000-560-467-000
	<b>TOTAL</b>	<b>36,073,252</b>	<b>36,073,252.00</b>		36,073,252.00	
18. Emma G. See Filipino c/o Rm. 205 CCH Bldg., Alfaro St., Salcedo Village, Makati City	Common	23,552,125	23,552,125.00	0.35	23,552,125.00	106-129-338
	<b>TOTAL</b>	<b>23,552,125</b>	<b>23,552,125.00</b>			
19. Pacred Service & Investment Corporation Filipino 159 D. Tuazon St., Quezon City	Common	18,733,226	18,733,226.00	0.28	18,733,226.00	001-007-431
	<b>TOTAL</b>	<b>18,733,226</b>	<b>18,733,226.00</b>			
20. Manuel Ahyong Sr. Filipino c/o Gosotto Corn Mills, Mabolo, Cebu City	Common	16,721,162	16,721,162.00	0.25	16,721,162.00	112-630-858
	<b>TOTAL</b>	<b>16,721,162</b>	<b>16,721,162.00</b>			
21. Others <sup>A</sup>	Common	164,031,154	164,031,154.00	2.41	164,031,154.00	
	<b>TOTAL</b>	<b>164,031,154</b>	<b>164,031,154.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			6,895,273,657.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					6,895,273,657.00	

<sup>A</sup> Number of shares include 98,082,000 treasury shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET  
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME: JG SUMMIT HOLDINGS, INC.</b>			
as of December 31, 2009			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS -Marketable Equity Securities	None		
Permanent Investments	24,855,187,895		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS - Money Market Placements	42,900,000		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES - as of December 31, 2009</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	98,082,000	1.42	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>			
After the cost of treasury shares (as of December 31, 2009)			P8,770,795,860
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2009)</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH - common shares (P0.03/share)	203,915,750	August 19, 2009	
preferred shares	147,736,563	January 29, 2009	
		February 5, 2009	
		April 29, 2009	
		May 5, 2009	
		July 29, 2009	
		August 5, 2009	
5.2 STOCK	None		
5.3 PROPERTY	None		
<b>TOTAL</b>	<b>351,652,313</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A		
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS/MANAGERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,600,000	20	2	22

I, ROSALINDA F. RIVERA, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DAY OF JULY, 2010 IN PASIG CITY.

\_\_\_\_\_  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS \_\_\_\_\_ AT PASIG CITY, AFFIANT EXHIBITING TO ME HER PHILIPPINE PASSPORT WITH NO. TT0258545 ISSUED IN MANILA ON JUNE 9, 2006 AND WILL EXPIRE ON JUNE 9, 2011.

DOC. NO. _____ :	<b>NOTARY PUBLIC FOR</b> _____ CITY/PROVINCE
PAGE NO. _____ :	Notarial Commission No. _____
BOOK NO. _____ :	Commission expires on December 31, _____
SERIES OF _____ :	Roll of Attorney Number _____
	PTR No. _____
	IBP No. _____
	Office Address: _____



<u>SEC Reg. No.</u>	<u>Company Name</u>	<u>Company Address</u>
62.	Summit Internet Investments, Inc.	Metro Manila
63.	Summit Point Services Ltd.	Metro Manila
64.	N/A	British Virgin Islands
65.	Summit Top Investments Limited	Singapore
66.	167988	Terai Industrial Corporation Metro Manila
67.	N/A	China
68.	94482	Tianjin Pacific Foods Manufacturing Co., Ltd. Unicon Insurance Brokers Corporation Metro Manila
69.	N/A	United Industrial Corporation Limited Singapore
70.	N.A.	Universal Robina (Cayman), Ltd. Cayman Islands
71.	9170	Universal Robina Corporation Metro Manila
72.	N/A	URC Asean Brands Co., Ltd. British Virgin Islands
73.	N/A	URC China Commercial Co., Ltd. China
74.		URC Confectionery Corporation Metro Manila
75.	N/A	URC Foods (Singapore) Pte. Ltd. Singapore
76.	N/A	URC Hong Kong Company, Limited Hong Kong
77.	N/A	URC International Co. Ltd. British Virgin Islands
78.	N/A	URC Philippines, Limited British Virgin Islands
79.	N/A	URC Snack Foods (Malaysia) Sdn. Bhd. Malaysia
80.	N/A	URC (Thailand) Co., Ltd. Thailand
81.	N/A	URC Vietnam Co., Ltd. Vietnam
82.	161356	Westpoint Industrial Mills Corporation Metro Manila
83.	N/A	Xiamen Tongan Pacific Food Co., Ltd. China

**JG SUMMIT HOLDINGS, INC.**

**CERTIFICATE**

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of JG SUMMIT HOLDINGS, INC (“JGSHI”), with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.
2. The diskette enclosed herein which is labeled “JG SUMMIT HOLDINGS, INC GENERAL INFORMATION SHEET (“GIS”) FOR 2010” contains the exact data stated in the hard copies of the GIS for the Annual Meeting of Stockholders of JGSHI held on June 28, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of July 2010 at \_\_\_\_\_.

**ROSALINDA F. RIVERA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Pasig City affiant exhibiting to me her Philippine Passport with No. TT0258545 issued in Manila on 09 June 2006 and will expire on 09 June 2011.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2010.