CR06683-2026

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JG Summit Holdings, Inc.
JGS

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

Form/Report Type	Certification of Attendance in Corporate Governance
Report Period/Report Date	Sep 29, 2026

Description of the Disclosure
Please find attached the Corporate Governance Training Certificates of Attendance for the 2026 Gokongwei Group Corporate Governance Board Training, entitled “Strategic Governance for Long-Term Value Creation: Active Investor Stewardship, Human Capital, AI and Sustainability” held in hybrid format on 17 September 2026 from 1:00pm to 5:00pm at the 40F Robinsons Equitable Tower, Summit Hall, and via MS Teams.

Filed on behalf by:

Name	Maria Celia Fernandez-Estavillo
Designation	Chief Legal Officer and Corporate Secretary

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

02 September 2026

MS. LAURINDA R. ROGERO
Chief Compliance Officer
JG SUMMIT HOLDINGS, INC.
43rd Floor Robinsons Equitable Tower
ADB Ave. Cor. Poveda Rd., Ortigas Center
1600, Pasig City
Email: corporatesecretary@jgsummit.ph

Re: REQUEST FOR APPROVAL TO CONDUCT IN-HOUSE CORPORATE GOVERNANCE SEMINAR

Dear **Ms. Rogero:**

This refers to **JG SUMMIT HOLDINGS, INC.'s** (the "Company") letter request dated 14 August 2026 for the approval of its hybrid in-house corporate governance seminar ("CG seminar") scheduled on **17 September 2026, from 1:00 p.m. to 5:15 p.m.**, at the **Summit Hall, 40F Robinsons Equitable Tower,** and via **Microsoft (MS) Teams.**

Please be advised that the Commission **GRANTED** the request for accreditation of the said CG seminar and may be observed by representative/s of the Corporate Governance and Finance Department. Kindly provide the meeting link for the online modality.

Moreover, please be reminded that a Completion Report of Training with the attendance report showing the log-in and log-out time of each participant, accomplished evaluation forms, summary of the evaluation results and certificates of attendance are required to be submitted to the Commission not later than ten (10) days after the seminar.

Further, pursuant to Section V of the SEC Memorandum Circular No. 2, Series of 2015, the Company is reminded of the following responsibilities:

a. To safeguard the integrity of the training/seminar via electronic platform;
b. To record and properly document the training/seminar;
c. To store for safekeeping the recording; and
d. To forward to the Commission a copy of the recording.

Finally, the Company is reminded to comply with the applicable submission guidelines, which are currently outlined in SEC Notice dated 04 December 2025, The Center is advised to course through its request, application or notice through the upgraded **iMessage Online Ticketing System** at imessage.sec.gov.ph.

Please regularly check the SEC website (www.sec.gov.ph) and/or the SEC's official Facebook page for updates and announcements.

Very truly yours,

RACHEL ESTHER J. GUMTANG REMALANTE
Director
Reference No. 202609-001-OD

/jss
//mbs

UNIVERSAL ROBINA CORPORATION

JG SUMMIT HOLDINGS, INC.

GCG General Counsel Group

CERTIFICATE OF ATTENDANCE

IS HEREBY AWARDED TO

LANCE Y. GOKONGWEI

For successfully completing the **2026 JG SUMMIT GROUP**
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS
"Strategic Governance for Long-Term Value Creation: Active Investor Stewardship, Human Capital, AI and Sustainability"

Held on September 17, 2026 from 1:00 to 5:00 PM



Atty. Maria Celia H. Fernandez-Estavillo
CHIEF LEGAL OFFICER
GENERAL COUNSEL GROUP

Atty. Laurinda R. Rogero
VICE PRESIDENT
GENERAL COUNSEL GROUP - COMPLIANCE

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JOHNSON ROBERT G. GO, JR.

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PATRICK HENRY C. GO

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IRWIN C. LEE

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CESAR V. PURISIMA

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RIZALINA G. MANTARING

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ANTONIO JOSE U. PERIQUET, JR.

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ANNA MILAGROS D. DAVID

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JESSELYN P. PANIS

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FRANCISCO M. DEL MUNDO

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KAREN THERESE C. SALGADO

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ONG MEI KUAN "KAREN ONG"

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RHODORA T. LAO

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CHARLES BERNARD A. TAÑEGA

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PHOEBE ANN S. BAYONA

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JOSE MIGUEL MANALANG

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